



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES



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LANCASTER PARKS AND RECREATION ADVISORY BOARD

REGULAR MEETING

Monday, March 20, 2017, 6:00 p.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met Monday, March 20, 2017 at 6:00 p.m. at the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Parks and Recreation Advisory Board Members Present: Jerry Giles, Abe Cooper, Petra Covington, Darwin Isham, Don McCoo, Aderiance Ragland, Joe Smith, and Mary Sykes

Lancaster Parks and Recreation Advisory Board Members Absent: None

City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bahahri Thornton, Parks Superintendent Kevin Wiley, and Interim Administrative Secretary Linh Fewell

6:15 P.M. REGULAR MEETING:

CALL TO ORDER

Mr. Jerry Giles, Chair, called the Lancaster Parks and Recreation Advisory Board Meeting to order at 6:50 P.M.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Boards and Commissions Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Lancaster Park and Recreation Advisory Board joint meeting held on February 20, 2017.

Mr. Cooper made a motion to approve, Ms. Covington seconds. Passed unanimously.

ACTION:

2. Discuss and consider an application submission for the Playful City USA designation.

Managing Director Sean Johnson gave a full briefing with accompanying videos detailing the Playful City USA Designation program

Ms. Sykes made a motion to move forward seconded by Mr. Cooper. Passed unanimously.

Date of Next Meeting: April 18, 2017, 6:30 p.m.

- FY 2016/2017 Second Quarter Update

ADJOURNMENT

Ms. Sykes made a motion seconded by Ms. Covington to adjourn. All present approved and the meeting adjourned at 6:56 p.m.

ATTEST:

Sean Johnson, Board Liaison

APPROVED:



Jerry Giles, Chair
Lancaster Park and Recreation Advisory Board