



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, October 19, 2015, 6:00 p.m.

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) - Type B met Monday, October 19, 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: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bahahri Thornton, Library Manager Raquel Hewitt, and Administrative Secretary Cynthia D. Williams

I. Call to Order

Vice President Mary Sykes called the Lancaster Recreational Development Corporation (LRDC) - Type B Meeting to order at 6:05 p.m.

II. Consider Approval of Minutes (August 31, 2015)

Mr. Giles made a motion seconded by Ms. Watson to approve the minutes of August 31, 2015 of the Lancaster Recreational Development Corporation (LRDC) - Type B Meeting as written. The motion carried unanimously.

III. Texas Parks and Wildlife Development Community Outdoor Outreach Program Grant Discussion – Managing Director Sean Johnson

Mr. Johnson reported that included in the Agenda Packet tonight is information regarding the Texas Parks and Wildlife Development (TPWD) Community Outdoor Outreach Program Grant. The 84th Legislative Session included the restoration of sporting goods sales tax to fund this TPWD grant. There was discussion about ideas for improvements to Bear Creek Nature Park by way of this grant. Mr. Johnson stated that application process requires City Council Resolution. The deadline is mid-February 2016.

Mr. Johnson stated that Staff will bring back final recommendations for grant application that is in alignment with our Parks Master Plan at our November meeting.

There was further questions/discussion.

IV. Set Date and Agenda of Next Meeting

- **Date of Next Meeting: Monday, November 16, 2015**
- Texas Parks and Wildlife Development Community Outdoor Outreach Program Grant Update

V. Adjournment

Mr. Giles made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 6:23 p.m.

ATTEST:



Cynthia D. Williams, Board Secretary

APPROVED:



Mary Sykes
Lancaster Recreational Development Corporation (LRDC) Vice President