



City of Lancaster  
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT

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**MEETING**

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

**Monday, June 20, 2016, 6:00 p.m.**

**MINUTES**

The members of the Lancaster Recreational Development Corporation (LRDC) – Type B met Monday, June 20, 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, Willene Watson, Joe Smith and Terrence Comick

**Lancaster Recreational Development Corporation (LRDC) – Type B Members Absent:** Cecelia Rutherford

**City Staff Present:** Managing Director Sean Johnson, Recreation Superintendent Bakahri Thornton, 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 6:08 p.m.

**II. Consider Approval of Minutes (April 18, 2016)**

Willene Watson made a motion, Jerry Giles seconded to approve the minutes of April 18, 2016 of the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting as written. The motion carried unanimously.

**III. Conduct an Election for Vacant 4B President position – Sean Johnson, Managing Director**

Mr. Johnson conducted an election for the vacant 4B President position. Floor was opened for nominations. Jerry Giles nominated Mary Sykes to be the 4B president. No other nominations came to the floor. Jerry Giles moved to close nominations and approve Mary Sykes as President by acclamation, Willene Watson seconded. The motion carried unanimously.

Mr. Johnson conducted an election for the newly vacated 4B Vice President position. Floor was opened for nominations. Jerry Giles nominated Abe Cooper to be the 4B Vice President. No other nominations came to the floor. Jerry Giles moved to close nominations and approve Abe Cooper as Vice President by acclamation, Willene Watson seconded. The motion carried unanimously.

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

Mr. Johnson provided an update on Sales Tax collected.

There was further questions/discussion.

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

**Date of Next Meeting: Monday, July 18, 2016**

Sales Tax Update

Year to Date Revenue

**VI. Adjournment**

Mr. Giles made a motion seconded by Terrence Comick to adjourn. All present approved and the meeting adjourned at 6:31 p.m.

**ATTEST:**

  
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Angela Collins, Board Secretary

**APPROVED:**

  
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Mary Sykes  
Lancaster Recreational Development Corporation (LRDC) President