

## MINUTES

### LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) REGULAR MEETING OF FEBRUARY 20, 2017

The Members of Lancaster Recreational Development Corporation of Lancaster, Texas, met in a called Regular Meeting in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on February 20, 2017, at 6:00 p.m. with a quorum present to-wit:

#### Lancaster Recreational Development Corporation (LRDC) Members Present:

Abe Cooper, Vice Chair  
Jerry Giles  
Don McCoo  
Adrience Ragland  
Joe Smith

#### Lancaster Recreational Development Corporation (LRDC) Members Absent:

Mary Sykes, Chair  
Darwin Isham  
Petra Covington

#### City Staff Present:

Sean Johnson, Managing Director of Quality of Life and Cultural Services  
Michael Rasco, Assistant Director of Quality of Life and Cultural Services  
Bahkari Thornton, Recreation Superintendent  
Kevin Wiley, Parks Superintendent

#### Call to Order:

Vice Chair Abe Cooper called the meeting to order at 6:06 p.m. on February 20, 2017.

1. **Consider approval of Minutes from the Lancaster Recreational Development (LRDC) Board meeting held October 17, 2016**

**MOTION:** Jerry Giles made a motion to approve minutes. His motion was seconded by Joe Smith. The minutes were approved. The vote was cast 5 for, 0 against (Mary Sykes, Darwin Isham and Petra Covington absent)

2. **Receive a presentation and discuss the LRDC (4B) Quarterly Financial Report for the first quarter of FY 2016/2017 for the period ending December 31, 2016**

The 4B is a – ½ cent tax. Mr. Johnson explains expenses and revenues and how the department will try to stay within 25% or less. Currently, on track. Approximately, ¼ of the financials presented to Council during 2<sup>nd</sup> quarter.

There were further questions/discussions.

**3. Set date and agenda of next meeting**

**Date of Next Meeting:**

March 20, 2017

**MOTION:** Jerry Giles made a motion, seconded by Joe Smith, to adjourn. The vote was cast 5 for, 0 against. (Mary Sykes, Darwin Isham and Petra Covington absent)

The meeting was adjourned at 6:30 p.m.

**ATTEST:**



Lisa Wube, Board Liaison

**APPROVED:**



Abe Cooper, Vice Chair