

MINUTES

LANCASTER PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING OF MARCH 26, 2019

The Lancaster Parks and Recreation Advisory Board of Lancaster, Texas, met in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 26, 2019 at 6:30 p.m. with quorum present to-wit:

Lancaster Parks and Recreation Advisory Board Members Present:

Jerry Giles, Chair
Petra Covington
Joe Smith
Francis Allen

Members Absent:

Abe Cooper
Darwin Isham

City Staff Present:

Opal Mauldin-Jones, City Manger
Rona, Stringfellow, Assistant City Manger
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, Interim E.C. Superintendent
Fabrice Kabona, Assistant to the City manger
Dale Jackson, Building Official/Interim Development Director
Baron Suals, Finance Director
Dori Lee, Director of Human Resources
Jermaine Sapp, Director of Equipment of Facility Services
Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow for Economic Development
Jasmine Carr, Community Programs Coordinator
Sean Johnson, Director of Quality of Life and Cultural Services
Kaylon Jackson, Administrative Secretary
Derrick Brown, Recreation Superintendent
Bester Munyaradzi, Senior Planner
Kelley Frazier, Development Coordinator
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
David T. Ritter, City Attorney
Josie Guzman, Administrative Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Jerry Giles called the meeting to order at 6:47 p.m. on March 26, 2019.

Consent Agenda

1. Welcome

Mayor Hairston welcomed all Boards, Commissions and Committees to training.

Action:

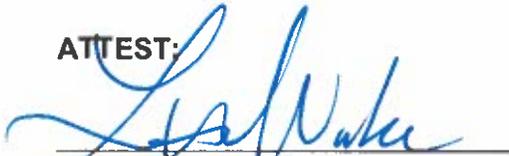
2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.

City Attorney Ritter led the training.

MOTION: Francis Allen made a motion, seconded by Petra Covington, to adjourn. The vote was cast 4 for, 0 against. (Isham and Cooper absent)

Meeting adjourned at 7:59 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Jerry Giles, Chair