



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, August 22, 2016, 6:00 p.m.

MINUTES

The members of the Lancaster Recreational Development Corporation (LRDC) – Type B met Monday, August 22, 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, Mary Sykes, Abe Cooper, and Terrence Comick

Lancaster Recreational Development Corporation (LRDC) – Type B Members Absent: Darwin Isham and Joe Smith

City Staff Present: Managing Director Sean Johnson, Assistant Director Mike Rasco, Recreation Superintendent Bahahri Thornton, Park Superintendent Kevin Wiley, and Administrative Secretary Angela Collins

I. Call to Order

President, Mary Sykes called the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting to order at 6:01 p.m.

II. Consider Approval of Minutes (June 20, 2016)

Jerry Giles made a motion, Abe Cooper seconded to approve the minutes of June 20, 2016 of the Lancaster Recreational Development Corporation (LRDC) – Type B Meeting as written. The motion carried unanimously.

III. Status update concerning 3rd quarter 4B Sales Tax collected – Sean Johnson, Managing Director

Mr. Johnson provided an update on the 3rd quarter 4B Sales Tax collected.

There was further questions/discussion.

IV. 2016 – 2017 Proposed 4B Budget Presentation - Sean Johnson, Managing Director

Mr. Johnson provided an update on the 2016 – 2017 Budget.

There was further questions/discussion.

V. Consider and Recommend City Council Approval of Proposed 2016-2017 4B Budget - Sean Johnson, Managing Director

Jerry Giles made a motion, Abe Cooper seconded to approve and recommended City Council approval of the proposed 2016 -2017 4B Budget as written. The motion carried unanimously.

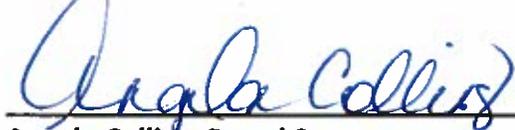
VI. Set Date and Agenda of Next Meeting

Date of Next Meeting: Monday, September 19, 2016
2016 – 2017 Budget

VII. Adjournment

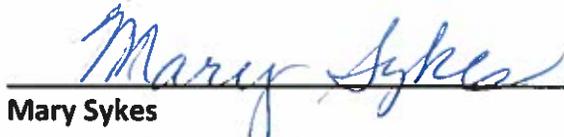
Mr. Giles made a motion seconded by Terrence Comick to adjourn. All present approved and the meeting adjourned at 6:36 p.m.

ATTEST:



Angela Collins, Board Secretary

APPROVED:



Mary Sykes
Lancaster Recreational Development Corporation (LRDC) President