



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER PARKS AND RECREATION ADVISORY BOARD

Monday, March 18, 2013

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met Monday, March 18, 2013 at 6:00 p.m. at the 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, Don May, Spencer Hervey, Jerry Giles, Cecelia Rutherford, and Darwin Isham. **Absent:** Willene Watson

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

I. Call to Order

Chairperson Abe Cooper called the meeting to order at 6:00 p.m.

II. Consider Approval of Minutes (February 18, 2013)

Mr. May made a motion seconded by Mr. Giles to approve the minutes of February 18, 2013. The motion carried unanimously.

III. NTC Air Quality Monitoring Station at Cedardale Park (Parks and Recreation Director Sean Johnson, Robert Kent NTC Environmental Programs Director)

Parks and Recreation Director Sean Johnson reported that NTC approached the City of Lancaster regarding an air quality monitoring station. Mr. Johnson introduced Mr. Kent. Mr. Kent presented a PowerPoint presentation regarding the Station.

There was further questions/discussion.

IV. Discuss and Consider NTC Air Monitoring System at Cedardale Park

Mrs. Sykes made a motion seconded by Mr. Giles to recommend to City Council an air quality monitoring station at Cedardale Park. The motion carried unanimously.

V. Youth Advisory Committee (YAC) Update Recreation Superintendent Kevin Moore)

Mr. Moore presented a PowerPoint presentation of the Youth Advisory Committee

There was further questions/discussion.

VI. Mud Run Update (Parks and Recreation Director Sean Johnson)

Mr. Johnson reported that in October 2012 the City hosted a Mud Run at Bear Creek Nature Park. The recipient of this event was the Lancaster Police Officers Association who contributed a portion to Parks and Recreation. They are interested in coming back again this spring. The city will receive 10% of registration fees and parking fees.

There was further questions/discussion.

VII. Juneteenth Update (Recreation Superintendent Kevin Moore)

Mr. Moore presented the site plan and program of our Juneteenth Celebration. All four BSW cities will participate in this event.

There was further questions/discussion.

VIII. Discuss and Consider the 2013-2014 Youth Standards of Care (Parks and Recreation Director Sean Johnson)

Mr. Johnson presented the Board with a "Draft" of the 2013-2014 Youth Standards of Care. Mr. Johnson reported that annually we have to adopt a Youth Standards of Care in accordance with State regulations, Ch. 42.

Mrs. Sykes made a motion seconded by Mr. Hervey to accept the 2013-2014 Youth Standards of Care. The motion carried unanimously.

IX. July 4th Update (Recreation Superintendent Kevin Moore)

Mr. Moore presented a slideshow of our 2012 July 4th Celebration. Staff has sent out vendor packets. The plans are in the beginning phase.

There was further questions/discussion.

X. Update on Dog Park (Parks and Recreation Director Sean Johnson)

Mr. Johnson reported that last month Staff presented the overall map to the Board. Staff did some pricing; we are looking at about \$13,000 and about 140 man-hours to have it constructed. Staff would like to make this a community service project and involve Boys/Girls troops and other organizations.

There was further questions/discussion.

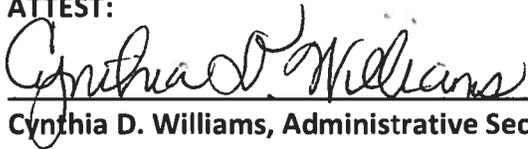
XI. Set Agenda of Next Meeting

- July 4th Update
- Juneteenth Update
- Mud Run Update
- Amphitheater Update

XII. Adjournment

Mr. Hervey made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 7:28 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Abe Cooper, Chairperson
Lancaster Parks and Recreation Advisory Board