



City of Lawrence

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CITY COMMISSION

MAYOR
ROBERT J. SCHUMM

COMMISSIONERS
MICHAEL DEVER
HUGH CARTER
MIKE AMYX
ARON E. CROMWELL

June 19, 2012

The Board of Commissioners of the City of Lawrence met in study session at 4:00 p.m., in the City Commission Chambers in City Hall with Mayor Schumm presiding and members Amyx, Carter, Cromwell and Dever present.

A. STUDY SESSION

1. City Commission Study Session on the 2012 Budget.

After a short break, the regular session of the City Commission meeting began at 6:35 p.m.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

C. CONSENT AGENDA:

Moved by Cromwell, seconded by Amyx, to approve the consent agenda as below.

Motion carried unanimously.

1. Received minutes from various boards and commissions:

Sign Code Board of Appeals meeting of 01/05/12
Hospital Board meeting of 04/18/12
Lawrence Cultural Arts Commission meeting of 05/09/12
Electrical Code Board of Appeals meeting of 04/11/12

2. Approved claims to 205 vendors in the amount of \$3,065,891.40 and payroll from June 3, 2012 to June 16, 2012 in the amount of \$1,978,477.29
3. Approved the following licenses as recommended by the City Clerk's Office.

Drinking Establishment Licenses for Royal Crest Lanes, 933 Iowa; The Sandbar, 17 East 8th Street; the Retail Liquor License for City wine Market, 4821 West 6th Street, Ste: N; and, the Cereal Malt Beverage License – off premises for Tobacco Bazaar & Gifts.

4. Bid and purchase items:

a) Awarded the bid for Comprehensive Rehabilitation as follows:

- i) 918 Murrow Court: Awarded the base bid, to T & J Holdings, Inc. for \$25,450; the homeowner is providing funds above the program limits;
- ii) 930 Murrow Court: Awarded the base bid to T & J Holdings, Inc. for \$27,600; the homeowner is providing funds above the program limits; and
- iii) 2123 Marvonne Road: Awarded the base bid to T & J Holdings, Inc. for \$24,770.

5. Adopted on first reading the following ordinances, all relating to legislative changes by the State of Kansas:

- a) Ordinance No. 8749, related to weigh limitation for certain trucks designed and used for garbage, refuse, solid waste disposal, mounted fertilizer spreaders and animal dung spreaders.
- b) Ordinance No. 8750, amended Chapter X relating to the disability provisions of the City of Lawrence Human Relations Code.
- c) Ordinance No. 8751, established the new crime of refusing to submit to a test for the presence of drugs or alcohol while operating a motor vehicle.
- d) Ordinance No. 8752, pertained to the examination and licensing of certain trades, to comply with amendments to state law that will be effective July 1, 2012.

6. Initiated a Request for Proposal (RFP) on the Multimodal Studies Project, comprised of the Commuter Park & Ride Study, the Fixed Route Transit and Pedestrian Accessibility Study, and the Countywide Bikeway System Plan. The Metropolitan Planning Organization has been awarded \$160,000 in KDOT grant funding with \$40,000 in local match required for the studies.

7. Authorized the City Manager to execute a License Agreement with Alltel Communications, LLC d/b/a Verizon Wireless, a Delaware limited liability company, allowing it to place fiber optic cable in the City's right of way in exchange for the provision and installation of conduit from the intersection of East 800 Road and U.S. Highway 40, east on U.S. Highway 40/6th Street to Wakarusa Drive, south on Wakarusa Drive to Clinton Parkway, east on Clinton Parkway/23rd Street to East 1750 Road, and the installation of 32 hand-holes at sites selected by the City, all in accordance with the terms of the License Agreement.

8. Authorized reimbursement of \$76,938.67 in expenses from bond proceeds to the Bioscience and Technology Business Center (BTBC) for expenses related to the BTBC Expansion Facility (the City/County-owned lab building at Bob Billings Parkway and Wakarusa).

9. Authorized staff to bind coverage for property and casualty insurance (\$122,830), fire and medical auto/professional liability insurance (\$55,898) and fiduciary liability insurance (\$5,615) for the insurance period of July 1, 2012 through July 1, 2013.
10. Authorized staff to pay Kansas Worker's Compensation Assessment in the amount of \$24,834.93.
11. Approved Sign Permit for Mural Installation on the rear of the building occupied by the Burger Stand and Esquina, 801/803 Massachusetts, as proposed by Robert Krause.
12. Received report from the Homeless Issues Advisory Committee regarding the potential impact of the Lawrence Community Shelter relocating on the Lawrence downtown area.
13. Authorized staff to develop and distribute a request for proposals to solicit the services of a marketing firm to assist in development and implementation of a marketing plan and campaign to attract retirees to the community.

