



City of Lancaster
PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)

Wednesday, November 13, 2013, 6:15 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Wednesday, November 13, 2013, at 6:15 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134

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

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

I. Call to Order

President Spencer Hervey called the meeting to order at 6:43 p.m.

II. Consider Approval of Minutes (October 21, 2013)

Mr. Giles made a motion seconded by Ms. Watson to approve the minutes of October 21, 2013 as written. The motion carried unanimously.

III. End of Year LRDC – Type B Sales Tax Revenues (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that we have not received all of the September Sales Tax numbers. When Staff posted this Agenda Item, we were hoping to have them. Because we have not received them, the estimated numbers we had in our last presentation, before the Budget was approved and adopted, is what we still have now and those numbers are still unaudited.

There was further questions/discussion.

IV. Schedule Work Session to Prioritize the Parks and Recreation Master Plan (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that we discussed setting a date for a Work Session at our last meeting. Our City Secretary and our City Manager is in the process of sending the Board notification regarding the Comprehensive Plan Meeting. This Agenda Item stems from the Comprehensive Plan Update, which we have two of our 4B Board members on that Committee, Mr. Hervey and Mr. Giles. Our new Library Advisory Board Vice-Chair, Ms. Devereaux, is also on that Committee. The first meeting is scheduled for November 21, 2013, at 6:30 p.m. at the Pump Station. At that Meeting, Jacobs, the consulting firm, who is overseeing the Comprehensive Plan, will be in attendance. Mr. Johnson stated that he wanted to bring it to the Board's attention that the intention of the first meeting is to lay out the direction of the Comprehensive Plan.

There was further questions/discussion.

Date of the Work Session: December 3, 2013 at 6:00 p.m., Recreation Center Grand Hall

V. Discuss Cancellation of December 2013 Meeting (Parks, Recreation, and Library Services Director Sean Johnson)

Mrs. Sykes made a motion seconded by Ms. Watson to cancel our December 2013 Meeting. The motion carried unanimously.

VI. Set Agenda of Next Meeting

- Next Meeting: January 21, 2014, 6:00 p.m., Recreation Center Grand Hall
- First Quarter Revenue Update
- Comprehensive Plan Update

VII. Adjournment

Ms. Sykes made a motion seconded by Ms. Watson to adjourn. All present approved and the meeting adjourned at 6:55 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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