



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES

1700 Veterans Memorial Parkway • Lancaster, TX 75134
972.218.3700 (Office) • 972.218.3648 (FAX)
www.lancaster-tx.com



MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – TYPE B)

Monday, May 12, 2014, 6:00pm

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, May 12, 2014 at 6:00pm at the Lancaster Recreation Center (Classroom), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC – Type B) Members Present: Abe Cooper, Willene Watson, Mary Sykes, Darwin Isham, Jerry Giles, and Cecelia Rutherford

Lancaster Recreational Development Corporation (LRDC – Type B) Members Absent: Spencer Hervey

City Staff Present: Managing Director; Quality of Life and Cultural Services Sean Johnson, Recreation Superintendent Kevin Moore, Park Superintendent Mike Rasco, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams

I. Call to Order

Vice President Mary Sykes called the meeting to order at 6:20pm.

II. Consider Approval of Minutes (March 17, 2014)

Mr. Giles made a motion seconded by Ms. Watson to approve the minutes of March 17, 2014 as written. The motion carried unanimously.

III. Master Fee Schedule Review and Update (Managing Director; Quality of Life and Cultural Services Sean Johnson)

Mr. Johnson reported that annually Staff reviews our Master Fee Schedule. The floor was opened for discussion and considerations from the Board.

There was further questions/discussion.

IV. Park Land Dedication Ordinance Review (Managing Director; Quality of Life and Cultural Services Sean Johnson)

Mr. Johnson started this review with a presentation, "Best Practices for Parkland Dedication Ordinances." Staff compiled this presentation from information presented by Dr. John Crompton, Distinguished Professor at Texas A&M University at the Earth Day Conference presented by the Trust for Public Land.

The information presented highlighted several cities in Texas that include commercial "non-subdivision" development as well as commercial development in their ordinances. The Board stated they are excited about the opportunity to have our Ordinance reviewed and potentially amended.

There was further questions/discussion.

V. Park Foundation(s) in Municipal Government Overview (Managing Director; Quality of Life and Cultural Services Sean Johnson)

Mr. Johnson started this overview with a presentation, "Parks Foundation" Potential for City of Lancaster Parks and Recreation Department. This presentation included information such as the advantages, challenges, and steps of establishing a park foundation. The presentation also included case studies as well as fundraising, and grant opportunities involved with a park foundation.

There was further questions/discussion.

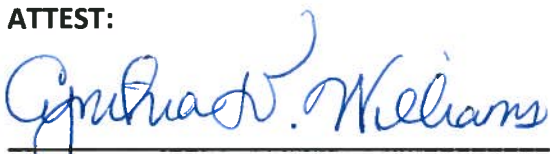
VI. Set Agenda of Next Meeting

- Comprehensive Plan Update
- Master Fee Schedule Update
- Park Land Dedication Ordinance Update
- Park Foundation(s) in Municipal Government Update
- Mid-Year Sales Tax Revenues

VII. Adjournment

Mr. Isham made a motion seconded by Mr. Cooper to adjourn. All present approved and the meeting adjourned at 7:35pm.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



**Mary Sykes, Vice President
Lancaster Recreational Development Corporation (LRDC – Type B)**