D. CITY MANAGER'S REPORT:

David Corliss, City Manager, presented the report regarding the 23rd Street Bridge Utilities relocations; the 2012 Street Maintenance Program Status Update; and, the May Building Permits Report.

E. REGULAR AGENDA ITEMS:

1. **Consider authorizing a Temporary Use of Public Right-of-Way Permit for the Color Run on Saturday, October 6, 2012, including the closure of the 900 block of New Hampshire Street.**

Jonathan Douglass, Assistant to the City Manager/City Clerk, presented the staff report.

Bob Sanner, Convention and Visitors Bureau, introduced the event.

Commissioner Carter asked if staff had any idea, from a police standpoint, the man hours invested in this event.

Douglass said staff did not have time to review that type of information thoroughly. He said police officers would likely need to be posted along the proposed route and staff also reviewed construction projects and other events that warranted traffic control and other considerations.

Commissioner Carter said going forward he would probably ask for an estimate of man hours and expenses for police presence on these types of events and suggested that this information be part of the packet.

Douglass said staff could provide that information. He said all 5K Run events that required police presence were reviewed by the police department before the event was approved.

Commissioner Carter said if a particular event did not come before the City Commission and was just administratively approved, he asked if those events were paying for those resources or was the City paying those costs.

Douglass said currently, the City did not charge 5K or parade type events for staff services.

Commissioner Carter said allowing off-duty staff to work these events was expensive.

David Corliss, City Manager, said that was correct.

Mayor Schumm said these types of events would probably produce an economic development component in that there would be hungry and thirsty people after that race.

Commissioner Carter said that was expected.

Commissioner Dever said the memorandum talked about the applicant and asked who was the applicant?

Sanner said it was a joint venture with the Lawrence Convention and Visitors Bureau and Ryan Robinson, a local resident of Lawrence Kansas who brought in the Kansas "Iron Man" event every year. He said the resident spent most of his time out of Lawrence organizing and promoting races across the country.

Commissioner Dever said there were other events in surrounding communities on the "Color Run's" website and was curious how the event was initiated. He asked if the "Color Run" was paid a portion of the proceeds.

Sanner said "Color Run" would be responsible for what the City Commission decided such as the cleanup and additional staff hours. The portion of the net proceeds would go to a non-profit agency in Lawrence.

Commissioner Carter said his question had nothing to do with concerns about this event, but just wanted, going forward, an estimate of man hours and costs for these types of events.

Commissioner Amyx asked if staff would be working with East Lawrence and the neighborhood association to provide the best route available with the least amount of impact to the surrounding neighborhoods.

Douglass said staff could do that and it was determined what would be the best route available.

Moved by Carter, seconded by Dever, to authorize a Temporary Use of Public Right-of-Way Permit for the Color Run on Saturday, October 6, 2012, including the closure of the 900 block of New Hampshire Street. Motion carried unanimously.

2. **Consider the following items related to a request to establish a tax increment financing (TIF) district for proposed mixed-use projects on the southeast and northeast corners of 9th and New Hampshire:**

a) Adopt Resolution No. 6968 making a finding that the proposed redevelopment district lies within an Enterprise Zone; and

b) Adopt Resolution No. 6967 calling for a public hearing on the proposed redevelopment district for the project for July 24, 2012.

Diane Stoddard, Assistant City Manager, presented the staff report.

Mayor Schumm called for public comment.

Greg Robinson asked whether the city had policies regarding TIF districts and protecting the taxpayers. We have a process for how to approve it but do we ever ask whether we ought to. How are a bank and condos going to bring in TIF revenues? Why are we going to the process of setting dates before we have asked those questions? We are now considering going

into a third TIF in a two block area. I think we need to take a look at these questions before we put them on an agenda.

Schumm said with regard to the new TIF District, the incremental tax that would have been owed if the project was built with the original TIF was going to be taken away from the revenues that were collected through both sales tax and property tax which would pay-off the original TIF. He said that would not pay 100% of the TIF, but they would have to stand behind the obligation of the original TIF District.

He said regarding the property to the north, while there were no sales, there was property tax and the property tax would pay the TIF District off. He said the new building at 901 New Hampshire was creating this year's portion of share into the TIF District.

