



City of Lancaster  
PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT



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**MEETING**

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

**Monday, February 17, 2014, 6:00 p.m.**

**MINUTES**

The Members of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, February 17, 2014 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) Members Present:** Jerry Giles, Spencer Hervey, Cecelia Rutherford, Abe Cooper, Mary Sykes, Darwin Isham, and Donald May

**Lancaster Recreational Development Corporation (LRDC – Type B) Members Absent:** Willene Watson

**City Staff Present:** Parks, Recreation, and Library Services Director Sean Johnson, Recreation Superintendent Kevin Moore, Recreation Supervisor Darnell Bolton, Park Superintendent Mike Rasco, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams

**I. Call to Order**

President Spencer Hervey called the meeting to order at 6:02 p.m.

**II. Consider Approval of Minutes (November 13, 2013)**

Mr. Cooper made a motion seconded by Mr. Giles to approve the minutes of November 13, 2013 as written. The motion carried unanimously.

**III. Comprehensive Plan Update (Council Appointed Liaisons)**

Jerry Giles: Mr. Giles reported that the Charette held at the Recreation Center on Saturday, February 1, 2014 was real good, and was pleased with the turnout. He spoke to a number of citizens who wished they had been able to attend.

Spencer Hervey: Mr. Hervey gave the definition of a Charette. He stated that there were several maps of the City presented that depicted the City of Lancaster in year 2020. Mr. Hervey also described the group exercise that detailed the potential City growth and development. Mr. Hervey concluded, stating how the Consultants reiterated the benefits of parks increasing the value of homes.

Mr. Johnson stated that the next Comprehensive Plan Meeting is scheduled for Monday, April 21, 2014.

There was further questions/discussion.

**IV. First Quarter Revenue Update (Parks, Recreation, and Library Services Director Sean Johnson)**

Mr. Johnson gave a presentation detailing First Quarter Sales Taxes for Recreation Programs and Library Revenues.

**V. Set Agenda of Next Meeting**

Mr. Johnson stated that the next Comprehensive Plan Meeting is scheduled for Monday, April 21, 2014. This is the same date of our regular scheduled LRDC – Type B Meeting.

Mr. Hervey made a motion seconded by Mrs. Sykes to cancel our regular meeting in order to give LRDC- Type B members the opportunity to attend the Comprehensive Plan Meeting. The motion carried unanimously.

- Sales Tax Revenue Update
- LVM Library Three Year Plan Update

**VI. Adjournment**

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

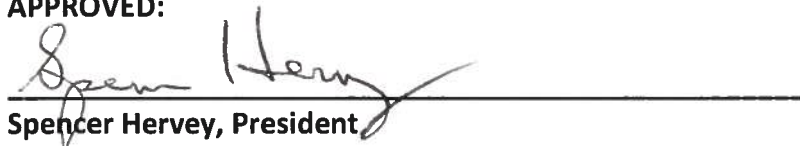
**ATTEST:**



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**Cynthia D. Williams, Administrative Secretary**

**APPROVED:**



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