



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES

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MEETING

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) TYPE B
LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD
LANCASTER PARKS AND RECREATION ADVISORY BOARD**

Monday, August 31, 2015, 6:00 p.m.

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) Type B, the Lancaster Veterans Memorial Library Advisory Board, and the Lancaster Parks and Recreation Advisory Board met Monday, August 31, 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: Darwin Isham, Jerry Giles, Mary Sykes, Terrence Comick, Willene Watson, Spencer Hervey, Cecelia Rutherford, and Abe Cooper

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

Lancaster Veterans Memorial Advisory Board Members Present: Meeting cancelled due to lack of quorum.

Lancaster Parks and Recreation Advisory Board Members Present: Darwin Isham, Jerry Giles, Mary Sykes, Terrence Comick, Willene Watson, Spencer Hervey, Cecelia Rutherford, and Abe Cooper

Lancaster Parks and Recreation Advisory Board Members Absent: None

City Staff Present: Sean Johnson, Managing Director; Mike Rasco, Assistant Director; 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 6:02 p.m.

Chair Jerry Giles called the Lancaster Parks and Recreation Advisory Board Meeting to order at 6:03pm.

II. Consider Approval of Minutes (August 10, 2015)

Mr. Isham made a motion seconded by Mr. Cooper to approve the minutes of August 10, 2015 of the Lancaster Recreational Development Corporation (LRDC) Type B, the Lancaster Veterans Memorial Library Advisory Board, and the Lancaster Parks and Recreation Advisory Board Meeting as written. The motion carried unanimously.

III. 2015 – 2016 4B Budget Presentation – Sean Johnson, Managing Director

Mr. Johnson presented the Board(s) with the 2015 – 2016 proposed budgets as presented to City Council on August 3, 2015 and to the LRDC (4B) on August 10, 2015. Mr. Johnson reiterated the reason for the August 10, 2015 Special Call Meeting was to provide the LRDC (4B) with the proposed budget immediately after City Council received it. There were a few questions that came up by way of second/third person and we want to address some of those questions that came up just to make sure everybody has clarity on that.

There was not a reduction in any of the Budgets this year. However, rather than the General Fund transfer funds to subsidize 4B, the General Fund will assume payment for hard contract costs, i.e., HVAC contracts, janitorial contracts, etc.

The other question that came up was Library revenues. This year we did not budget for grants because currently there are no grant opportunities available. In the event a grant opportunity presents itself, an adjustment will be reflected as both revenues and expenditures.

The last concern brought forward was the staffing levels at the Library. The staffing levels remain the same however; job titles were modified and cleaned up to reflect a more consistent career path

There was further questions/discussion.

IV. Consider Approval of 2015 – 2016 4B Budgets – Sean Johnson, Manager Director

Mr. Isham made a motion seconded by Mr. Cooper to approve the 2015 – 2016 4B Budgets as presented. The motion carried unanimously.

V. Set Date and Agenda of Next Meeting

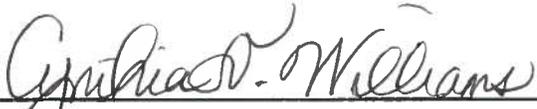
- **Date of Next Meeting:** Monday, September 21, 2015

VI. Adjournment

Mr. Giles made a motion seconded by Mrs. Sykes to adjourn the Lancaster Recreational Development Corporation (LRDC) Type B Meeting. All present approved and the meeting adjourned at 6:25 p.m.

Mr. Hervey made a motion seconded by Mrs. Sykes to adjourn the Lancaster Parks and Recreation Advisory Board Meeting. All present approved and the meeting adjourned at 6:25 p.m.

ATTEST:



Cynthia D. Williams, Board Secretary

APPROVED:



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



Jerry Giles, Chair
Lancaster Parks and Recreation Advisory Board