



City of Lancaster
PARKS AND RECREATION DEPARTMENT

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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)

Monday, September 16, 2013, 6:00 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, September 16, 2013 at 6:00 p.m. at the Lancaster Recreation Center (Grand Hall – Heritage Room), 1700 Veterans Memorial Parkway, Lancaster, TX 75134

Lancaster Recreational Development Corporation (LRDC – Type B) Officers Present: Abe Cooper, Jerry Giles, Spencer Hervey, Cecelia Rutherford, Mary Sykes, Willene Watson, and Donald May

Lancaster Recreational Development Corporation (LRDC – Type B) Officers Absent: Darwin Isham

City Staff Present: Parks, Recreation, and Library Services Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks Superintendent Mike Rasco, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams

I. Call to Order

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

II. Consider Approval of Minutes (August 19, 2013)

Mrs. Sykes made a motion seconded by Mr. May to approve the minutes of August 19, 2013 as written. The motion carried unanimously.

III. Parks and Recreation Master Plan Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported the need to update our Parks and Recreation Master Plan as a result of recent construction of the Dog Park and Amphitheater. Staff presented and provided updates of Parks and Recreation Master Plan in its entirety. He asked the Corporation to bring back any suggestions, etc. to our next meeting.

There was further questions/discussion.

IV. Set Agenda of Next Meeting

- Parks and Recreation Master Plan Update
- Recreation Revenue/Business Plan

V. Adjournment

Mr. Giles made a motion seconded by Mr. May to adjourn. All present approved and the meeting adjourned at 7:01 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Spencer Hervey, President

Lancaster Recreational Development Corporation (LRDC – Type B)