



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)

Monday, August 20, 2012, 6:00 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met August 20, 2012 at 6:00 p.m. at the Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

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

City Staff Present: Parks and Recreation Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks and Building Superintendent Jodi Griggs, Assistant Library Director Jimi Davis, Assistant Finance Director Susan Cluse, and Administrative Secretary Cynthia D. Williams.

Invocation: Abe Cooper

I. Call to Order

President Spencer Hervey called the meeting to order at 6:02 p.m.

II. Consider Approval of Minutes (July 16, 2012)

Mrs. Sykes made a motion seconded by Mrs. Rutherford to approve the minutes of July 16, 2012 as written. The motion carried unanimously.

III. 2013 Proposed LRDC – 4B Budget Presentation (Assistant Finance Director Susan Cluse)

Mr. Johnson and Assistant Finance Director Susan Cluse presented a PowerPoint presentation of our YTD Budget. The presentation covered the LRDC – Type B statute, the revenue source, fund departments, the proposed 2013 budget to include revenues and expenditures, questions, and staff recommendations.

There was further questions/discussion.

IV. Recommend Approval of LRDC – Type B Budget as Presented (Parks and Recreation Director Sean Johnson)

Ms. Watson made a motion seconded by Mr. Cooper to recommend approval of LRDC – Type B Budget as presented tonight. The motion carried unanimously.

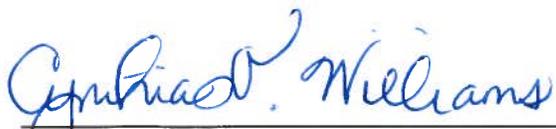
VI. Set Agenda of Next Meeting

- YTD Recreation Revenues
- Library Services Revenues
- Revenue Goals for 2013

XI. Adjournment

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

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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