



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) TYPE B
LANCASTER PARKS AND RECREATION ADVISORY BOARD
AND
LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD**

Monday, October 17, 2016 6:30 p.m.

MINUTES

The members of the Lancaster Recreational Development Corporation (LRDC) TYPE B, Lancaster Parks and Recreation Advisory Board and Lancaster Veterans Memorial Library Advisory Board met Monday, October 17, 2016 at 6:30 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC) TYPE B Board and Lancaster Parks and Recreation Advisory Board Members Present: Jerry Giles, Darwin Isham, Mary Sykes, and Joe Smith

Lancaster Recreational Development Corporation (LRDC) TYPE B Board and Lancaster Parks and Recreation Advisory Board Members Absent: Abe Cooper

Lancaster Veterans Memorial Library Advisory Board Members Present: Candace Gardner

Lancaster Veterans Memorial Library Advisory Board Members Absent: Quinnest Banks, Desarea Bradley, Tiffany Devereaux, Angela McCowan, Anne Ordone, Sonja Shipp, Cassandra Lewis

City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, and Recreation Superintendent Bahahri Thornton

I. Call to Order

Mary Sykes called the Lancaster Recreational Development Corporation (LRDC) TYPE B, Jerry Giles Lancaster Parks and Recreation Advisory Board Meeting to order at 6:34 p.m. There was a lack of quorum for the Lancaster Veterans Memorial Library Board.

II. Consider Approval of Minutes (LRDC TYPE B August 22, 2016) (LPRAB June 20, 2016), and (LVMLAB April 21, 2016)

Jerry Giles made a motion to approved and seconded by Darwin Isham to approve the minutes of August 22, 2016 of the Lancaster Recreational Development Corporation (LRDC) TYPE B Board Meeting as written. The motion carried unanimously.

Mary Sykes made a motion to approved and seconded by Joe Smith to approve the minutes of June 20, 2016 of the Lancaster Parks and Recreation Advisory Board Meeting as written. The motion carried unanimously.

III. Briefing and Discussion regarding FY 2017 City Council Adopted 4B annual budget – Sean Johnson, Managing Director

Mr. Johnson provided information on the FY 2017 City Council Adopted 4B annual budget.

There were further questions/discussion.

IV. Status and Update concerning the FY 2017 Lancaster Comprehensive Plan: To Wit the Parks, Recreation, Open Space and Trails Master plan Updates – Sean Johnson, Managing Director

Mr. Johnson provided an update concerning the FY 2017 Lancaster Comprehensive Plan. 4B Board President Mary Sykes assigned a special committee to meet on November 1, 2016 at 5pm to discuss master plan updates.

There were further questions/discussions.

V. Presentation concerning FY 2017 Annual Special Event Calendar and Events – Bakahri Thornton, Recreation Superintendent

Mr. Thornton provided a presentation concerning FY 2017 Annual Special Event Calendar and Events.

There were further questions/discussions.

VI. Discuss and Consider the 2017 Youth Standards of Care – Mike Rasco, Assistant Director

Mr. Rasco gave an update regarding the 2017 Youth Standards of Care. After further review there were no recommended changes.

There were further questions/discussions.

Mary Sykes made a motion to approved and seconded by Joe Smith to approve the 2017 Youth Standards of Care as written. The motion carried unanimously.

VII. Status and Update concerning 2016 Texas State Library Special Projects Grant Award – Sean Johnson, Managing Director

Mr. Johnson provided an update regarding the status of the Special Project Grant awarded via the Texas State Library and Archives Commission (i.e. mobile book) Mobile Book.

There were further questions/discussions

VIII. Presentation concerning Village 2020 City of Lancaster/LISD Strategic Action Plan – Sean Johnson, Managing Director

Mr. Johnson gave a presentation concerning Village 2020 Strategic Action Plan and goals that are directly related to Quality of Life and Cultural Services.

There were further questions/discussions

IX. Set Date and Agenda of Next Meeting

- **Date of Next Meeting for Lancaster Recreational Development Corporation (LRDC) TYPE B and Lancaster Parks and Recreation Advisory Board: Monday, November 14, 2016**
- Lancaster Comprehensive Plan
- Library Special Projects Grant Award
- Village 2020

X. Adjournment

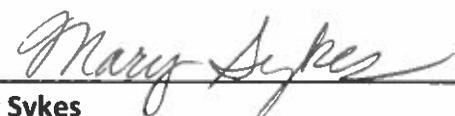
Joe Smith made a motion seconded by Darwin Isham to adjourn the LRDC 4 B board meeting; meeting adjourned at 8:01 p.m. Mary Sykes made a motion seconded by Darwin Isham to adjourn the LPRAB meeting; meeting adjourned at 8:02 p.m.

ATTEST:



Sean Johnson, Board Liaison

APPROVED:



**Mary Sykes
Lancaster Recreational Development Corporation (LRDC) President**



**Jerry Giles, Chair
Lancaster Parks and Recreation Advisory Board**