

## MINUTES

### LANCASTER PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING OF MARCH 27, 2018

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 27, 2018, at 6:30 p.m. with quorum present to-wit:

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

Jerry Giles, Chair  
Mary Sykes  
Don McCoo  
Petra Covington  
Francis Allen

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

Abe Cooper  
Darwin Isham  
Joe Smith

#### **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 & 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 Munyaraddzi, 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 6:32 p.m. on March 27, 2018.

**Consent Agenda**

**1. Welcome**

Mayor Knight 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:** Chair Jerry Giles made a motion, seconded by Mary Sykes, to adjourn. The vote was cast 5 for, 0 against. (Abe Cooper, Darwin Isham and Joe Smith absent)

Meeting adjourned at 7:46 p.m.

**ATTEST:**

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

**APPROVED:**

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