



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

Saturday, January 21, 2012, 10:30 a.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met January 21, 2012 at 10:30 a.m. at the Lancaster Recreation Center (Conference Room), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

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

City Staff and Guest Present: Parks and Recreation Director Sean Johnson, Recreation Superintendent Jasmine Lee, Parks/Building Services Superintendent Jodi Griggs, and Administrative Secretary Cynthia D. Williams

Call to Order

Chairperson, Willene Watson called the meeting to order at 11:48 a.m.

I. Consider Approval of Minutes (November 21, 2011)

Mr. Hervey made a motion seconded by Mrs. Rutherford to approve the minutes of November 21, 2011. The motion carried unanimously.

II. Discuss Renaming of Cedardale Softball Complex

Mr. Johnson reported that our Parks Ordinance states that we may rename a City park with the approval of the Lancaster Parks and Recreation Advisory Board. Staff would like to rename Cedardale because we use the Park for other programs besides softball.

Mr. Hervey made a motion seconded by Mr. Isham to rename Cedardale Softball Complex to “Cedardale Park.” The motion carried unanimously.

III. Winter Youth Basketball Update

Ms. Lee reported that today is the third week of our Winter Youth Basketball League. We have 42 teams consisting of girls and boys teams. Saturday is game days. To date, we have earned \$1500 – \$1700 each Saturday. Staff will run this league for eight weeks to conclude on March 3, 2012. After that, we will host a tournament. There was further questions/discussion.

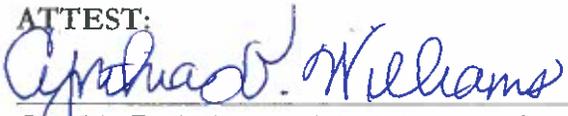
IV. Set Agenda for Next Meeting

- All Sports Board Update
- Amphitheater Update
- Arbor Day Update (**Lancaster Parks and Recreation Tree Advisory Board**)
- Youth Sports Council Update
- Overall Update for City of Lancaster Events
- Operation/Maintenance Cost on Moreland Property Update
- Standards of Care
- Renaming of Cedardale Softball Complex

V. Adjournment

Mr. Hervey made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 12 Noon.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Willene Watson, Chairperson
Lancaster Parks and Recreation Advisory Board