



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER PARKS AND RECREATION ADVISORY BOARD

Monday, March 19, 2012, 6:00 p.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met March 19, 2012 at 6:00 p.m. at the Lancaster Recreation Center (Grand Hall – Heritage Room), 1700 Veterans Memorial Parkway, Lancaster, TX 75134

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

City Staff Present: Parks and Recreation Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks and Building Services Superintendent Jodi Griggs, Recreation Supervisor Jeremy Montoya, Library Director Cami Loucks, and Administrative Secretary Cynthia D. Williams

Invocation (Vice Chairperson Abe Cooper)

I. Call to Order

Chairperson Willene Watson called the meeting to order at 6:07 p.m.

II. Consider Approval of Minutes (February 20, 2012)

Mr. Giles made a motion seconded by Mr. Hervey to approve the minutes of February 20, 2012. The motion carried unanimously.

III. Discuss and Consider 2012 – 2013 Standards of Care for Youth Programs (Parks and Recreation Director Sean Johnson)

Mr. Johnson reported that annually as a Board, we are required to recommend approval and adoption of a Youth Standards of Care to City Council. Last year, we changed some verbiage, added our After School Program, and made changes regarding the personal property and/or electronic usage. We also added having the Youth Standards of Care cover all the youth programs offered. Staff would like to have the Board's position on moving this Item forward to the City Council Agenda for annual adoption.

Mrs. Sykes made a motion seconded by Mr. Hervey to move this Item forward to the City Council Agenda for annual adoption. The motion carried unanimously.

IV. Update on Parks and Recreation Program Offerings (Recreation Superintendent Kevin Moore)

Mr. Moore reported on the Lancaster Parks and Recreation End of Summer 2012 Program Guide. He stated that in this Guide, the Board would see an array of programs that we now offer. The Recreation Center offers both youth and adult programs that include our leagues as well as our special events.

There was further questions/discussion.

V. Update on Parks and Recreation Baseball League (Recreation Superintendent Kevin Moore)

Mr. Moore reported that youth baseball practice has started. Staff has not finalized the schedule. The Parks and Recreation Department has registered 38 participants for this Spring Season. He stated that our teams consist of the 6U, 8U, 10U, and 12U. The teams will be participating in the Best Southwest area league. Games will take place at Cedardale Park beginning in April. We are looking forward to a big opening day and having the kids in the community come out to enjoy spring baseball.

There was further questions/discussion.

Mr. Moore also reported that we have our “Pitch, Hit, and Run” competition for the youth that have registered. The participants will compete locally and then have an opportunity to go to the State level. Staff is excited about that opportunity.

There was further questions/discussion.

VI. Community Park Update (Parks and Recreation Director Sean Johnson)

Mr. Johnson reported that we have minimal funds as the Board saw in the LRDC – Type B presentation regarding funds allocated to Community Park each year. The amount is \$15,000 in the spending plan, which includes trail markings, kiosk, and bleachers.

Mr. Johnson stated that “Texas 9 Man” football plays at Community Park every Sunday as they reserve our fields. There has been some discussion at City Council meetings. The “No Parking” signs seen on Jefferson Avenue have been there since 2008. Last week, City Council passed an Ordinance to have no parking on both sides of the street. Organizations that rent the fields, Staff encourages them to not park on unapproved surfaces.

There was further questions/discussion.

VII. Youth Basketball League End of Season Report (Recreation Superintendent Kevin Moore)

Mr. Moore reported that in the 2012 season, the Lancaster Winter Youth Basketball League had 41 teams. In Divisions, we had 6U boys and girls for a total of 11 teams; 8U boys for a total of 10 teams; 10U boys for a total of 10 teams; 10U girls for a total of 3 teams; 12U boys for a total of 5 teams; and 12U girls for a total of 2 teams. We had a large participation. Staff is excited to announce that we have teams that participated in our league that will head to State: The 12U Lancaster Tigers, and the 10U TX T.I.G.E.R.S.

There was further questions/discussion.

Each participant received a participation medal, a Lancaster Parks and Recreation drawstring bag, and one free swim pass at the Lancaster Recreation Center – Aquatics Center.

Total Expenses = \$13, 465.85

Total Revenue = \$26,297.20

Total Profit = \$12,831.85

Each participant was required to purchase an annual membership (\$10.00 per participant ages 5 – 16).

There was further questions/discussion.

VIII. Set Agenda and Date of Next Meeting

Mr. Johnson reported that he would have to attend a Conference that will take place on the regular meeting date next month for the Board. He asked if the Board would like to move this meeting a week prior or a week after.

There was further questions/discussion

- Baseball Update
- An Early Presentation on the Fourth of July Event
- Report on Juneteenth/June Activities

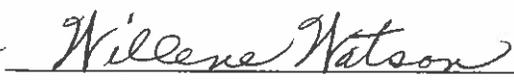
XI. Adjournment

Mr. Hervey made a motion seconded by Mr. Isham to adjourn. All present approved and the meeting adjourned at 6:40 p.m.

ATTEST:


Cynthia D. Williams, Administrative Secretary

APPROVED:


Willene Watson, Chairperson
Lancaster Parks and Recreation Advisory Board

