



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, February 18, 2013, 6:00 p.m.**

**MINUTES**

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, February 18, 2013 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, Darwin Isham, and Donald May. **Absent:** Jerry Giles, Spencer Hervey, and Cecelia Rutherford

**City Staff Present:** Parks and Recreation Director Sean Johnson, Assistant Finance Director Susan Cluse, Recreation Superintendent Kevin Moore, Parks/Building Services Superintendent Mike Rasco, and Administrative Secretary Cynthia D. Williams

**Invocation**

**I. Call to Order**

Willene Watson called the meeting to order at 6:22 p.m.

**II. Consider Approval of Minutes (October 22, 2012)**

Mrs. Sykes made a motion seconded by Mr. May to approve the minutes of October 22, 2012. The motion carried unanimously.

**III. Election of Lancaster Recreational Development Corporation (LRDC – Type B) Officers (Parks and Recreation Director Sean Johnson)**

Mrs. Sykes made a motion seconded by Mr. Cooper to Table this Agenda Item until our next meeting. The motion carried unanimously.

**IV. First Quarter Sales Tax Revenue Update (Assistant Finance Director Susan Cluse)**

Assistant Finance Director Susan Cluse gave a brief update of the LRDC – Type B Revenues and Expenditures for First Quarter – FY 2013.

There was further questions/discussion.

**V. First Quarter Recreation/Library Revenue Update (Parks and Recreation Director Sean Johnson)**

Parks and Recreation Director Sean Johnson gave a brief update of the 2013 FY First Quarter Recreation Revenues, which included Debt Services, 2013 Recreation Revenue Goals, and 2013 Library Revenue Goals.

There was further questions/discussion.

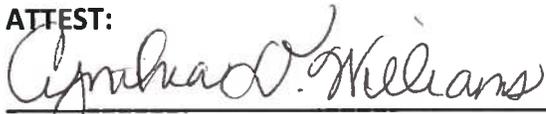
**VI. Set Agenda of Next Meeting**

- Election of Officers
- Park Tours

**VII. Adjournment**

Mrs. Sykes made a motion seconded by Mr. Isham to adjourn. All present approved and the meeting adjourned at 6:44 p.m.

**ATTEST:**

  
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Cynthia D. Williams, Administrative Secretary

**APPROVED:**

  
\_\_\_\_\_  
Willene Watson  
Lancaster Recreational Development Corporation (LRDC – Type B)