



City of Lawrence
PARKS AND RECREATION

ADVISORY BOARD MEETING

January 12, 2016

12:00 - 1:00PM

LPRD Administration Offices 1141 Massachusetts

- I.* Call to order --- Chair – LaRisa Chambers
- II.* Approval of December 8th, 2015 minutes
- III.* Introductions New Board Member(s)
- IV.* Board Elections – Chair and Vice-Chair
- V.* Concerns
- VI.* Tobacco and E-Cigarette P&R policy on Commission Agenda 12th
- VII.* P & R Master Plan RFP -- Deadline for proposals January 15th
- VIII.* Update EAB
- IX.* KRPA conference in Dodge City -- February 1- 4 - 2016
- X.* Staff reports:
 - A. Recreation/ Expenses-Revenue/2015 financial updates
 - B. Parks/Golf Course/Projects Report /2015 financial updates
 - C. Marketing Report
- XI.* Next Board Meeting – February 9th, 2016
- XII.* Other: