



City of Lancaster  
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT

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1700 Veterans Memorial Parkway • Lancaster, TX 75134  
972.218.3700 (Office) • 972.218.3648 (FAX)  
www.lancaster-tx.com

**MEETING**

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B**

**Monday, April 18, 2016, 6:00 p.m.**

**MINUTES**

**The members of the Lancaster Recreational Development Corporation (LRDC) – Type B met Monday, April 18, 2016 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, Abe Cooper, and Terrence Comick**

**Lancaster Recreational Development Corporation (LRDC) – Type B Members Absent: Spencer Hervey, Willene Watson, and Cecelia Rutherford**

**City Staff Present: Managing Director Sean Johnson, Assistant Director Michael Rasco, Recreation Superintendent Bakahri Thornton, Library Manager Raquel Hewitt, Park Superintendent Kevin Wiley, and Administrative Secretary Angela Collins**

**I. Call to Order**

Vice President, Mary Sykes called the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting to order at 6:00 p.m.

**II. Consider Approval of Minutes (March 21, 2016)**

Jerry Giles made a motion, Darwin Isham seconded to approve the minutes of March 21, 2016 of the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting as written. The motion carried unanimously.

**III. Discuss and Consider “Monarch Butterfly/NFWC Grant” participation – Sean Johnson, Managing Director**

Mr. Johnson provided an update on the Monarch Butterfly/NFWC Grant participation. Jerry Giles made a motion, Abe Cooper seconded to approve the participation for the Monarch Butterfly/NFWC Grant. The motion carried unanimously.

There was further questions/discussion.

**IV. Status and Update concerning Type B Sales Tax collected - Sean Johnson, Managing Director**

Mr. Johnson provided an update on the Type B Sales Tax collected.

There was further questions/discussion.

**V. Status and Update concerning TRAPS (Texas Recreation and Park Society) 85<sup>th</sup> Legislative Session Platform - Sean Johnson, Managing Director**

Mr. Johnson provided an update for the Texas Recreation and Park Society (TRAP) legislative platform.

There was further questions/discussion.

**VI. Set Date and Agenda of Next Meeting**

**Date of Next Meeting: Monday, May 16, 2016**

Sales Tax Update

**VII. Adjournment**

Mr. Giles made a motion seconded by Darwin Isham to adjourn. All present approved and the meeting adjourned at 6:25 p.m.

**ATTEST:**



Angela Collins, Board Secretary

**APPROVED:**



Mary Sykes

Lancaster Recreational Development Corporation (LRDC) Vice President