

## MINUTES

### LANCASTER PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING OF FEBRUARY 20, 2017

The Members of the Lancaster Parks and Recreation Advisory Board met in a called Regular Meeting in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on February 20, 2017, at 6:30 p.m. with a quorum present to-wit:

#### Lancaster Parks and Recreation Advisory Board Members Present:

Jerry Giles, Chair  
Abe Cooper  
Don McCoo  
Joe Smith  
Aderiance Ragland

#### Lancaster Parks and Recreation Advisory Board Members Absent:

Petra Covington  
Darwin Isham  
Mary Sykes

#### City Staff Present:

Sean Johnson, Managing Director of Quality of Life and Cultural Services  
Michael Rasco, Assistant Director of Quality of Life and Cultural Services  
Bahkari Thornton, Recreation Superintendent  
Kevin Wiley, Parks Superintendent

#### Call to Order:

Chair Jerry Giles called the meeting to order at 6:30 p.m. on February 20, 2017.

#### Consent Agenda:

1. Consider approval of Minutes from the join meeting held on October 17, 2016

**MOTION:** Chair Jerry Giles made a motion to approve. His motion was seconded by Joe Smith. The October 77, 2016 minutes were approved. The vote was cast 5 for and 0 against. (Petra Covington, Darwin Isham and Mary Sykes absent)

2. Receive a presentation and discuss the FY 2016/2017 Annual Special Event Calendar

Sean Johnson introduced Recreation Superintendent, Bahkari Thornton. Mr. Thornton reviewed the previously scheduled and upcoming Special Events.

There were further questions/discussions.

3. Receive a presentation and discuss 2017 Youth Athletic Programs

Sean Johnson turned the floor over to Bakahri Thornton gave a presentation on the new and available programs offered.

There were further questions/discussions.

**4. Receive a presentation regarding 2017 Youth Advisory Committee and activities**

Sean Johnson explained the formation of the Youth Advisory Committee and introduced Bakahri Thornton, Board Liaison for the Youth Advisory Committee. Mr. Thornton introduced the YAC members. The Youth Advisory Committee gave a presentation on their purpose, goals, and involvement in Parks Day at the Capitol. They will present at the TML Annual YAC Summit this weekend in Abilene. The YAC will provide an update to City Council on March 20<sup>th</sup>.

There were further questions/discussions.

**5. Set date and agenda of next meeting**

**Date of Next Meeting:**

March 20, 2017

**MOTION:** Abe Cooper made a motion, seconded by Joe Smith, to adjourn. The vote cast 5 for, 0 against. (Petra Covington, Darwin Isham and Mary Sykes absent)

The meeting was adjourned at 7:42 p.m.

**ATTEST:**

  
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Lisa Wube, Board Liaison

**APPROVED:**

  
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Jerry Giles, Chair