



City of Lancaster
PARKS AND RECREATION DEPARTMENT



1700 Veterans Memorial Parkway • Lancaster, TX 75134
972.218.3706 972.218.3648 (FAX)
www.lancaster-tx.com

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – 4B)
SEPTEMBER 19, 2011
MINUTES**

The Board of Directors of the Lancaster Recreational Development Corporation (LRDC – 4B) met September 19, 2011 at 6:00 p.m. at the Lancaster Recreation Center (Classroom), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC – 4B) Directors Present: Spencer Hervey, Willene Watson, Darwin Isham, Abe Cooper, Mary Sykes, and Cecelia Rutherford – **Absent:** Coy Poitier, and Deborah Brooks

City Staff and Guest Present: Parks and Recreation Director Sean Johnson, Recreation Superintendent Jasmine Lee, Parks/Building Services Superintendent Jodi Griggs, Council Member Stanley Jaglowski (District 2), Library Director Cami Loucks, and Administrative Secretary Cynthia D. Williams

Invocation: Mr. Cooper gave the invocation.

Parks and Recreation Director Sean Johnson welcomed Council Member Jaglowski.

I. Call to Order

President Spencer Hervey called the meeting to order at 6:03 p.m.

II. Consider Approval of Minutes (August 25, 2011)

Mrs. Sykes made a motion seconded by Ms. Watson to approve the minutes of August 25, 2011. The motion carried unanimously.

III. Introduction to 2012 – 2014 Library Three-Year Plan (Library Director Cami Loucks)

Library Director, Cami Loucks gave an introduction of herself, and her background along with a brief overview of the Library Three-Year Plan.

There were several questions/discussion.

IV. Discuss and Consider the 2012 – 2014 Library Three-Year Plan (Library Director Cami Loucks)

There were several questions/discussion.

While reviewing the Three-Year Plan in its entirety, Mr. Hervey noticed a few typographical errors. He will provide those to Ms. Loucks for correction.

Mrs. Sykes made a motion seconded by Mrs. Rutherford to approve the 2012 – 2014 Library Three-Year Plan with a few minor changes in wording. The motion carried with one abstention vote (Willene Watson).

V. Mandatory Board & Commissions Training (Parks and Recreation Director Sean Johnson)

Parks and Recreation Director Sean Johnson reported that the Corporation on a couple of occasions requested a Bylaws training, the history of LRDC – 4B, as well as clarification on the role of the LRDC - 4B members. Staff took this request to the City Secretary and the City Attorney. The City Attorney and the City Secretary will provide training for the LRDC – 4B members in October 2011 (Date: TBD). Mr. Johnson reported that by having, the City Attorney and City Secretary direct these meetings; the Corporation will hear it from a legal perspective vs. personal interpretation or historical perspective.

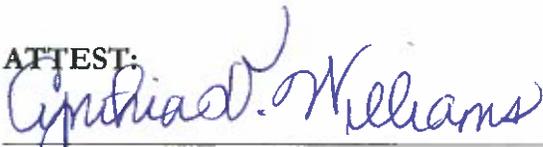
VI. Set Agenda for Next Meeting

- Mr. Hervey, Ms. Watson, and Mrs. Sykes will meet on October 10, 2011 at 10:00 a.m. in the Lancaster Recreation Center Conference Room to conduct a review of the current Bylaws. This group will outline items that they believe needs addressing if any. Mr. Hervey asked the Corporation to review the Bylaws, and submit any areas of concern to Mr. Hervey, Ms. Watson, or Mrs. Sykes before October 10, 2011.
- 2010 – 2011 Recreation Revenue - Business Plan Update

VII. Adjournment

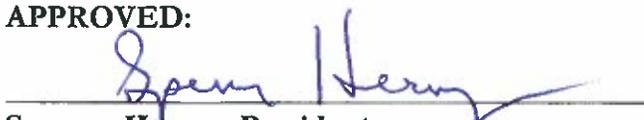
Mrs. Sykes made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 7:12 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Spencer Hervey, President
Lancaster Recreational Development Corporation (LRDC – 4B)