Corliss said this evening we are setting hearing dates so we can consider some of these questions. There are state laws as well as a city policy regarding TIFs. There are two TIFs currently in town. The vacant lots north of the Arts Center and garage have developed slower than hoped. We do have a recommendation that if there is another TIF in this area that it would pay its share of the parking garage debt. There is another TIF at the Oread Hotel which is a pay as you go TIF. There is no city debt involved in that. If we acquire the Salvation Army property we will probably have some city debt involved, but otherwise we won't. That will all be decided by the City Commission at a future date. There is public money involved but with a pay as you go arrangement the developer takes on the debt and is only reimbursed as the project is successful.

Schumm said the developer doesn't get reimbursed if the project doesn't bring in the revenues.

Corliss said that is correct.

Robinson said it is not public debt but it still gets counted against our credit rating.

Corliss said Industrial Revenue Bonds have statements on the bond covenants that the city has no liability for the debt if the project folds.

Robinson said the garage was a TIF district but we were still liable for that debt today.

Corliss said it is different because the garage is a public asset which we own.

Moved by Amyx, seconded by Carter, to adopt Resolution No. 6968 making a finding that the proposed redevelopment district lies within an Enterprise Zone; and adopt Resolution No. 6967 calling for a public hearing on the proposed redevelopment district for the project for July 24, 2012. Motion carried unanimously.

3. **The proposed site plan (SP-5-37-12 a revision to SUP-7-5-08) and the agreement to commit payment of \$547,000 to Lawrence Unified School District for tennis courts at Free State High School was deferred indefinitely**

Schumm said we received a number of comments from parents regarding impact on practice fields. I have asked staff to bring back a side by side comparison of two sites for future consideration.

4. **Receive update on regional recreation facility items.**

David Corliss, City Manager, introduced the item.

Jana Dawson, Parks and Recreation Advisory Board, presented an overview of the project.

Carter asked where we would be in terms of total gym space compared to our needs if this project happened.

Dawson said we would still be short but it would go a long way toward fulfilling the need we have.

John Wilkins, Gould Evans, presented the proposed recreation center program.

Carter asked about the track, is 1/8 mile about the size that goes around Allen Fieldhouse?

Schumm said if you run around the field house where the concessions are, that is about 1/7 of a mile.

Carter asked if it would go around the perimeter of the building.

Wilkins said from a design standpoint there were several options.

Dever said the raised walkway at the sports complex at the KU rec center, what was the length?

Wilkins said he didn't know.

Carter asked about the courts. What are the logistics of making sure the courts are sized to maximize the number of volleyball courts?

Wilkins said it was currently sized to fit 16 courts. The detailed questions we need to go over are on day 1 how many hanging pieces of equipment and how many stripes do we want on the floor.

Dever asked how it would be decided on the floor type. Would the committee decide that?

Corliss said the City Commission would decide that.

Wilkins said the reason he put Mondo-type floors as an option was that Mondo was a brand name and there were similar options.

Dever said he just wanted to make sure we didn't limit ourselves and maximized the floor use.

Corliss said we would provide the Commission ample opportunity for comment throughout the process. The committee would make recommendations.

Wilkins said some of the previous iterations had a smaller track and we proposed enlarging it to 1/8 mile. If we want to enlarge it more we could have those discussions.

Cromwell said we have had somewhat of a moving target on what the project is and asked how we got the recommended program before us today.

Wilkins said they looked at some of the plans that were out there. They looked at them with Fritzel and Paul Warner and city staff regarding recreation needs. At one of those meetings Mayor Schumm was there. We worked with parks and rec for two years on a program and this isn't far off from what we have discussed. What we tried to do here was put on a piece of paper

what we thought the project was. This is a recommendation. We have recommended it to the city manager and parks and rec, and the next step is to put it in front of the City Commission.

Cromwell said as part of that you recommend the program, but who is recommending that?

Wilkins said Gould Evans.

Cromwell said that Gould Evans was hired by the city and he wanted to make that clear.

Corliss said what we have is an understanding that Wilkins will work for us. We have a draft contract which we haven't executed but will be put before you at some point.

Cromwell said we didn't have a small contract with them already.

Corliss said no. With your direction to proceed we'll have a staff committee and involve the public and the parks and rec advisory board to make some of the decisions that will come back to you as a recommendation.

Amyx said some of the confusion was that we did have a project at Overland and Wakarusa earlier. We had been close to starting that project. We are not going to have two projects, just one. He asked how many square feet would the building be.

