



City of Lancaster
PARKS AND RECREATION DEPARTMENT



1700 Veterans Memorial Parkway • Lancaster, TX 75134
972.218.3701 972.218.3648 (FAX)
www.lancaster-tx.com

MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)

Monday, March 19, 2012, 6:30 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met March 19, 2012 at 6:30 p.m. at the Lancaster Recreation Center (Grand Hall – Heritage Room), 1700 Veterans Memorial Parkway, Lancaster, TX 75134

Lancaster Recreational Development Corporation (LRDC – Type B) Officers Present: Mary Sykes, Abe Cooper, Willene Watson, Jerry Giles, Spencer Hervey, Don May, and Darwin Isham. **Absent:** Cecelia Rutherford

City Staff Present: Parks and Recreation Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks and Building Service Superintendent Jodi Griggs, Recreation Supervisor Jeremy Montoya, Library Director Cami Loucks, and Administrative Secretary Cynthia D. Williams

I. Call to Order

President Spencer Hervey called the meeting to order at 6:40 p.m.

II. Consider Approval of Minutes (February 20, 2012)

Mrs. Sykes made a motion seconded by Mr. Giles to approve the minutes of February 20, 2012. The motion carried unanimously.

III. Library Three-Year Plan Update (Library Director Cami Loucks)

Library Director Cami Loucks reported on the Library Three-Year Plan. She stated that the Plan requires her to provide an annual update to the Corporation. This update will include where the Library stands and what projects the Library accomplished. She reported on the important goals in the Plan.

There was further questions/discussion.

IV. Review and Discuss the Lancaster Recreational Development Corporation (LRDC – Type B) Bylaws (Parks and Recreation Director Sean Johnson)

The discussions included researching the written Bylaws, and their intent. Mr. Johnson recommended an executive work session. Staff and the Corporation will review the current Bylaws and site any recommended modifications or amendments that need to take place.

There was further questions/discussion.

Ms. Watson made a motion seconded by Mr. Cooper to set a date and time to have a work session for the actual LRDC – Type B Bylaws. Mr. Isham second.

The Date: Monday, April 16, 2012

VIII. Set Agenda and Date of Next Meeting

- Work Session to Review LRDC – Type B Bylaws

XI. Adjournment

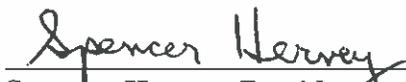
Mr. Isham made a motion seconded by Mr. Giles to adjourn. All present approved and the meeting adjourned at 7:40 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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