



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, March 21, 2016, 6:00 p.m.

MINUTES

The members of the Lancaster Recreational Development Corporation (LRDC) – Type B met Monday, March 21, 2016 at 6:00 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC) – Type B Members Present: Jerry Giles, Darwin Isham, Mary Sykes, Abe Cooper, Spencer Hervey, Cecelia Rutherford, and Terrence Comick

Lancaster Recreational Development Corporation (LRDC) – Type B Members Absent: Willene Watson, and Nina Morris

City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bakahri Thornton, Library Manager Raquel Hewitt, Park Superintendent Kevin Wiley, and Administrative Secretary Angela Collins

I. Call to Order

President, Spencer Hervey called the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting to order at 6:07 p.m.

II. Consider Approval of Minutes (February 15, 2016)

Mary Sykes made a motion, Jerry Giles seconded to approve the minutes of February 15, 2016 of the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting as written. The motion carried unanimously.

III. First Quarter 4B Financial Briefing – Sean Johnson, Managing Director

Mr. Johnson provided an update on the 1st Quarter Lancaster Recreational Development Corporation (LRDC) – Type B Fund.

There was further questions/discussion.

IV. Briefing concerning the Texas Recreation And Parks Society Platform for the 85th Legislative Session - Sean Johnson, Managing Director

Mr. Johnson provided an update on the significance of the Texas Recreation and Park Society's (TRAP) primary objectives in the 85th session of the Texas Legislative.

I. V. Briefing and discussion concerning the Monarch Butterfly Conservation Project sponsored by the National Fish and Wildlife Foundation - Sean Johnson, Managing Director

Mr. Johnson relinquished the floor to Assistant Director Michael Rasco and Park Superintendent Kevin Wiley. Mr. Rasco informed the 4B Board of the many environmental benefits that this 3 year project proposal encumbrance. Park Superintendent Kevin Wiley described the processes and procedures for maintaining the Monarch Butterfly Conservation Project.

There was further questions/discussion.

VI. Set Date and Agenda of Next Meeting

Date of Next Meeting: Monday, April 18, 2016

Sales Tax Update

Monarch Butterfly Conservation Project

85th session of the Texas Legislative

VII. Adjournment

Mr. Giles made a motion seconded by Mary Sykes to adjourn. All present approved and the meeting adjourned at 6:43 p.m.

ATTEST:

Angela Collins, Board Secretary

APPROVED:

**Spencer Hervey
Lancaster Recreational Development Corporation (LRDC) President**