Wilkins said 160,000 to 180,000 square feet.

Amyx asked how big were the former project at Overland.

Wilkins said 80,000 square feet.

Amyx said we are looking at a project now that is twice as big but the lease payment would be the same as the principal and interest payment.

Corliss said the 1.2 million annual lease payment would be equivalent to \$16 million on the debt market.

Amyx said everyone would have an opportunity to chime in as we develop this project. KU, if they are going to be part of this project, would be responsible for their facilities on this site.

Corliss said that was correct. It has been represented that the developers want us to own the ground in perpetuity so if anyone else came in it would be a tenancy relationship. KU would be a tenant or subtenant. KU is one of our key partners in the community.

Amyx asked how we could look at a building 6 months ago that was half the size of what we are looking at now. How did we get such a deal?

Wilkins said the former project included everything, every kind of planning component. It was prudent to be conservative from a budget standpoint. The secondary thing to think about is that the building has gotten bigger and there are economies of scale. The third component is that I don't think the city could afford to build that kind of program on its own today through a traditional design-bid-build process. Here we have a developer and the Assists Foundation together and I think you are getting a great deal. We have looked at the drawings and the program, we have been working with Fritzel and Warner, but we work for the city.

Schumm said the third component is the guarantee of the developer to build this for the lease price of \$1.2 million per year, for a total of \$14-15 million. What would you estimate it would cost us to build this?

Wilkins said \$20-22 million.

Schumm said he understood that the developer will build what the committee says needs to be built.

Wilkins said he thought there was a commitment by the developer to make this a first class facility. If it is important to the city I think every effort has been made to make that happen.

Amyx said the big thing for him was that we all want to make sure if we have a project west of K10 that it be a top notch facility and what will the program look like, and how it will be paid for. Right now it is a moving target. The public has got to have the opportunity to chime in on this. I want people to be able to say that the sales tax revenues currently used are going to be used for this without an increase. I want people to look at this facility and be able to make

changes to have a top notch facility. You have to have something that we can debate at some point.

Cromwell said he agreed. We are getting comments about what people support or don't but we don't have a concrete proposal yet. We have to get all the details fleshed out and before the public, make sure it meets our needs at the right price. There are a lot of questions to be answered before we rush to judgment on it. It is a tremendous opportunity to flesh out the details and make sure we get what we want. I want to assure the public that there is a lot of detail forthcoming and we hope to have that soon but there is a lot of work to be done.

Wilkins said any project has to start with a clear program of what we want and need. It would be great to move forward with a process where we could share what is being developed.

Carter said one thing that would be helpful would be a decision tree that really outlines this process. A real proposal with timing, the costs, who is doing the economic development studies, etc. There would be goals for timing for everyone to see. I recommend that we put a decision tree together. It will be important at some point to put together the numbers and know how much facility we are getting for our lease payments. It would be important to include a best guesstimate of what a final facility would cost.

Wilkins said he could provide detailed estimates, but it would be done as if we were doing a full bid process. The numbers might be a little bit higher because I am not privy to what Fritzel Construction is doing. It would be a market price.

Carter said regarding the track, something to keep in mind is that the track is probably the most important element to our aging population.

Dever said the work product he would like to see is a clear understanding of what we are getting as far as FF&E, a clear list of what is included in the price. Very rarely do people consider the finishing costs. More square footage is not necessarily the answer but usable fully equipped square footage is.

Mayor Schumm called for public comment.

KT Walsh said you should read Pat Kehde's letter in the Journal World today. She said she didn't hear about the sustainability aspects of the project. She would like to see bus routes changed to serve the project. She said the Hummer Sports Park has a special surface for wheel chairs or walkers. She would like to see something like that in place here. She wasn't sure if there were public meeting rooms. There is a need for public meeting rooms in the community. Lastly, this is a great opportunity for the percent for arts. That program is in place. Our first piece in the program is at the Holcom Center.

Amxy said the Wheel Hawks was brought up at the first public meeting.

Stan Rasmussen said he encouraged the city to move forward with this, the community really needs it. As someone who tries to rent space every week for basketball, he said there is definitely a need. There is a real need for public space on the west side of the town. He said he wanted to make one specific comment on Wilkins presentation, about curtains separating courts. He said he was a state licensed high school basketball referee and had worked at many courts with curtains and they are not good. He has also worked at courts that had solid accordion separations and those were much better. To draw in tournaments you don't want curtains, those are subpar. You don't want people on the next court reacting to whistles on other courts. It was a small thing but important.

