



City of Lawrence
PARKS AND RECREATION

ADVISORY BOARD MEETING
Feb. 10th, 2009
12:00P.M.

Lawrence Parks and Recreation Offices 947 New Hampshire

- I.* Introductions of new board members – Andy Clayton and Joe Caldwell
- II.* Student Interns—Bret Mott and Brett Leonard
- III.* Election of officers for 2009 – Kevin Loos
- IV.* Call to order --- Chair
- V.* Approval of Dec. 9th, 2008 minutes
- VI.* Concerns of Board
- VII.* State Liquor Tax elimination proposal and Parks and Recreation service cuts
- VIII.* Marty Birrell – Nature Center Supervisor
- IX.* KCMPRD – Bi-annual board appreciation banquet – Thursday, March 26th
Starlight Theatre in the Helzberg Diamond VIP Club.
- X.* Burroughs Creek trail update
- XI.* USD 497 meeting about facility usage agreements
- XII.* Staff Reports
 - a. Recreation/Golf revenue and year-end report
 - b. Parks/Projects – and year-end reports
 - c. Marketing Report
- XIII.* Adjournment-- --Next meeting March 10th, 2009