



City of Lancaster  
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT

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**MEETING**

**LANCASTER PARKS AND RECREATION ADVISORY BOARD**

**Monday, November 16, 2015, 6:15 p.m.**

**MINUTES**

The Members of the Lancaster Parks and Recreation Advisory Board met Monday, November 16, 2015 at 6:15 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

**Lancaster Parks and Recreation Advisory Board Members Present:** Jerry Giles, Darwin Isham, Mary Sykes, Willene Watson, Spencer Hervey, Cecelia Rutherford, and Abe Cooper

**Lancaster Parks and Recreation Advisory Board Members Absent:** Terrence Comick

**City Staff Present:** Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bakahri Thornton, and Administrative Secretary Cynthia D. Williams

**I. Call to Order**

Chair Jerry Giles called the Lancaster Parks and Recreation Advisory Board meeting to order at 6:40 p.m.

**II. Consider Approval of Minutes (October 19, 2015)**

Mrs. Sykes made a motion seconded by Mr. Hervey to approve the minutes of October 19, 2015 of the Lancaster Parks and Recreation Advisory Board as written. The motion carried unanimously.

**III. Election of Officers for the Parks and Recreation and Tree Advisory Board**

Jerry Giles nominated as Chair by Mary Sykes. Mary Sykes made a motion for nominations to close and a unanimous ballot cast for Jerry Giles. All voted and Jerry Giles is Chair.

Willene Watson nominated as Vice-Chair by Spencer Hervey. Spencer Hervey made a motion for nominations to close and a unanimous ballot cast for Willene Watson. All voted and Willene Watson is Vice-Chair.

**IV. Park Ordinance Presentation – Managing Director Sean Johnson**

Mr. Johnson gave a presentation on our current Park Ordinance as presented to City Council in October 2015.

There were further questions/discussions.

**V. 2016 Youth Standards of Care Update – Managing Director Sean Johnson**

Mr. Johnson thanked the Board for their input regarding the 2016 Youth Standards of Care. There were no significant changes proposed for this year. A Public Hearing was held last Monday. Agenda item passed unanimously.

**VI. Set Date and Agenda of Next Meeting**

- Date of Next Meeting: Saturday, December 12, 2015, 9:00 a.m. (Tour of Parks)
- Youth Sports Update

**VII. Adjournment**

Mrs. Sykes made a motion seconded by Ms. Watson to adjourn. All present approved and the meeting adjourned at 6:58 p.m.

ATTEST:

  
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Cynthia D. Williams, Board/Administrative Secretary

APPROVED:

  
\_\_\_\_\_  
Jerry Giles, Chair  
Lancaster Parks and Recreation Advisory Board