Jeremy Rothgucheax said it was exciting to be talking about a top notch facility and bringing in tournaments, but he also wanted to remember the idea of localization. He said he came from Los Angeles and the same kinds of dynamics happen there. There was a danger of subservience to corporate interests. Our resources should make sure there are facilities available to every portion of our community. Don't forget your mission to all of the people, remember the localization and all the people's interests.

Greg Robinson said he wasn't opposed to a rec center, however some of his concern was about slowing down and looking at things carefully. This train has been running down the tracks and no one had been able to slow it down. He said we need to be clear with Mr. Wilkins.

Is he going to look at apples to apples? We are talking about donated land. A donation is a gift without compensation. It is hard to say this is a gift without compensation. Mr. Wilkins needs to include the costs of the infrastructure we are going to have to install. What are the developers getting out of this? They are not doing it for the donation, it should be called an inducement and they want to do it to increase the value of their land. One thing that hasn't been discussed, that is misleading, is what you want in here. That is superfluous and gets people distracted from the costs of the infrastructure. One of the other things, if I was a resident of Queens Ridge Road I would be in here screaming. He said if we are going to assess taxes to the infill when it develops that was good. But if not, the roof top taxpayers in this time who are paying assessments should be screaming. People haven't objected to this in public because they have the idea that is already a done deal.

Corliss presented the infrastructure issues outlined in the memo in the agenda materials. He said he would like to put on next week's consent agenda an agreement for an economic impact study for the project. We want to continue to meet with the neighbors also.

Amyx asked if that would be in place of the city's economic development coordinator doing the analysis.

Corliss said there would be some coordination but we need someone who has extensive expertise in the sports marketing field.

Amyx asked if the analysis would expand to the adjoining tracts.

Corliss said they could, but the primary focus would be on the sports village itself.

Schumm said previously we initiated annexation of the whole tract.

Corliss said yes.

Schumm said the planning commission heard that. I had said we wouldn't want to hear the zoning before we know what the building would be and that was still my intention.

McCullough said they had to go to the Board of County Commissioners still, and go to them with the understanding that the city is still looking at all the options. After that you'll have the county's action and you can have the whole package at once.

Schumm said that didn't obligate us to anything with the zoning.

McCullough said correct.

Schumm said he wanted to look at a target date in July in looking at everything.

Amyx said regarding the zoning question, his particular feeling was that maybe we should consider that separately and prior to making decisions on the facility itself.

Schumm said his thinking was that if the project fell through we would already have rezoned.

Amyx said we could hold the second reading on the zoning ordinance. There may be a protest petition on the zoning.

Carter said we would vote on zoning and hold the second reading, why would the zoning need to come before the former work.

Amyx said we would have to consider all kinds of uses at the particular area, and the recreation center was only one of the uses. We would have to decide on a whole list of possible uses. If it agreed by this body to proceed, we could hold the second reading and if the facility doesn't proceed on this property than the zoning is moot.

Cromwell asked why we do it on the first reading.

Amyx said if it doesn't pass than the whole thing doesn't matter.

Cromwell said he wasn't sure what good the vote was if we didn't have all the information on the facility.

Schumm said if we don't approve the zoning we are wasting a whole lot of time on further planning of the field house and adjoining uses. He said what he wanted to do was safeguard the public and not get out ahead of ourselves. Some of the information is going to

have to be in before the zoning can be considered. We wouldn't be here with the rezoning if it weren't for the field house.

Carter said when it comes to zoning that is a big step that can raise people's concerns.

Schumm said he was okay with the comp plan moving ahead to the county commission.

Corliss said that would mean the county commission would be July 18. He said the mayor mentioned July 24 but he would ask that he consider August 7. You would see on the consent agenda contracts for architect and engineering consultant.

Moved by Dever, seconded by Carter, to direct staff to come up with donation agreement with the Schwadas, an agreement with Fritzel that outlines tenancy with KU and their relationship with the city, to finalize the Gould Evans agreement for architectural services with a design committee, to work with KDOT on infrastructure and engineering studies, work on an agreement with Convention Sports Leisure on economic impact analysis, and work with neighbors on their concerns. Motion carried unanimously.

5. **Receive staff report on proposed joint economic development council.**

David Corliss, City Manager, presented the staff report on the proposed joint economic development council.

Mayor Schumm called for public comment.

