



City of Lancaster
PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT



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MEETING

LANCASTER PARKS AND RECREATION ADVISORY BOARD

Monday, February 17, 2014, 6:30 p.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met Monday, February 17, 2014 at 6:30 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Parks and Recreation Advisory Board Members Present: Jerry Giles, Spencer Hervey, Cecelia Rutherford, Abe Cooper, Mary Sykes, Darwin Isham, and Donald May

Lancaster Parks and Recreation Advisory Board Members Absent: Willene Watson

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

I. Call to Order

Chair Jerry Giles called the meeting to order at 6:54 p.m.

II. Consider Approval of Minutes (January 6, 2014)

Mr. Cooper made a motion seconded by Mr. May to approve the minutes of January 6, 2014 as written. The motion carried unanimously.

III. Consider Approval of Minutes (January 13, 2014)

Mr. Hervey made a motion seconded by Mr. May to approve the minutes of January 13, 2014 as written. The motion carried unanimously.

IV. Bear Creek Equestrian Trail Naming Opportunity Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that Staff took the request and recommendation from the Board to rename the Bear Creek Equestrian Trail after 30+ year resident and Cowboys of Color creator Mr. Cleo Hearn to City Council. It passed unanimously.

The City of Lancaster and the Parks and Recreation Department will have a Dedication Ceremony on Friday, February 28, 2014 at Bear Creek Nature Park. Official invitations will be sent out for the Dedication Ceremony.

V. Youth Sports Update (Recreation Supervisor Darnell Bolton)

Mr. Bolton gave a brief update on the youth sport programs at the Recreation Center.

There was further questions/discussion.

VI. PTA Sports Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that the initial PTA Agreement started in 2010. This original Agreement was revised which we renewed for three years. In May 2014, this Agreement officially expires. Staff has reached out to PTA to discuss the Agreement with no success.

There was further questions/discussion.

For the Record: Mr. Hervey would like for Staff to document the successes and failures of this Agreement and advise that we terminate the Contract notating noncompliance(s).

Mr. Johnson reported that we have notified the City Attorney, and will proceed with the official notice.

VII. Volunteer Program Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson gave an overview of the Volunteer Program and stated that on Wednesday, April 30, 2014, we will host our Annual Volunteer Recognition Reception. A Volunteer Nomination Form has been sent out to volunteers. He asked that the Board complete and return the Form to Staff if they would like to nominate a volunteer. This year's Reception has a "Western Theme".

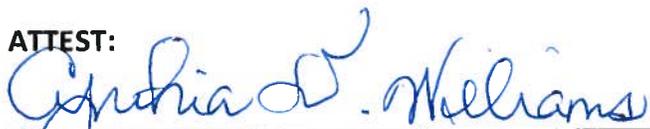
VIII. Set Agenda of Next Meeting

- All Youth Sports Update
- Adopt-A-Spot Update
- Derby Day Update
- Basketball Recap

IX. Adjournment

Mrs. Sykes made a motion seconded by Mr. May to adjourn. All present approved and the meeting adjourned at 7:53 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Jerry Giles, Chair
Lancaster Parks and Recreation Advisory Board