



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES

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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, June 15, 2015, 6:00 p.m.

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) - Type B met Monday, June 15, 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: Jerry Giles, Darwin Isham, Mary Sykes, Willene Watson, Spencer Hervey, Cecelia Rutherford, and Terrence Comick

Lancaster Recreational Development Corporation (LRDC) - Type B Members Absent: Abe Cooper

City Staff Present: Sean Johnson, Managing Director; Kevin Moore, Recreation 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 (May 18, 2015)

Mr. Giles made a motion seconded by Ms. Watson to approve the minutes of May 18, 2015 of the Lancaster Recreational Development Corporation (LRDC) - Type B Meeting as written. The motion carried unanimously.

III. Mid – Year Sales Tax Update – Sean Johnson, Managing Director

Mr. Johnson reported that in the Packet the Board has the 4B Mid-Year LRDC Revenue Report to include Sales Tax Revenues and also revenues generated via the Library, the Senior Center, and the Recreation Center. This is of March 31, 2015, and includes the first two quarters of the year.

There was further questions/discussion.

IV. Budget Hearing Schedule – Sean Johnson, Managing Director

Mr. Johnson provided the Board with the Budget Schedule to include all the Town Hall Meetings, Public Hearings and presentations to City Council. August 3, 2015 will be the first City Manager Budget Workshops presentation to Council.

There was further questions/discussion.

V. 84th Legislative Update – Sean Johnson, Managing Director

Mr. Johnson gave an update on the 84th Legislative Session. He appreciated the Park Board recommending approval of the Resolution that went forward to City Council. With the help of Park Boards and City Councils throughout the state, the Sporting Goods Sales Tax was restored. Over Twenty million dollars was restored back to TPWD. We were two of four cities in the Best Southwest that passed Resolutions; Duncanville and Lancaster.

There was further questions/discussion.

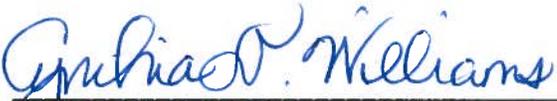
VI. Set Date and Agenda of Next Meeting

- **Date of Next Meeting: Monday, July 20, 2015**
- **2015 - 2016 Budget Presentation for Consideration**

VII. Adjournment

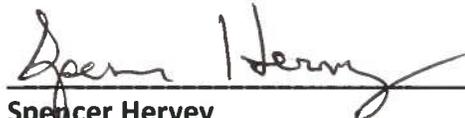
Mr. Giles made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 6:30 p.m.

ATTEST:



Cynthia D. Williams, Board Secretary

APPROVED:



Spencer Hervey
Lancaster Recreational Development Corporation (LRDC) President