



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, February 15, 2016, 6:00 p.m.

MINUTES

The members of the Lancaster Recreational Development Corporation (LRDC) – Type B met Monday, February 15, 2016 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, and Terrence Comick

Lancaster Recreational Development Corporation (LRDC) – Type B Members Absent: Abe Cooper, Spencer Hervey, Cecelia Rutherford

City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bakahri Thornton, Library Manager Raquel Hewitt, Park Superintendent Kevin Wiley, and Substitute Administrative Support Shelisa Dean

I. Call to Order

Vice President, Mary Sykes called the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting to order at 6:08 p.m.

II. Consider Approval of Minutes (November 16, 2015)

Jerry Giles made a motion, Willene Watkins seconded to approve the minutes of November 16, 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 provided an update on the Texas Parks and Wildlife Development Grant Application. The grant applications submitted include (1) Outdoor camping gear (i.e. tents, sleeping bags, cots, outdoor cooking

stoves, lanterns, etc.) and (2) Interpretive and directional signage for the nature trails at Bear Creek Nature Park.

There was further questions/discussion.

IV. Bear Creek Restrooms Update – Managing Director Sean Johnson

Mr. Johnson provided an update on the status of Bear Creek Nature park outdoor restrooms. The project has a projected completion date of Mid-May 2016.

V. TSLAC Library Grant Discussion – Managing Director Sean Johnson

Mr. Johnson informed the 4B Board of the direction staff would be going in submitting grant applications for FY 2017. Tentatively, staff has determined that grants submitted will include (1) Mobile Book Trailer grant to be used to provide library experiences throughout the City where we have multiple dwellings (i.e. apartments, senior living facilities, etc.); (2) Continuation grant (contractual) funding for the previous A/ V Production program for 7th, 8th, 9th graders in LISD; (3) Genealogy grant to replace the microfilm machine.

There was further questions/discussion.

VI. Set Date and Agenda of Next Meeting

Date of Next Meeting: Monday, March 21, 2016

Grants Update

1st Quarter Financial

VII. Adjournment

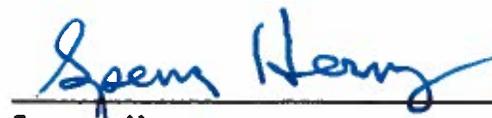
Mr. Isham made a motion seconded by Willene Watson to adjourn. All present approved and the meeting adjourned at 6:23 p.m.

ATTEST:



Sean Johnson, Board Liaison

APPROVED:



Spencer Hervey

Lancaster Recreational Development Corporation (LRDC) President