

**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, AUGUST 15, 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 Chairperson Gradel presiding:

**Parks Board Members Present:**

Shirley Blake  
Mariah Clary  
Mindi Pratus  
Shane Jones  
Tasha Bates  
Diane Davis

**Parks Board Members Absent:**

Harvey Stinnett  
Clay Harrington

**City Staff Present:**

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

**REGULAR SESSION**

I. Call to order

*Chairperson Gradel called the meeting to order at 6:00 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 June 20, 2024.

*Board Member Blake moved to approve the minutes dated June 20, 2024. The motion was seconded by Board Member Bates and with a unanimous vote, the motion carried. (Stinnett, Harrington absent)*

IV. Discussion and possible action regarding Skate Park lightning.

*Board Member Jones moved to approve a motion for Skate Park Lighting, the motion was seconded by Pratus, and with a unanimous vote the motion carried. (Stinnett, Harrington absent)*

V. Discussion of Animal Shelter fundraiser to be held at Ruth Eakin Center on September 21, 2024

*This item was postponed for a future day.*

VI. Discussion and updates regarding the Comprehensive Plan

*There was no discussion regarding the Comprehensive Plan.*

VII. Discussion regarding General Park Maintenance and Community Project

*Chris Eicher, Parks & Recreation Director, presented the following updates.*

- *The CIP Committee has approved Turner Lights but not the Council yet*
- *Pools*
  - *Hanna Pool was hard to manage because of the water quality*
  - *The Pool Manager quit halfway through the season, kids stepped up and did a great job*
  - *Construction affected entrance to Hancock pool*
- *The City budget is being finalized*
- *The Parks Department is asking to hire a Parks Recreation specialist and a Park floater*
- *Signage for Hike and Bike trails is ongoing*
- *Skate Park lightning ongoing*
- *The Lampasas Rodeo Association signed an agreement with the City. It will be rented through the Association and they will maintain it.*
- *The Hostess House remodeling is on schedule*

VIII. Any item the Board would like to have placed on the next agenda

*Lions Club donations of benches and shade*

IX. Adjourn

*Board Member Bates moved to adjourn the meeting at 6:35 p.m. The motion was seconded by Board Member Jones and with a unanimous vote, the motion carried. (Harrington, Stinnett, absent)*

**PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.**

\_\_\_\_\_  
**Robin Gradel, Chairperson**

**ATTEST:**

\_\_\_\_\_  
**Lupe Charping, Parks Secretary**