

**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, SEPTEMBER 19, 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
Clay Harrington

Parks Board Members Absent:

Harvey Stinnett
Diane Davis

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 August 15, 2024.

Board Member Harrington moved to approve the minutes dated August 15, 2024. The motion was seconded by Board Member Jones and with a unanimous vote, the motion carried. (Stinnett, Davis absent)

IV. Discussion and possible action regarding Hancock Springs Pool Polar Bear Plunge

Board Member Blake moved to approve a motion for Hancock Springs Pool Polar Bear Plunge, the motion was seconded by Board Member Clary, and with a unanimous vote the motion carried. (Stinnett, Davis absent)

V. Discussion and possible action concerning the allowance of swimming in Sulphur Creek
Board Member Harrington moved to recommend the allowance of swimming in Sulphur Creek, the motion was seconded by Board Member Jones, and with a unanimous vote, the motion carried. (Davis, Stinnett absent)

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 Parking lot at the skate park should be complete by January, and the wall barrier is complete*
- *Preparing for Christmas, 5000 feet of lights and 1500 lights bulbs have been donated*
- *The Lampasas Riding Clubs takes care of the rodeo arena*
- *Bike trails signage has been installed*
- *Soccer season started two weeks ago*
- *A Parks floater and a recreation specialist have been approved Council*

VIII. Any item the Board would like to have placed on the next agenda
There were no items requested

IX. Adjourn

Board Member Harrington moved to adjourn the meeting at 6:26 p.m. The motion was seconded by Board Member Clary and with a unanimous vote, the motion carried. (Harrington, Davis absent)

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

Robin Gradel, Chairperson

ATTEST:

Lupe Charping, Parks Secretary