Gwen Klingenberg said this was much better. She said she didn't see the economic development coordinator on the list and she wondered why. She still thought it was important to create a plan and not just do what we have done in the past just without retail. There are 22,272 people that drive into Lawrence and then go home. There are over 15,000 people that live here but work somewhere else. Any community she has done research on has studied where people work here and why. She knew that several people didn't live here because they couldn't afford it. We need to look at the median, not the mean, income. We need to look at private investors to fund this group and not have it all be done by taxpayers.

Dan Dannenberg said he knew nothing about this joint economic development but he has lapsed into his conspiracy theorist mode. This harkens back to the day when it was said the city was run out of the coffee shop and the drug store. Will the meetings be open to the public? Will there be public access to information? He once heard that we couldn't have more code enforcement officers because that would be more bureaucracy, but this was more bureaucracy too. He said he had a part time job at a nationwide retailer and a lot of the employees, including management, didn't live in Lawrence because they couldn't afford it. He said that he thinks there are a lot of questions and he was not comfortable with this. When he first heard the term Joint Economic Development Council he said it reminded him of the Kaw Valley Henpeckers.

Schumm said the change to the organization was to subtract one Chamber appointee and add two from the city and two from the county. There were twelve members on the committee, 5 from the Chamber and 6 from the city/county, and one other from KU. He thought it was a good balance. It would be open according to the open meetings law. It is an attempt to get more people on board with the economic development efforts. He hoped we supported it and moved forward.

Cromwell said he appreciated the answers to frequently asked questions. The only detail he had thought of was the term limits on the appointments. He had noticed that things tend to function better when you have people cycle in and off of these boards. Otherwise this is a tremendous opportunity to increase transparency of our economic development efforts.

Amyx said he thought term limits would definitely help. He thanked the mayor for helping put the program together and all the time he put into it.

Moved by Carter, seconded by Amyx, to receive the report and direct staff to prepare an implementing ordinance. Motion carried unanimously.

Corliss said we would include something about term limits.

Carter said something about attendance would be good too.

6. **Consider authorizing the City Manager to execute necessary purchase agreements to acquire the building and property at 1050 East 11th Street for \$394,250 from Robert B. Killough, for use as a Parks and Recreation maintenance facility replacing the building lost in a fire earlier this year.**

David Corliss, City Manager, presented the staff report.

Mayor Shumm called for public comment. None was received.

Amyx asked about the insurance proceeds.

Moved by Cromwell, seconded by Carter, to authorize the City Manager to execute the necessary purchase agreements to acquire the building and property at 1050 East 11th Street. Motion carried unanimously.

F. PUBLIC COMMENT:

Leslie Soden in the budget she hoped there was some money for city commission room audio improvements.

Corliss said we had been looking at it and we had a number of options.

Lisa Cox said the radio said tomorrow is the first day of summer. She said it was very hot. She displayed her shoes and said "blacktop." What does that do to car tires?

Greg Robinson asked if there could be a procedural change because often after public comment there were staff comments and that often brought up more questions or comments from the public.

Schumm said generally we try to have the public speak then we try to answer their questions. There is always the 5 minute public comment period at the very end for more comment.

Dan Dannenberg said the recreation project was like the US Dept of Defense procurement and it would be a lot more than estimated. What kind of activity was going to be allowed at the facility and where would the line be drawn. We are going to have to set a baseline about what is allowed. The 50 acre donation, we don't know what is in that Trojan Horse. There is no such thing as free land. With respect to downtown Lawrence, it would now

have two competitors – the Legends and the rec center area. Those attending tournaments may see fit to go to the Legends instead of downtown Lawrence. Finally, this is not a public facility. It would be driven by basketball players who would be exposed to KU coaches and facilities. The rest of the use would be somewhere down the line. We may to do away with an indoor walking track because we are not going to be able to afford everything.

G. FUTURE AGENDA ITEMS:

David Corliss, City Manager, outlined potential future agenda items.

H: COMMISSION ITEMS:

Amyx said we should have parks and rec staff outline how the facility would be programmed and open to the public from day 1.

I: CALENDAR:

David Corliss, City Manager, reviewed calendar items

J: CURRENT VACANCIES – BOARDS/COMMISSIONS:

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

Moved by Amyx, seconded by Dever, to adjourn at 9:04 p.m. Motion carried unanimously.

APPROVED:

Robert J. Schumm, Mayor

ATTEST:

Jonathan M. Douglass, City Clerk