



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)

Monday, April 15, 2013, 6:00 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, April 15, 2013 at 6:00 p.m. at the Lancaster Veterans Memorial Library (Meeting Room), 1600 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, Willene Watson, and Donald May.

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

President Spencer Hervey called the meeting to order at 6:01 p.m.

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

Mr. Giles made a motion seconded by Mr. May to approve the minutes of March 18, 2013 as written. The motion carried unanimously.

III. LVM Library Three-Year Plan Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that in FY 2011 – 2012 the previous Library Services Director presented a three year plan to LRDC, which entailed information of improvements by way of the BTOP Grant.

Staff gave the Corporation a tour of the Library, which allowed the Corporation to see items, received through the BTOP Grant. Library Manager Jerry McCulley gave word of some of the programs currently taking place at the Library.

There was further questions/discussion.

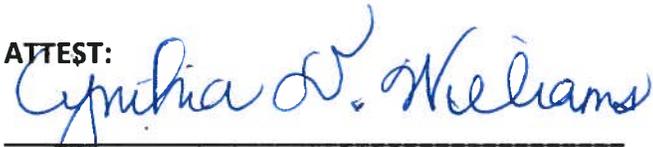
IV. Set Agenda of Next Meeting

- Annual Park Tour
- Quarterly Sales Tax Update

VII. Adjournment

Mr. Giles made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 6:32 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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