



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – 4B)
AUGUST 25, 2011
SPECIAL CALL MEETING MINUTES**

The Board of Directors of the Lancaster Recreational Development Corporation (LRDC – 4B) met August 25, 2011 at 6:00 p.m. at the Lancaster Recreation Center, Classroom, 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation Directors Present: Spencer Hervey, Willene Watson, Abe Cooper, Mary Sykes, and Cecelia Rutherford – **Absent:** Coy Poitier, Deborah Brooks, and Darwin Isham

City Staff Present: Parks and Recreation Director Sean Johnson, Director of Finance Sheree Haynes, and Administrative Secretary Cynthia D. Williams

I. Call to Order

President Spencer Hervey called the meeting to order at 6:08 p.m.

II. Consider Approval of Tabled Minutes (June 20, 2011)

Mrs. Sykes made a motion seconded by Mr. Cooper to approve the tabled June 20, 2011 minutes as presented. The motion carried unanimously.

III. Consider Approval of Minutes (August 15, 2011)

Mrs. Sykes made a motion seconded by Mrs. Rutherford to approve the August 15, 2011 minutes as presented. The motion carried unanimously.

IV. Recommend Approval of LRDC – 4B Budget As Presented on August 15, 2011

Mrs. Sykes made a motion seconded by Mrs. Rutherford to approve the LRDC – 4B Budget as presented on August 15, 2011. The motion carried unanimously.

V. Adjournment

Mrs. Sykes made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 6:10 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Spencer Hervey, President

Lancaster Recreational Development Corporation (LRDC – 4B)