



City of Lancaster
PARKS, RECREATION, AND LIBRARY SERVICES



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MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC – TYPE B)

Monday, March 17, 2014, 6:00 p.m.

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC – Type B) met Monday, March 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: Abe Cooper, Willene Watson, Spencer Hervey, Mary Sykes, Darwin Isham, and Cecelia Rutherford

Lancaster Recreational Development Corporation (LRDC – Type B) Members Absent: Jerry Giles

City Staff Present: Parks, Recreation, and Library Services Director Sean Johnson, Recreation Superintendent Kevin Moore, 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 6:06 p.m.

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

Mrs. Sykes made a motion seconded by Ms. Watson to approve the Minutes of February 17, 2014 as written. The motion carried unanimously.

III. Parks, Recreation, and Library Services Renaming Update (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported on newly acquired operations under his direction. His role has now expanded to include the Visitor Center, The Texas State Auxiliary Museum, and contractual management of the Chamber of Commerce agreements. He informed the group of the established Museum Board and encouraged Board Members to share this opportunity with interested citizens. With these new additional responsibilities called for the need for a more inclusive name to highlight all like services. Therefore, the Parks, Recreation, and Library Services Department will now be referred to as "Quality of Life and Cultures Services".

Mr. Johnson stated that as with the Golf Course, these new responsibilities does not impact the responsibility of the Lancaster Parks and Recreation Advisory Board, LRDC (Type B), and the Library Advisory Board member roles and capacities.

There was further questions/discussion.

IV. LVM Library Three Year Plan Update (Library Manager Jerry McCulley)

Mr. McCulley gave a brief overview of the Lancaster Veterans Memorial Library's Three Year Plan.

There was further questions/discussion.

For the Record: Mr. Hervey would like the average number of Library attendees. Staff will get that information to the Board.

V. Geek the Library Marketing Campaign (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson gave an overview of the Geek the Library Campaign that was presented to the Library Advisory Board last month. The Chair of the Library Advisory Board is in the process of forming a Committee. Staff is soliciting the support of the LRDC on this initiative.

There was further questions/discussion.

VI. Set Agenda of Next Meeting (May 2014)

- Mid-Year Sales Tax Revenues

VII. Adjournment

Mrs. Sykes made a motion seconded by Mr. Cooper to adjourn. All present approved and the meeting adjourned at 6:51 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



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