



City of Lancaster
PARKS AND RECREATION DEPARTMENT

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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)

Monday, October 22, 2012, 6:00 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met October 22, 2012 at 6:00 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 Cecelia Rutherford. **Absent:** Darwin Isham

City Staff Present: Parks and Recreation Director Sean Johnson, Recreation Superintendent Kevin Moore, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams

Invocation

I. Call to Order

President Spencer Hervey called the meeting to order at 6:12 p.m.

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

Mrs. Rutherford had one correction. She was present at the August 20, 2012 Meeting. Staff will make the correction.

Ms. Watson made a motion seconded by Mr. May to approve the minutes of August 20, 2012 with the addition of Mrs. Rutherford's name. The motion carried unanimously.

III. Welcome – Library Manager – Jerry McCulley (Parks and Recreation Director Sean Johnson)

Mr. McCulley gave a brief update on his background and experience.

There was further questions/discussion.

IV. FY 2011-12 Recreation Revenue Report (Parks and Recreation Director Sean Johnson)

Mr. Johnson presented a PowerPoint presentation, "Let's Play to Win" – Strategies for FY 2012. This annual report highlights the City of Lancaster Parks, Recreation, and Library Services accomplishments and goals set for the previous fiscal year and moving forward.

NOTE: Agenda Items IV, V, and VI are companioning Items. Staff has included their revenue reports in this presentation.

There was further questions/discussion.

V. FY 2011-12 Library Services Revenue Report (Parks and Recreation Director Sean Johnson)

See Agenda Item IV above.

VI. Revenue Goals for 2013 (Parks and Recreation Director Sean Johnson)

See Agenda Item IV above.

VII. Set Agenda and Date of Next Meeting

- Staff will set Agenda

VIII. Adjournment

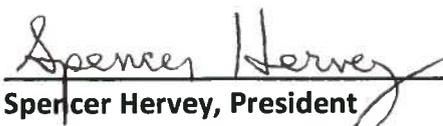
Mr. Giles made a motion seconded by Mrs. Rutherford to adjourn. All present approved and the meeting adjourned at 6:57 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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