

**MINUTES
LANCASTER PARKS AND RECREATION ADVISORY
BOARD MEETING OF JANUARY 17, 2024**

The Members of the Lancaster Parks and Recreation Advisory Board met in a Regular Meeting at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on January 17, 2024 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

Frances Allen, Chair
Andrea Bollin, Vice Chair
Kirsten George, Alternate

Board Members Absent:

Alan Beavers
Abe Cooper
Jerry Giles

City Staff Present:

Dori Lee, Assistant City Manager
Kimberly Burse, Administrative Secretary

CALL TO ORDER:

Chair Allen called the Lancaster Parks and Recreation Advisory Board Regular Meeting to order at 7:00 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 July 19, 2023.

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

ACTION:

2. Discuss and consider the election of a Chair for the Parks and Recreation Advisory Board.

Chair Allen made a nomination to continue role as Chair. Alternate Board Member George made a motion, seconded by Board Member Bollin to nominate Chair Allen. The vote was cast 3 for, 0 against. (Absent: Alan Beavers, Abe Cooper and Jerry Giles).

3. Discuss and consider the election of a Vice Chair for the Parks and Recreation Advisory Board.

Vice Chair Bollin made a nomination to continue role as Vice Chair. Alternate Board Member George made a motion, seconded by Chair Allen to nominate Vice Chair Bollin. The vote was cast 3 for, 0 against. (Absent: Alan Beavers, Abe Cooper and Jerry Giles).

ADJOURNMENT:

Alternate Board Member George 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 Jerry Giles).

The meeting adjourned at 7:05 p.m.

ATTEST:



Dori Lee, Board Liaison

APPROVED:



Frances Allen, Chair

