



**NOTICE OF JOINT SPECIAL WORK SESSION AGENDA
LANCASTER RECREATIONAL DEVELOPMENT CORPORATION, TYPE
B, LANCASTER PARKS AND RECREATION ADVISORY BOARD, AND
LIBRARY ADVISORY BOARD
LANCASTER RECREATION CENTER GRAND HALL
1700 VETERANS MEMORIAL PARKWAY, LANCASTER, TEXAS**



Tuesday, April 18, 2017 - 6:30 P.M.

CALL TO ORDER

1. Discuss and receive an update on the LRDC (4B) Quarterly Financial Report for the 2nd quarter of FY 2016/2017 for the period ending March 31, 2017.
2. Discuss and Receive a presentation regarding the 2016 Fiscal Year Library Annual Report
3. Discuss and receive a presentation regarding the the YAC participation in the Future (Sim) Cities Program Implementation.
4. Discuss and Receive an update regarding 2017 Special Events and Summer Program Activities.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on April 13, 2017 @ 5:30 p.m. and copies thereof were provided to the Lancaster Recreational Development Corporation, Type B, Board members.

**Sean Johnson,
Board Secretary**

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

1.

Meeting Date: 04/18/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Discuss and receive an update on the LRDC (4B) Quarterly Financial Report for the 2nd quarter of FY 2016/2017 for the period ending March 31, 2017.

Background:

The following information is representative of the 2nd quarter of fiscal year 2016/2017, January 1, 2017 through March 31, 2017. The reports will be distributed, presented and reviewed.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

2.

Meeting Date: 04/18/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Discuss and Receive a presentation regarding the 2016 Fiscal Year Library Annual Report

Background:

As a requirement to retain library accreditation through TSLAC (Texas State Library and Archives Commission), Veterans Memorial Library is required to complete an annual report detailing annual funding per capita, circulation, hours of operation, interlibrary loan participation, etc. Staff will present the annual report that will be submitted for the 2016 fiscal year.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

3.

Meeting Date: 04/18/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Discuss and receive a presentation regarding the the YAC participation in the Future (Sim) Cities Program Implementation.

Background:

The YAC has expressed an interest in developing Quality of Life Amenities in the City of Lancaster, therefore, this initiative is suitable in demonstrating the “cost of government” as it pertains to meeting the needs and desires of the community. The Future (Sim) Cities program is designed to develop a logical design of a future city utilizing project based (gaming) learning strategies and software. The launch date of this program is late April 2017 and will consist of youth using a software program to imagine, research, and design cities of the future and then transfer these acquired skills to assist in building the future Lancaster, Texas. Other participants that are invited to participate in this wonderful learning opportunity include members of the SAFE After school program, Library teen club members and future YAC members.

Board members will receive a presentation on the goals of this program along with the curriculum and schedule of activities and information will be distributed at that time.

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

4.

Meeting Date: 04/18/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda

Goal(s): Financially Sound Government
Healthy, Safe & Vibrant Community
Civic Engagement

Submitted by: Sean Johnson, Managing Director

Agenda Caption:

Discuss and Receive an update regarding 2017 Special Events and Summer Program Activities.

Background:

The Quality of Life and Cultural Services Department is tasked with providing safe venues where the community unites at city-wide special events. Various recreational and cultural activities keep residents involved and engaged in their respective neighborhoods. Staff will present and update on upcoming special events, as well as, Summer 2017 programs that will be held at the Recreation Center, Senior Center and Library.