

CITY OF LANCASTER BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.

Meeting Date: 07/21/2021

Policy Statement: This request supports the City Council 2020-2021 Policy Agenda

Goal(s):
Effective Municipal Operations
Financially Sound City Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Lisa Wube, Director of Parks and Recreation

Agenda Caption:

Consider approval of minutes from the Lancaster Parks and Recreation Advisory Board Regular Meeting held on May 19, 2021.

Background:

Attached for your review and consideration are minutes from the Parks and Recreation Advisory Board Meeting held on May 19, 2021.

Attachments

Draft Minutes 05.19.2021

MINUTES

LANCASTER PARKS AND RECREATION ADVISORY BOARD REGULAR BOARD MEETING OF MAY 19, 2021.

The Lancaster Parks and Recreation Advisory Board of the City of Lancaster, Texas, met in a called Regular Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on May 19, 2021 at 7:00 p.m. with a quorum present to-wit:

Lancaster Parks and Recreation Advisory Board Members Present (Recreation Center & Zoom):

Jerry Giles, Chair
Frances Allen
Alan Beavers
Kenneth King

Lancaster Parks and Recreation Advisory Board Members Absent:

Andrea Bollin

City Staff Present:

Opal Mauldin-Jones, City Manager
Carey Neal, Assistant City Manager
Lisa Wube, Director of Parks and Recreation
Kenne' Johnson, Administrative Assistant

Call to Order:

Chair, Jerry Giles, called the meeting to order at 7:04 p.m. on May 19, 2021.

Public Testimony

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

No speakers.

Consent Agenda:

1. Consider and approval of minutes from the Lancaster Parks and Recreation Advisory Board meetings held on February 20, 2017; March 27, 2018; March 26, 2019; May 29, 2019; March 2, 2020 and April 29, 2021.

MOTION: Board member, Frances Allen made a motion, seconded by Alan Beavers. The vote was cast 4 for and 0 against.

Action:

1. Discuss and consider the election of Chair for the Lancaster Parks and Recreation Advisory Board.

MOTION: Frances Allen nominated Jerry Giles. Kenneth King nominated Alan Beavers.

Roll Call voterecorded as:
Frances Allen – Jerry Giles
Kenneth King – Alan Beavers
Alan Beavers – Alan Beavers
Jerry Giles – Alan Beavers

Jerry Giles vote was cast 1 for, 3 against (Andrea Bollin absent).
Alan Beavers vote was cast 3 for 1 against (Andrea Bollin absent).

Alan Beavers elected as Chair (Andrea Bollin absent).

2. Discuss and consider the election of Vice-Chair for the Lancaster Parks and Recreation Advisory Board.

MOTION: Frances Allen nominated herself. Kenneth King nominated himself.

Roll Call vote recorded as:
Frances Allen – Frances Allen
Kenneth King – Kenneth King
Alan Beavers – Kenneth King
Jerry Giles – Kenneth King

Frances Allen - vote was cast 1 for, 3 against (Andrea Bollin absent).
Kenneth King - vote was cast 3 for, 1 against (Andrea Bollin absent).

Kenneth King was elected Vice-Chair (Andrea Bollin absent).

MOTION: Board member Frances Allen made a motion, seconded by Alan Beavers, to adjourn.
The vote was cast 4 for, 0 against (Andrea Bollin absent).

Meeting adjourned at 7:12 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:


Alan Beavers, Chair

