



City of Lancaster  
QUALITY OF LIFE AND CULTURAL SERVICES

---

1700 Veterans Memorial Parkway • Lancaster, TX 75134  
972.218.3700 (Office) • 972.218.3648 (FAX)  
www.lancaster-tx.com



**MEETING**

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

**Monday, June 16, 2014, 6:00pm**

**MINUTES**

The Members of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, June 16, 2014 at 6:00pm at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

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

**Lancaster Recreational Development Corporation (LRDC – Type B) Members Absent:** None

**City Staff Present:** Managing Director; Quality of Life and Cultural Services Sean Johnson, Recreation Superintendent Kevin Moore, Park 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 6:06pm.

**II. Consider Approval of Minutes (May 12, 2014)**

Mrs. Sykes made a motion seconded by Mr. Giles to approve the minutes of May 12, 2014 as written. The motion carried unanimously.

**III. LRDC - Type B Mid-Year Revenue Report (Assistant Finance Director Baron Sauls)**

Item tabled; will be discussed at next stated meeting.

**IV. Master Fee Schedule Update (Managing Director; Quality of Life and Cultural Services Sean Johnson)**

Mr. Johnson reported that Staff researched the current Master Fee Schedules of our survey cities to see how we fair in comparison.

There was further questions/discussion.

Under Board's request, Staff will present staff recommendations and proposed fee changes at the next meeting; to include usage capacity.

**V. Set Agenda of Next Meeting**

- LRDC - Type B Year to Date Revenue Report
- Master Fee Schedule Update

**VII. Adjournment**

Mrs. Rutherford made a motion seconded by Ms. Watson to adjourn. All present approved and the meeting adjourned at 6:54pm.

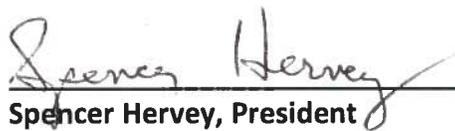
**ATTEST:**



---

**Cynthia D. Williams, Administrative Secretary**

**APPROVED:**



---

**Spencer Hervey, President**

**Lancaster Recreational Development Corporation (LRDC – Type B)**