

MINUTES

MUSEUM ADVISORY BOARD JOINT SPECIAL MEETING OF MARCH 26, 2019

The Museum Advisory Board of the City of Lancaster, Texas, met in a called Joint Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 26, 2019 at 6:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Clara Butler, Boardmember (Acting Chair)
Cindy Bullard, Alternate Boardmember
Rachel Green, Boardmember

Boardmembers Absent:

Mary Ryan, Boardmember
Shannon Boyd, Boardmember
Lillian Cullors, Boardmember

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Deputy City Manager
Fabrice Kabona, Assistant City Manager
Dori Lee, Director of Human Resources
Sean Johnson, Director of Quality of Life and Cultural Services
Jermaine Sapp, Equipment Services & Facilities Director
Shane Shepard, Director of Economic Development
Kenneth Johnson, Fire Chief
Terry Capehart, Director of Development Services
Andrew Waits, Interim Assistant Public Works Director
Kellen Benbrook, Airport Manager
Kaylon Jackson, Administrative Secretary
Bester Munyaradzi, Senior Planner
Emma Chetuya, Planner
Rashad Jackson-Stegall, Recreation Supervisor
Jessica Duran, Assistant Library Manager
Kevin Wiley, Parks Superintendent
Anita Skipper, Recreation Superintendent
Jonathan Harris, Animal Control Officer
Jasmine Carr, Community Programs Coordinator
Dale Jackson, Chief Building Official
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, E.C. Superintendent
David T. Ritter, City Attorney
John Martin, Records Supervisor
Mayra A. Ortiz, Board Secretary / Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Acting Chair Butler called the meeting to order at 6:45 p.m. on March 26, 2019.

1. Welcome.

Mayor Hairston welcomed all Boards, Commissions, and Committees to the training.

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.

City Attorney Ritter led the training.

3. Receive an update on City projects from City Manager.

City Manager Mauldin-Jones provided an update.

MOTION: Boardmember Bullard made a motion, seconded by Boardmember Rachel Green, to adjourn. The vote was cast 3 for, 0 against.

The meeting was adjourned at 7:57 p.m.

ATTEST:

APPROVED:

Rona Stringfellow, Deputy City Manager

Clara Butler, Acting Chair