



City of Lancaster  
PARKS AND RECREATION DEPARTMENT



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**MEETING**

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

**Monday, October 21, 2013, 6:00 p.m.**

**MINUTES**

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, October 21, 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:** Jerry Giles, Spencer Hervey, Cecelia Rutherford, Willene Watson, and Donald May

**Lancaster Recreational Development Corporation (LRDC – Type B) Officers Absent:** Darwin Isham, Abe Cooper, and Mary Sykes

**City Staff Present:** Parks, Recreation, and Library Services Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks Superintendent Mike Rasco, Recreation Supervisor Darnell Bolton, and Administrative Secretary Cynthia D. Williams

**I. Call to Order**

President Spencer Hervey called the meeting to order at 6:13 p.m.

**II. Consider Approval of Minutes (September 16, 2013)**

Mr. Giles made a motion seconded by Mrs. Rutherford to approve the minutes of September 16, 2013 as written. The motion carried unanimously.

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

Mr. Johnson reported that in our last month's meeting, we presented the Parks and Recreation Master Plan. Staff wanted to bring it back as an Agenda Item to see if there were any further discussions or anything needing clarity.

There was further questions/discussion.

**IV. 2013 Fiscal Year Recreation Revenue/Business Plan Update (Parks, Recreation, and Library Services Director Sean Johnson)**

Mr. Johnson provided an update of the end of year results of FY 2012-2013 revenues generated by Recreation and Library Services.

There was further questions/discussion.

**V. 2014 Fiscal Year Recreation Revenue/Business Plan Presentation (Parks, Recreation, and Library Services Director Sean Johnson)**

Mr. Johnson presented a PowerPoint presentation of our 2014 Revenue Business Plan that we look to implement.

There was further questions/discussion.

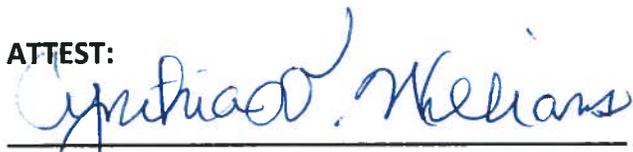
**VI. Set Agenda of Next Meeting**

- End of Year LRDC – Type B Sales Tax Revenues
- Schedule Work Session to Prioritize the Parks and Recreation Master Plan
- Discuss Cancellation of December 2013 Meeting

**VII. Adjournment**

Mrs. Rutherford made a motion seconded by Mr. May to adjourn. All present approved and the meeting adjourned at 7:31 p.m.

**ATTEST:**

  
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Cynthia D. Williams, Administrative Secretary

**APPROVED:**

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