

## MINUTES

### LANCASTER PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING OF APRIL 29, 2021

The Lancaster Parks and Recreation Advisory Board of Lancaster, Texas, met in a called Special Session in the Gymnasium of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on April 29, 2021 at 6:30 p.m. with quorum present to-wit:

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

Frances Allen  
Andrea Bollin  
Abe Cooper  
Kenneth King  
Jerry Giles  
Alan Beavers  
LaMonica Hudleton

#### **City Staff Present:**

Opal Mauldin-Jones, City Manger  
Fabrice Kabona, Deputy City Manger  
Carey Neal, City Manager  
Dori Lee, Director of Human Resources  
Lisa Wube, Director of Parks and Recreation  
Jermaine Sapp, Director of Equipment of Facility Services  
Shane Shepard, Director of Economic Development  
Sam Urbanski, Police Chief  
Jason Boulton, Assistant Police Chief  
Charley Miller, Assistant Police Chief  
Kenneth Johnson, Fire Chief  
Chris Youngman, Assistant Fire Chief  
Dee Dee Hillary, EMS Chief  
Shawn Gary, Fire Marshal  
Melina Villanueva, Administrative Secretary (Fire Marshal)  
Kim Hall, Finance Director  
Kellen Benbrook, Airport Manager  
Michael Rasco, Assistant Director of Parks and Recreation  
Kenne Johnson, Administrative Secretary of Parks and Recreation  
Bester Munyaraddzi, Senior Planner  
John Melton, Library Manager  
Jerry Rand, City Marshal  
Ron Gleaves, I.T. Manager  
David T. Ritter, City Attorney

Cynthia Smith, Deputy City Secretary  
Sorangel O. Arenas, City Secretary

**Call to Order:**

Jerry Giles called the meeting to order at 6:54 p.m. on April 29, 2021.

**Consent Agenda**

**1. Welcome**

Mayor Hairston welcomed all boards and commissions to the training.

**Action:**

- 2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P**  
City Attorney Ritter led the training.

**MOTION:** Francis Allen made a motion, seconded by Kenneth King, to adjourn. The vote was cast 7 for, 0 against.

Meeting adjourned at 8:20 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Lisa Wube, Board Liaison

**APPROVED:**

  
\_\_\_\_\_  
Jerry Giles, Chair