



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER PARKS AND RECREATION ADVISORY BOARD

Monday, August 20, 2012, 6:30 p.m.

MINUTES

The Members of the Lancaster Parks and Recreation Advisory Board met August 20, 2012 at 6:30 p.m. at the Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

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

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

I. Call to Order

Chairperson Willene Watson called the meeting to order at 6:43 p.m.

II. Consider Approval of Minutes (July 16, 2012)

Mr. Hervey made a motion seconded by Mr. Giles to approve the minutes of July 16, 2012 as written. The motion carried unanimously.

III. Amphitheater Update (Parks and Recreation Director Sean Johnson)

Parks and Recreation Director Sean Johnson reported that Council is very excited about moving forward with the Amphitheater.

There was further questions/discussion.

IV. Update: Summer Camp and Summer Activities (Recreation Superintendent Kevin Moore)

Recreation Superintendent Kevin Moore presented a PowerPoint presentation of our Summer Camp and summer activities. He reported that we had a successful summer. We averaged about 75-80 participants per day throughout the 10 week process. The participants were very excited about going on the field trips and participating in all the activities we planned this summer. Staff is looking forward to a great summer next year and a great kickoff to the fall.

There was further questions/discussion.

Mr. Johnson reported on the Summer Feeding Program in the parks. There were many meals served at Meadowcreek and Dewberry Park. We had three teenagers from Lancaster employed in that Program. They are in the program ongoing for next year.

There was further questions/discussion.

V. Update: PTA Sports (Recreation Superintendent Kevin Moore)

Mr. Moore reported that Staff met with the PTA organization. We are looking forward to a good fall. They have started practicing on Tuesday and Thursday evenings, and have approximately 260 participants. To date, everything looks very good and we look forward to the fall season.

There was further questions/discussion.

VI. Discuss and Review Draft Sponsorship Agreement for 2013 BSW Juneteenth Celebration (Parks and Recreation Director Sean Johnson)

Mr. Johnson reported and submitted a draft sponsorship agreement for 2013 BSW Juneteenth Celebration at the request of our Advisory Board Chairman. Staff is looking to have an agreement whereas an outside organization come in and provide solicitation of sponsorships, booking of entertainment, and the securing of vendor booths for our Juneteenth event.

There was further questions/discussion.

VII. Update: Lancaster Police Officer Association Mud Run Fundraiser (Parks and Recreation Director Sean Johnson)

Mrs. Griggs reported that this morning, City Staff and Mud Run Productions walked through the entire 6.2-mile track through Bear Creek. They are going to come out on the 2nd Saturday of September and mark the 31 obstacles. The organizer of the event will start building obstacles October 2, 2012. The event is October 20, 2012.

There was further questions/discussion.

Mr. Johnson expanded on the discussion adding that Ms. Craig Shaw attended the initial meeting and plans to participate in this Mud Run. Parks and Recreation will receive a percentage of the proceeds to go back into Bear Creek and teen programming. Mud Run Productions is developing a website. There will be a kid's course that will take approximately 45 minutes to an hour included in the event. The organizers want to make this the home of the Fire Fighters and Police Officers Annual Run.

There was further questions/discussion.

VIII. Set Agenda of Next Meeting

- Update on Basketball Season
- Update on Mud Run
- Update on Amphitheater
- Update of After School Program

IX. Adjournment

Mr. Hervey made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 7:33 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Willene Watson, Chairperson
Lancaster Parks and Recreation Advisory Board