



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 18, 2013, 6:30 p.m.

MINUTES

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

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

Invocation

I. Call to Order

Spencer Hervey called the meeting to order at 7:28 p.m.

II. Consider Approval of Minutes (February 18, 2013)

Mr. Giles made a motion seconded by Mrs. Rutherford to approve the minutes of February 18, 2013. The motion carried unanimously.

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

Mr. May made a motion seconded by Mr. Giles to nominate Mr. Hervey as President of the LRDC – Type B - Mrs. Sykes made a motion seconded by Mrs. Rutherford to nominate Mr. Hervey as President of the LRDC – Type B by acclamation. Mr. Hervey accepted the nomination. He will serve as President of the LRDC – Type B.

Mr. Isham made a motion seconded by Mr. May to nominate Mrs. Sykes as Vice President of the LRDC – Type B. Mr. Giles made a motion seconded by Mr. May to close the nominations. Mrs. Sykes accepted the nomination. She will serve as Vice President of the LRDC – Type B.

IV. Set Agenda of Next Meeting

- Walk Through of the LVM Library
- Update Library Three Year Plan
- Next Meeting will take place at the LVM Library

VII. Adjournment

Mr. Isham made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 7:39 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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