



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) TYPE B

Monday, November 17, 2014, 6:00pm

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) Type B met Monday, November 17, 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, Darwin Isham, Mary Sykes, Spencer Hervey, Jerry Giles, Terrence Comick, and Cecelia Rutherford

Lancaster Recreational Development Corporation (LRDC) Type B Members Absent: Willene Watson

City Staff and Guest Present: Managing Director Sean Johnson, Assistant Director Kelly Ledbetter, Park Superintendent Mike Rasco, Library Manager Jerry McCulley, Council Member Stanley Jaglowski, and Administrative Secretary Cynthia D. Williams

I. Call to Order

President Spencer Hervey called the Lancaster Recreational Development Corporation (LRDC) Type B meeting to order at 6:04pm.

II. Consider Approval of Minutes (October 6, 2014)

Mr. Giles made a motion seconded by Mrs. Sykes to approve the minutes of October 6, 2014 of the Lancaster Recreational Development Corporation (LRDC) Type B meeting as written. The motion carried unanimously.

III. 4B Sales Tax Revenues for FY 2014 (Managing Director Sean Johnson)

Mr. Johnson requested tabling Agenda Item III until a final accounting and final report is received.

Mrs. Sykes made a motion seconded by Mr. Giles to table this Agenda Item until our next scheduled meeting. The motion carried unanimously. This Agenda Item was tabled.

IV. TRAPS Legislative Platform (Managing Director Sean Johnson)

Mr. Johnson gave an update from TRAPS (Texas Recreation and Park Society) pertaining to Sporting Goods Sales Tax pass-through dollars that go towards park land grants by way of TPWD (Texas Parks & Wildlife Development). Board members reviewed DRAFT Resolution and 84th Legislative platform information provided by TRAPS and TPWD. Mr. Johnson reminded the board of the projects previously funded through these grants (i.e. Bear Creek Nature Park, Helen Giddings Amphitheater, etc.) What this resolution states is that our City is in favor of keeping those State dollars being allocated towards parks and recreation and not diverted to other projects throughout the State.

There was further questions/discussion.

Mrs. Sykes made a motion seconded by Mr. Giles to recommend approval to have this presented to City Council. The motion carried unanimously.

V. Park Land Dedication Ordinance Update (Managing Director Sean Johnson)

Mr. Johnson reported that in our May meeting we discussed a few initiatives that we were made aware of through the Earth Day Conference that took place. Two of those items in particular were the creation of parks foundations and one being the amendment of existing park land dedication ordinance.

Mr. Johnson also asked that if it is the pleasure of our President if he would like to assign a Subcommittee to look more into this as we get closer to the Comprehensive Plan being completed.

There was further questions/discussion.

Mrs. Sykes made a motion seconded by Mr. Giles to create a three member Park Land Dedication Ordinance Subcommittee. The motion carried unanimously.

Park Land Dedication Ordinance Subcommittee: Jerry Giles, Spencer Hervey, and Cecelia Rutherford.

VI. Parks Foundation Creation Update (Managing Director Sean Johnson)

Mr. Johnson reported that at that same meeting, Staff also presented a presentation that was conducted at the Earth Day Conference that showed the major benefits of creating a parks foundation.

There was further questions/discussion.

Mr. Johnson also asked that if it is the pleasure of our President if he would like to assign a Subcommittee to look more into this as we get closer to the Comprehensive Plan being completed.

Mr. Giles made a motion seconded by Mrs. Rutherford to create a Parks Foundation Subcommittee. The motion carried unanimously.

Parks Foundation Subcommittee: Darwin Isham, Terrence Comick, Mary Sykes, and Spencer Hervey as a backup.

VII. Cancellation of December Lancaster Recreational Development Corporation (LRDC) Type B Meeting

Mr. Hervey made a motion seconded by Mrs. Sykes to cancel our December 2014 meeting. The motion carried unanimously.

VIII. Set Date and Agenda of Next Meeting

- Our next meeting is scheduled for Monday, January 12, 2015
- Items for Agenda include:
 - 4B Sales Tax Revenues
 - Parks Foundation Subcommittee Update
 - Park Land Dedication Ordinance Subcommittee

IX. Adjournment

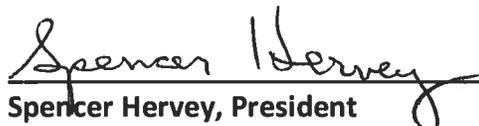
Mr. Cooper made a motion seconded by Mr. Isham to adjourn. All present approved and the meeting adjourned at 6:44pm.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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