

**MINUTES  
LANCASTER PARKS AND RECREATION ADVISORY  
BOARD MEETING OF JULY 19, 2023**

**The Members of the Lancaster Parks and Recreation Advisory Board met in a Special Work Session and Regular Meeting at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on July 19, 2023 at 7:00 p.m. with a quorum present to-wit:**

**Board Members Present:**

Frances Allen, Chair  
Andrea Bollin, Vice Chair  
Jerry Giles

**Board Members Absent:**

Alan Beavers  
Abe Cooper  
Kenneth King - Alternate

**City Staff Present:**

Carey Neal, Deputy City Manager  
Dori Lee, Assistant City Manager  
Lisa Wube, Director of Parks and Recreation  
Kimberly Burse, Administrative Secretary

**CALL TO ORDER:**

Chair Allen called the Lancaster Parks and Recreation Advisory Board Regular Meeting to order at 7:25 p.m.

**Public Testimony:**

At this time, citizens who have pre-registered before the meeting will be allowed to speak on consent or action items on the agenda, with the exception of public hearing, 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. Discuss and consider the approval of minutes from the Lancaster Parks and Recreation Advisory Board Meeting held on February 15, 2023.

Board Member Giles made a motion, seconded by Board Member Bollin to approve minutes. The vote was cast 3 for, 0 against. (Absent: Alan Beavers, Abe Cooper and Kenneth King).

**ACTION:**

2. Discuss and consider an amendment to the Trails Master Plan incorporating the Southern Dallas County Regional Veloweb Alignment Study Summary Report.

Board Member Giles made a motion, seconded by Board Member Bollin to approve plan incorporating the Southern Dallas County Regional Veloweb Alignment Study Summary Report. The vote was cast 3 for, 0 against. (Absent: Alan Beavers, Abe Cooper and Kenneth King).

**ADJOURNMENT:**

Board Member Giles made a motion seconded by Board Member Bollin to adjourn the meeting. The vote was cast 3 for, 0 against. (Absent: Alan Beavers, Abe Cooper and Kenneth King).

The meeting adjourned at 7:30 p.m.

**ATTEST:**



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Dori Lee, Board Liasion

**APPROVED:**



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Frances Allen, Chair