



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES

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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, May 18, 2015, 6:00 p.m.

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) - Type B met Monday, May 18, 2015 at 6:00 p.m. 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, Jerry Giles, Darwin Isham, Mary Sykes, Willene Watson, Spencer Hervey, Cecelia Rutherford, and Terrence Comick

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

City Staff Present: Sean Johnson, Managing Director, Kevin Moore, Recreation Superintendent; Mike Rasco, Park Superintendent; Raquel Hewitt, Library Manager; Darnell Bolton, Recreation Supervisor, and Cynthia D. Williams, Administrative Secretary

I. Call to Order

President Spencer Hervey called the Lancaster Recreational Development Corporation (LRDC) - Type B meeting to order at 6:00 p.m.

II. Consider Approval of Minutes (February 2, 2015)

Mr. Giles made a motion seconded by Mrs. Sykes to approve the minutes of February 2, 2015 of the Lancaster Recreational Development Corporation (LRDC) - Type B meeting as written. The motion carried unanimously.

III. Election of LRDC – Type B Officers

Mr. Giles nominated Mr. Hervey for President. Mrs. Sykes made a motion for nominations to close and a unanimous ballot cast for Mr. Hervey. All voted and Mr. Hervey is President.

Mr. Giles nominated Mrs. Sykes for Vice-President. Ms. Watson made a motion for nominations to close and a unanimous ballot cast for Mrs. Sykes. All voted and Mrs. Sykes is Vice-President.

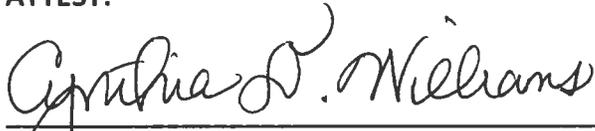
IV. Set Agenda of Next Meeting

- Final Tax Figures

V. Adjournment

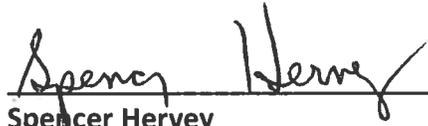
Mr. Giles made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 6:05 p.m.

ATTEST:



Cynthia D. Williams, Board Secretary

APPROVED:



Spencer Hervey

Lancaster Recreational Development Corporation (LRDC) President