



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES

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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) TYPE B

Monday, August 18, 2014, 6:00pm

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) Type B met Monday, August 18, 2014 at 6:00pm at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC) Type B Members Present: Abe Cooper, Willene Watson, Mary Sykes, Darwin Isham, Jerry Giles, Spencer Hervey, and Cecelia Rutherford

Lancaster Recreational Development Corporation (LRDC) Type B Members Absent: None

City Staff Present: Managing Director; Quality of Life and Cultural Services Sean Johnson, Recreation Superintendent Kevin Moore, Park Superintendent Mike Rasco, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams

I. Call to Order

President Spencer Hervey called the meeting to order at 6:01pm.

II. Consider Approval of Minutes (July 28, 2014)

Mr. Giles made a motion seconded by Ms. Watson to approve the minutes of July 28, 2014 as written. The motion carried unanimously.

III. 2014 – 2015 Proposed LRDC (Type B) Budget (Managing Director; Quality of Life and Cultural Services Sean Johnson)

Mr. Johnson reviewed the Sales Tax 4B-Cultural/Recreational budget tables presented to the Corporation including the Strategy 2015 Recreation Revenue Business Plan.

There was further questions/discussion.

IV. Set Agenda of Next Meeting

- Actual Goals in Each Prospective Area
- Park Development – 4B Projects

V. Adjournment

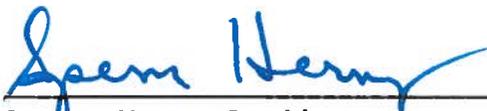
Mr. Giles made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 6:42pm.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Spencer Hervey, President
Lancaster Recreational Development Corporation (LRDC) Type B