



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, November 16, 2015, 6:00 p.m.

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) - Type B met Monday, November 16, 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: Jerry Giles, Darwin Isham, Mary Sykes, Willene Watson, Spencer Hervey, Cecelia Rutherford, and Abe Cooper

Lancaster Recreational Development Corporation (LRDC) - Type B Members Absent: Terrence Comick

City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bakahri Thornton, and Administrative Secretary Cynthia D. Williams

I. Call to Order

President Spencer Hervey called the Lancaster Recreational Development Corporation (LRDC) - Type B Meeting to order at 6:03 p.m.

II. Consider Approval of Minutes (October 19, 2015)

Mrs. Sykes made a motion seconded by Mr. Giles to approve the minutes of October 19, 2015 of the Lancaster Recreational Development Corporation (LRDC) - Type B Meeting as written. The motion carried unanimously.

III. Texas Parks and Wildlife Development Community Outdoor Outreach Program Grant Discussion – Managing Director Sean Johnson

Mr. Johnson thanked the Board for their comments at last month's meeting with the Texas Parks and Wildlife Development Grant. That Grant was reinstated this year by way of the 84th Legislation. Considerations for this year include: Interpretive and wayfinding signage that will serve as a guide and educate park users on different fauna, flora, trees and wildlife throughout the park. Other considerations include outdoor camping gear for our participants and citizens to experience an outdoor camping excursion at Bear Creek Nature Park. The cities that we discussed last month have a wider array of things they do.

These are the items Staff will move forward on and that require council resolution. The grant is due mid-February.

There was further questions/discussion.

IV. Bear Creek Restrooms Update – Managing Director Sean Johnson

Mr. Johnson reported that one of City Council goals for last year was to have outdoor restrooms put into Bear Creek Nature Park to make it more attractive and more inviting for people to use. The City Manager’s Office identified funding and we will be moving forward.

There were further questions/discussions.

V. Boardwalk Subdivision Park Discussion – Managing Director Sean Johnson

Mr. Johnson provided an update on the Boardwalk Subdivision.

There were further questions/discussions.

VI. Set Date and Agenda of Next Meeting

- **Date of Next Meeting: Saturday, December 12, 2015, 9:00 a.m. (Tour of Parks)**
 - Texas Parks and Wildlife Development Community Outdoor Outreach Program Grant Update
 - Bear Creek Restrooms Update
 - Boardwalk Subdivision Park Update

VII. Adjournment

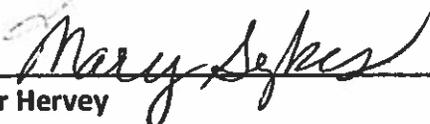
Mrs. Sykes made a motion seconded by Mr. Isham to adjourn. All present approved and the meeting adjourned at 6:40 p.m.

ATTEST:



Cynthia D. Williams, Board/Administrative Secretary

APPROVED:



Spencer Hervey
Lancaster Recreational Development Corporation (LRDC) President