



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING AND WORK SESSION

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION
(LRDC – Type B)**

Wednesday, December 7, 2011, 7:00 p.m.

MINUTES

The Board of Directors of the Lancaster Recreational Development Corporation (LRDC – Type B) met December 7, 2011 at 7:00 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC – Type B) Directors Present: Spencer Hervey, Willene Watson, Darwin Isham, Abe Cooper, and Cecelia Rutherford – **Absent:** Mary Sykes

City Staff and Guest Present: Parks and Recreation Director Sean Johnson, City Manager Opal Robertson, City Secretary Dolle Downe, City Attorney Bob Hager, and Administrative Secretary Cynthia D. Williams

Call to Order

President Spencer Hervey called the meeting to order at 7:10 p.m.

I. Review and Discuss the Bylaws of the Lancaster Recreational Development Corporation

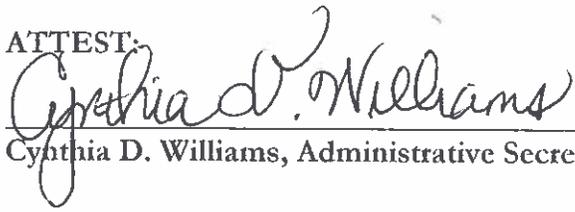
Mr. Hager gave a brief historical overview of the Lancaster Recreational Development Corporation (LRDC – Type B). He suggested that the LRDC – Type B Corporation consider reviewing and rewriting present Bylaws. Look at the Corporation's mission, which is to build and pay for the Recreation Center, the maintenance and operation of the Recreation Center, the Library, and the parkland around the recreational area. When the Corporation gets more financially secure and can do other things, change the Bylaws to reflect that change.

There was further questions/discussion.

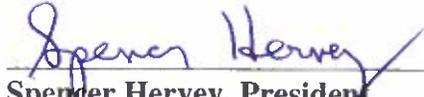
II. Adjournment

Ms. Watson made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 7:12 p.m.

ATTEST:


Cynthia D. Williams, Administrative Secretary

APPROVED:


Spencer Hervey, President
Lancaster Recreational Development Corporation (LRDC – Type B)