



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, June 17, 2013, 6:00 p.m.

MINUTES

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, June 17, 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, Jerry Giles, Darwin Isham, and Don May

Lancaster Recreational Development Corporation (LRDC – Type B) Officers Absent: Cecelia Rutherford, and Spencer Hervey

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

I. Call to Order

Vice President Mary Sykes called the meeting to order at 6:13 p.m.

II. Consider Approval of Minutes (April 15, 2013)

Mr. Giles made a motion seconded by Mr. May to approve the minutes of April 15, 2013 as written. The motion carried unanimously.

III. Quarterly Sales Tax Update (Interim Finance Director Susan Cluse)

Interim Finance Director Susan Cluse presented an update on the quarterly sales tax.

There was further questions/discussion.

IV. HALAN Consortium Agreement Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that we have collaborated with the Houston Area Library Network for an interface and a cataloging automation system for our resources, which expands our resource base. Staff presented this same update to the LVM Library Advisory Board last month. It was well-received and recommended approval to City Council. Staff took the HALAN Consortium Agreement to City Council and received a unanimous decision on that.

There was further questions/discussion.

V. Set Agenda of Next Meeting

Mr. Johnson reported that a few of our Council Members have asked for a Park Tour. Since there are five Mondays in the month of July, the first Monday being the Monday before July 4, Staff would like to recommend that the Board consider the fifth Monday of July to do our Park Tour. That will be a Joint Meeting between the Lancaster Parks and Recreation Advisory/Tree Advisory Boards, LRDC – Type B, and City Council. We will do a tour utilizing our new senior bus and we will tour our parks and be able to update Council and this governing body on where we are in our Park system. This will be a “Special Call Meeting – Park Tour.”

There was further questions/discussion.

Ms. Watson made a motion seconded by Mr. Cooper to move our regular July meeting from the third to the fifth Monday of July. The motion carried unanimously.

Mr. Giles made a motion seconded by Mr. May to have a Special Call Meeting if Staff has the figures ready on the 2013-2014 LRDC – Type B Budget. The motion carried unanimously.

VIII. Adjournment

Mr. Giles made a motion seconded by Mr. May to adjourn. All present approved and the meeting adjourned at 6:34 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Mary Sykes, Vice President

Lancaster Recreational Development Corporation (LRDC – Type B)