



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



**Wednesday, July 21, 2021 - 7:00 p.m.**

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**While the Chair may be physically present at the meeting, the other board members will attend via video or audio link due to the COVID-19 emergency situation.**

**IMPORTANT NOTICE: Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act ("TOMA"), and executive orders regarding the public will not be admitted to the physical meeting location.**

**Please click the link below for forms:**

<https://www.lancaster-tx.com/1413/Notice-Regarding-Public-Participation>

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/join/register/tZcvcOGrqTsuGdZUlrVUr8KxU6Bpc4b0WWoa>

**The meeting will be broadcast live via video at the following address:**

<http://www.lancaster-tx.com/324/Watch-Meetings>

## **CALL TO ORDER**

### **PUBLIC TESTIMONY:**

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

### **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 Commission 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 Parks and Recreation Advisory Board Regular Meeting held on May 19, 2021.

## **ADJOURNMENT**

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**ACCESSIBILITY STATEMENT:** Meetings of the Lancaster Boards and Commissions are held in municipal facilities that 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.

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## Certificate

I hereby certify the above Notice of Meeting was posted at Lancaster City Hall on July 16, 2021, @ 5:45 p.m., and copies thereof were provided to the Parks and Recreation Advisory Board members.

A handwritten signature in blue ink that reads "Carey D. Neal, Jr." written over a solid black horizontal line.

Carey D. Neal, Jr.

Assistant City Manager

## CITY OF LANCASTER BOARDS AND COMMISSIONS

### Parks and Recreation Advisory Board

1.

**Meeting Date:** 07/21/2021

**Policy Statement:** This request supports the City Council 2020-2021 Policy Agenda

**Goal(s):**  
Effective Municipal Operations  
Financially Sound City Government  
Healthy, Safe & Engaged Community  
Sound Infrastructure  
Quality Development  
Professional and Committed City Workforce

**Submitted by:** Lisa Wube, Director of Parks and Recreation

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#### **Agenda Caption:**

Consider approval of minutes from the Lancaster Parks and Recreation Advisory Board Regular Meeting held on May 19, 2021.

#### **Background:**

Attached for your review and consideration are minutes from the Parks and Recreation Advisory Board Meeting held on May 19, 2021.

#### **Attachments**

Draft Minutes 05.19.2021

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## MINUTES

### LANCASTER PARKS AND RECREATION ADVISORY BOARD REGULAR BOARD MEETING OF MAY 19, 2021.

The Lancaster Parks and Recreation Advisory Board of the City of Lancaster, Texas, met in a called Regular Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on May 19, 2021 at 7:00 p.m. with a quorum present to-wit:

#### **Lancaster Parks and Recreation Advisory Board Members Present (Recreation Center & Zoom):**

Jerry Giles, Chair  
Frances Allen  
Alan Beavers  
Kenneth King

#### **Lancaster Parks and Recreation Advisory Board Members Absent:**

Andrea Bollin

#### **City Staff Present:**

Opal Mauldin-Jones, City Manager  
Carey Neal, Assistant City Manager  
Lisa Wube, Director of Parks and Recreation  
Kenne' Johnson, Administrative Assistant

#### **Call to Order:**

Chair, Jerry Giles, called the meeting to order at 7:04 p.m. on May 19, 2021.

#### **Public Testimony**

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

No speakers.

#### **Consent Agenda:**

1. Consider and approval of minutes from the Lancaster Parks and Recreation Advisory Board meetings held on February 20, 2017; March 27, 2018; March 26, 2019; May 29, 2019; March 2, 2020 and April 29, 2021.

**MOTION:** Board member, Francis Allen made a motion, seconded by Alan Beavers. The vote was cast 4 for and 0 against.

#### **Action:**

1. Discuss and consider the election of Chair for the Lancaster Parks and Recreation Advisory Board.

**MOTION:** Frances Allen nominated Jerry Giles. Kenneth King nominated Alan Beavers.

Roll Call voterecorded as:  
Frances Allen – Jerry Giles  
Kenneth King – Alan Beavers  
Alan Beavers – Alan Beavers  
Jerry Giles – Alan Beavers

Jerry Giles vote was cast 1 for, 3 against (Andrea Bollin absent).  
Alan Beavers vote was cast 3 for 1 against (Andrea Bollin absent).

Alan Beavers elected as Chair (Andrea Bollin absent).

**2. Discuss and consider the election of Vice-Chair for the Lancaster Parks and Recreation Advisory Board.**

**MOTION:** Francis Allen nominated herself. Kenneth King nominated himself.

Roll Call vote recorded as:  
Frances Allen – Francis Allen  
Kenneth King – Kenneth King  
Alan Beavers – Kenneth King  
Jerry Giles – Kenneth King

Frances Allen - vote was cast 1 for, 3 against (Andrea Bollin absent).  
Kenneth King - vote was cast 3 for, 1 against (Andrea Bollin absent).

Kenneth King was elected Vice-Chair (Andrea Bollin absent).

**MOTION:** Board member Francis Allen made a motion, seconded by Alan Beavers, to adjourn. The vote was cast 4 for, 0 against (Andrea Bollin absent).

Meeting adjourned at 7:12 p.m.

**ATTEST:**

**APPROVED:**

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Lisa Wube, Board Liaison

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Jerry Giles, Chair