

**MINUTES OF REGULAR MEETING OF THE
PARKS AND RECREATION ADVISORY BOARD
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
THURSDAY, JUNE 20, 2024
6:00 P.M.**

The Parks and Recreation Advisory Board of the City of Lampasas met in regular session on the above date with Board Member Shirley Blake presiding:

Parks Board Members Present:

Shirley Blake
Mariah Clary
Clay Harrington
Mindi Pratus
Shane Jones

Parks Board Members Absent:

Robin Gradel
Tasha Bates
Harvey Stinnett
Diane Davis

City Staff Present:

Chris Eicher, Parks & Recreation Director
Lupe Charping, Parks Secretary

REGULAR SESSION

I. Call to order

Board Member Blake called the meeting to order at 6:02 p.m.

II. Open forum for citizen comments and questions (limited to five (5) minutes per person)

There were no citizens comments.

III. Discussion and possible action concerning approval of minutes dated May 16, 2024.

Board Member Jones moved to approve the minutes dated May 16, 2024. The motion was seconded by Board Member Harrington and with a unanimous vote, the motion carried. (Gradel Bates, Davis, Stinnett, absent)

IV. Discussion and possible action concerning consideration of possible annual funding for Cooper Springs Nature Park.

Board Member Pratus moved to approve a motion to consider possible annual funding for Cooper Springs Nature Park. The motion was seconded by Board Member Harrington and with a unanimous vote, the motion carried (Gradel, Bates, Davis, Stinnett, absent)

V. Discussion and updates regarding the Comprehensive Plan
There was no discussion regarding the Comprehensive Plan.

VI. Discussion regarding General Park Maintenance and Community Project
Chris Eicher, Parks & Recreation Director, presented the following updates.

- *Closing Hancock Springs for Spring Ho week*
- *Groundbreaking ceremony for Hostess House on June 26, 2024*
- *Car Cruise June 22, 2024*
- *Contracted new company DBT to handle the Airport AWOS*
- *BGIS will replace the airport fuel tank with a timeline of six months*
- *A company will start killing the vegetation at the creek, and will only do two-thirds*
- *Signs will be placed at the 580 Complex*
- *Agreement between the County of Lampasas rodeo for use of the 580 sports complex rodeo arena*
- *The Kidfish event was a success*
- *Preparing for the Spring Ho festival*

VII. Any item the Board would like to have placed on the next agenda
Lions Club donations of benches and shade

VIII. Adjourn

Board Member Harrington moved to adjourn the meeting at 6:33 p.m. The motion was seconded by Board Member Jones and with a unanimous vote, the motion carried. (Gradel, Bates, Davis, Stinnett, absent)

PASSED AND APPROVED this _____ day of _____, 20____.

Robin Gradel, Chairperson

ATTEST:

Lupe Charping, Parks Secretary