



City of Lancaster  
PARKS AND RECREATION DEPARTMENT



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**MEETING**

**LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – Type B)**

**Monday, August 19, 2013, 6:00 p.m.**

**MINUTES**

The Officers of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, August 19, 2013 at 6:00 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

**Lancaster Recreational Development Corporation (LRDC – Type B) Officers Present:** Mary Sykes, Spencer Hervey, Abe Cooper, Darwin Isham, and Donald May.

**Lancaster Recreational Development Corporation (LRDC – Type B) Officers Absent:** Willene Watson, Jerry Giles, and Cecelia Rutherford.

**City Staff Present:** Parks, Recreation, and Library Services Director Sean Johnson, Recreation Superintendent Kevin Moore, Parks Superintendent Mike Rasco, Recreation Supervisor (Athletics/Aquatics) Darnell Bolton, Library Manager Jerry McCulley, Interim Finance Director Susan Cluse, and Administrative Secretary Cynthia D. Williams.

**INVOCATION**

**I. Call to Order**

President Spencer Hervey called the meeting to order at 6:00 p.m.

**II. Consider Approval of Minutes (June 17, 2013)**

Mrs. Sykes made a motion seconded by Mr. May to approve the minutes of June 17, 2013 as written. The motion carried unanimously.

**III. Third Quarter – FY 2013 Report (Interim Finance Director Susan Cluse)**

Interim Finance Director Susan Cluse presented the Lancaster Recreational Development Corporation (LRDC – Type B) Third Quarter – FY 2013 Budget.

There was further questions/discussion.

**IV. 2013 Proposed LRDC – Type B Budget as Presented (Parks, Recreation, and Library Services Director Sean Johnson)**

Mr. Johnson reported that annually, Staff presents the 4B Budget to this governing body for review and recommendation from City Council. The 2013 – 2014 Budget was presented.

There was further questions/discussion.

**V. Recommend Approval of LRDC – Type B Budget as Presented (Parks, Recreation, and Library Services Director Sean Johnson)**

Mrs. Sykes made a motion seconded by Mr. Cooper to recommend approval of LRDC – Type B Budget as presented. The motion carried unanimously.

**VI. Set Agenda of Next Meeting**

- Parks and Recreation Master Plan Update

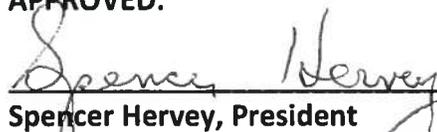
**VI. Adjournment**

Mrs. Sykes made a motion seconded by Mr. Isham to adjourn. All present approved and the meeting adjourned at 6:53 p.m.

**ATTEST:**

  
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Cynthia D. Williams, Administrative Secretary

**APPROVED:**

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