

MINUTES

LANCASTER PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING OF MARCH 2, 2020

The Lancaster Parks and Recreation Advisory Board of Lancaster, Texas, met in in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 2, 2020, at 6:30 p.m. with quorum present to-wit:

Lancaster Parks and Recreation Advisory Board Members Present:

Jerry Giles, Chair
Abe Cooper
Alan Beavers
Petra Covington

Lancaster Parks and Recreation Advisory Board Members Present:

Francis Allen
Joe Smith

City Staff Present:

Opal Mauldin-Jones, City Manger
Fabrice Kabona, Assistant to the City Manager
Carey Neal, Assistant City Manager
Dori Lee, Director of Human Resources
Sean Johnson, Director of Quality of Life and Cultural Services
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, Assistant Fire Chief
DeeDee Hilary, EMS Chief
Shannin Phillips, Administrative Assistant (Fire Chief)
Chris Youngman, Assistant Fire Chief
Shawn Gary, Fire Marshal
Melina Vilanueva, Administrative Secretary (Fire Marshal)
Kim Hall, Finance Director
Kellen Benbrook, Airport Manager
Kaylon Jackson, Recreation Supervisor
Kenne' Johnson, Administrative Secretary (QLCS)
Bester Munyaradzi, Senior Planner
John Melton, Library Manager
Cheryl Womble, Administrative & Community Relations Supervisor
Deborah Bunton, Administrative Secretary (City Manager's Office)
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:

Chair Jerry Giles called the meeting to order at 6:55 p.m. on March 2, 2020.

Consent Agenda:

1. Welcome

Mayor Hariston 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.

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

City Manager Mauldin-Jones provided an update.

MOTION: Chair Jerry Giles made a motion, seconded by Abe Cooper to adjourn. The vote was cast 4 for, 0 against. (Frances Allen and Joe Smith absent)

Meeting adjourned at 7:58 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Jerry Giles, Chair