



**NOTICE OF SPECIAL WORK SESSION
AND REGULAR MEETING AGENDA
LANCASTER PARKS AND RECREATION ADVISORY BOARD
LANCASTER RECREATION CENTER GRAND HALL
1700 VETERANS MEMORIAL PARKWAY, LANCASTER, TEXAS**



Monday, May 15, 2017 - 6:15 PM

6:15 P.M. SPECIAL WORK SESSION:

1. Receive an update regarding the Playful City USA Designation application submittal.
2. Receive a briefing Regarding the Kaboom! Playground Grant Program and Application Process.
3. Receive an update regarding 2017 Youth Athletic Programs.
4. Receive an update on the Future (SIM) Cities partnership.
5. Receive an update regarding Annual Special Event Calendar Items.

ADJOURN SPECIAL WORK SESSION

6:30 P.M. REGULAR MEETING:

CALL TO ORDER

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Boards and Commissions Member may request one or more items to be removed from the consent agenda for separate discussion and action.

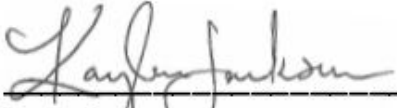
1. Consider approval of minutes from the Lancaster Park and Recreation Advisory Board meeting held on March 20, 2017.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on May 11, 2017 @ 5:00 p.m. and copies thereof were provided to the Parks and Recreation Advisory Board members.



Board Secretary

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.1.

Meeting Date: 05/15/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community
Quality Development
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Receive an update regarding the Playful City USA Designation application submittal.

Background:

Playful City USA is a recognition program honoring cities and towns that ensure that kids in their communities, particularly kids from low-income families, get the balanced and active play they need to thrive.

At the March 20, 2017 Park Board meeting, it was unanimously approved that the City of Lancaster pursue Playful City USA designation.

LPRAB members will receive an update from staff regarding the submitted application.

Recommendation:

There is no recommendation as this is a worksession item.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.2.

Meeting Date: 05/15/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Receive a briefing Regarding the Kaboom! Playground Grant Program and Application Process.

Background:

KaBOOM! is the national non-profit dedicated to bringing balanced and active play into the daily lives of all kids, particularly those growing up in poverty in America. Founded in 1996 by Darell Hammond, Kaboom!'s Vision Statement is that "All kids get the childhood they deserve filled with balanced and active play, so they can thrive".

For over twenty years KaBOOM! has supported community playground building in neighborhoods, towns, and cities across the country through their community-build model. At the heart of this model is a one-day playground build that represents an achievable win for a community on a defined time line.

Community-build play spaces engage the larger community: residents, parents, neighbors, youth, local business, and your municipality to design, plan, and execute your Build Day. This process creates an environment that enables people to share their strengths and helps communities identify assets, as well as identifying other local companies and community groups that have important resources to contribute.

Staff will provide board members with a brief presentation detailing the Kaboom! Grant program requirements along with the application process

Recommendation:

There is no recommendation as this is a worksession.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.3.

Meeting Date: 05/15/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Receive an update regarding 2017 Youth Athletic Programs.

Background:

The Recreation Division of the Quality of Life and Cultural Services Department is tasked with providing opportunities for youth to participate in competitive and recreational athletics via leagues, camps, clinics and tournaments. Recreation staff will present an update regarding 2017 Youth Athletic programs.

Staff will give a brief presentation.

Recommendation:

There is no recommendation as this is a worksession.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.4.

Meeting Date: 05/15/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community
Quality Development
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Receive an update on the Future (SIM) Cities partnership.

Background:

The Future (Sim) Cities program is designed to develop a logical design of a future city utilizing project based (gaming) learning strategies and software. The launch date of this began in April 2017 and consists of youth using a software program to imagine, research, and design cities of the future and then transfer these acquired skills to assist in building the future Lancaster, Texas. Other participants that are invited to participate in this wonderful learning opportunity include members of the SAFE After school program, Library teen club members and future YAC members.

Board members will receive an update on the progress of the program and its implementation

Recommendation:

There is no recommendation as this is a worksession.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.5.

Meeting Date: 05/15/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Receive an update regarding Annual Special Event Calendar Items.

Background:

The Quality of Life and Cultural Services Department is tasked with providing safe venues where the community unites at city-wide special events. Various recreational and cultural activities keep residents involved and engaged in their respective neighborhoods. Staff will present and update on upcoming special events scheduled for the remainder of the Fiscal Year.

Recommendation:

There is no recommendation as this is a worksession.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board

1.

Meeting Date: 05/15/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Consider approval of minutes from the Lancaster Park and Recreation Advisory Board meeting held on March 20, 2017.

Recommendation:

Approval of the minutes.

Attachments

DRaft minutes 3-20-17



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES



1700 Veterans Memorial Parkway · Lancaster, TX 75134
972.218.3700 (Office) • 972.218.3648 (FAX)
www.lancaster-tx.com

LANCASTER PARKS AND RECREATION ADVISORY BOARD

REGULAR MEETING

Monday, March 20, 2017, 6:00 p.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met Monday, March 20, 2017 at 6:00 p.m. at the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Parks and Recreation Advisory Board Members Present: Jerry Giles, Abe Cooper, Petra Covington, Darwin Isham, Don McCoo, Aderiance Ragland, Joe Smith, and Mary Sykes

Lancaster Parks and Recreation Advisory Board Members Absent: None

City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bakahri Thornton, Parks Superintendent Kevin Wiley, and Interim Administrative Secretary Linh Fewell

6:15 P.M. REGULAR MEETING:

CALL TO ORDER

Mr. Jerry Giles, Chair, called the Lancaster Parks and Recreation Advisory Board Meeting to order at 6:50 P.M.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Boards and Commissions Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Lancaster Park and Recreation Advisory Board joint meeting held on February 20, 2017.

Mr. Cooper made a motion to approve, Ms. Covington seconds. Passed unanimously.

ACTION:

2. Discuss and consider an application submission for the Playful City USA designation.

Managing Director Sean Johnson gave a full briefing with accompanying videos detailing the Playful City USA Designation program

Ms. Sykes made a motion to move forward seconded by Mr. Cooper. Passed unanimously.

Date of Next Meeting: April 18, 2017, 6:30 p.m.

- FY 2016/2017 Second Quarter Update

ADJOURNMENT

Ms. Sykes made a motion seconded by Ms. Covington to adjourn. All present approved and the meeting adjourned at 6:56 p.m.

ATTEST:

Sean Johnson, Board Liaison

APPROVED:

Jerry Giles, Chair
Lancaster Park and Recreation Advisory Board