



City of Lancaster  
QUALITY OF LIFE AND CULTURAL SERVICES



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**MEETING**

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B**

**Monday, February 2, 2015, 6:00 p.m.**

**MINUTES**

The Members of the Lancaster Recreational Development Corporation (LRDC) - Type B met Monday, February 2, 2015 at 6:00 p.m. 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, Jerry Giles, Darwin Isham, Mary Sykes, Willene Watson, and Terrence Comick

**Lancaster Recreational Development Corporation (LRDC) - Type B Members Absent:** Spencer Hervey and Cecelia Rutherford

**City Staff Present:** Sean Johnson, Managing Director, Kelly Ledbetter, Assistant Director; Kevin Moore, Recreation Superintendent; Mike Rasco, Park Superintendent; Jerry McCulley, Library Manager; Darnell Bolton, Recreation Supervisor, and Cynthia D. Williams, Administrative Secretary

**I. Call to Order**

Lancaster Parks and Recreation Advisory and Tree Advisory Board Vice Chair Willene Watson called the Lancaster Recreational Development Corporation (LRDC) - Type B meeting to order at 6:07 p.m.

**II. Consider Approval of Minutes (November 17, 2014)**

Mr. Giles made a motion seconded by Mr. Cooper to approve the minutes of November 17, 2014 of the Lancaster Recreational Development Corporation (LRDC) - Type B meeting as written. The motion carried unanimously.

**III. 84<sup>th</sup> Legislation Update (Sean Johnson, Managing Director)**

Mr. Johnson stated that at our November 17, 2014 meeting Staff presented the TRAPS (by way of Texas Parks and Wildlife Development) 84<sup>th</sup> Legislation Platform information. Each City was asked to provide a resolution via their respective City Council, requesting a legislative appropriation request reinstating the sporting goods sales tax that supports Texas Parks and Wildlife Development grants for local and state parks. Lancaster Parks and Recreation has been the recipient of Texas Parks and Wildlife grant funds in the past years most recently

with the Helen Giddings Amphitheater and previously with Bear Creek Nature Park. Staff appreciates the Board's recommendation to City Council which resulted in City Council unanimously passing the Resolution supporting the LAR that went forth to the state legislation. The TRAPS Board Members, DFW Directors and Texas Parks and Wildlife Development Board Members went to the State Capitol and lobbied on January 28, 2015.

There was further questions/discussion.

**IV. Quarterly 4B Sales Tax Revenues (Sean Johnson, Managing Director)**

Mr. Johnson provided an overview of the status of the quarterly 4B sales tax revenues to account for revenues from sales and use tax for the development of parks and recreational facilities.

There was further questions/discussion.

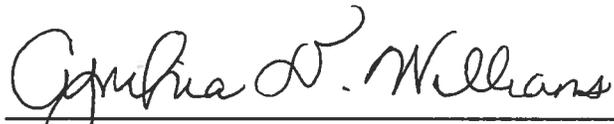
**V. Set Agenda of Next Meeting**

- Final Tax Figures

**VI. Adjournment**

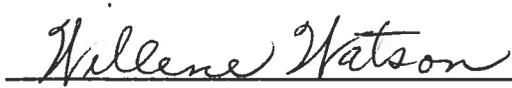
Mr. Giles made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 6:19 p.m.

**ATTEST:**



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Cynthia D. Williams, Board Secretary

**APPROVED:**



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Willene Watson  
Lancaster Parks and Recreation Advisory/Tree Advisory Vice Chair