



City of Lancaster
PARKS AND RECREATION DEPARTMENT



1700 Veterans Memorial Parkway • Lancaster, TX 75134
972.218.3701 972.218.3648 (FAX)
www.lancaster-tx.com

MEETING

LANCASTER PARKS AND RECREATION ADVISORY BOARD

Monday, August 19, 2013, 6:30 p.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met Monday, August 19, 2013 at 6:30 p.m. at the Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Parks and Recreation Advisory Board Members Present, Mary Sykes, Spencer Hervey, Abe Cooper, Darwin Isham, and Donald May.

Lancaster Parks and Recreation Advisory Board Members Absent: Willene Watson, Jerry Giles, and Cecelia Rutherford.

City Staff Present: Parks, Recreation, and Library Services Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks Superintendent Mike Rasco, Recreation Supervisor (Athletics/Aquatics) Darnell Bolton, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams.

I. Call to Order

Chairperson Abe Cooper called the meeting to order at 6:54 p.m.

II. Consider Approval of Minutes (June 17, 2013 and July 29, 2013)

Mr. Hervey made a motion seconded by Mrs. Sykes to approve the minutes of June 17, 2013 as written. The motion carried unanimously.

Mr. Hervey made a motion seconded by Mr. Isham to approve the minutes of July 29, 2013 with the necessary corrections. The motion carried unanimously.

III. Amphitheater Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson gave an update regarding the progress of the construction of the Amphitheater. The Tentative Date for the Ribbon Cutting and Dedication is October 5, 2013.

There was further questions/discussion.

IV. July 4th Debrief (Recreation Superintendent Kevin Moore)

Mr. Moore gave an update regarding the Fourth of July Celebration held on Thursday, July 4, 2013. He thanked everyone for coming out.

There was further questions/discussion.

V. Athletic Report (Recreation Supervisor Darnell Bolton)

Mr. Bolton gave a short summary of two of our newest programs: The Lancaster Swim Team and the RBI Baseball Program.

There was further questions/discussion.

VI. Dog off Leash Area (Dog Park) Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that our Dog Park is 95% complete. We are developing dog park rules and regulations. Staff constructed most of the Dog Park in-house with the help of a Boy Scout troop. It will require additional maintenance and some definite advocacy from stakeholders and user groups. We look to have that Ribbon Cutting and Dedication September 14, 2013 at City Park.

There was further questions/discussion.

VII. Set Agenda of Next Meeting

- Amphitheater Update
- Fall Carnival Update
- Soccer/Basketball Program Update
- Sports Registration/Numbers Update

XI. Adjournment

Mr. May made a motion seconded by Mr. Hervey to adjourn. All present approved and the meeting adjourned at 7:31 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Abe Cooper, Chairperson
Lancaster Parks and Recreation Advisory Board