

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC), LANCASTER PARKS AND RECREATION ADVISORY BOARD AND LIBRARY ADVISORY BOARD SPECIAL CALLED JOINT MEETING OF MAY 29, 2019

The Members of the Lancaster Recreational Development Corporation, Lancaster Parks and Recreation Advisory Board and Lancaster Veterans Memorial Advisory Board of the City of Lancaster, Texas, met in a Special Called Joint Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134, at 6:00 p.m. on May 29, 2019 with a quorum present to-wit:

Lancaster Parks and Recreation Advisory Board Members Present:

Jerry Giles, Chair
Petra Covington
Frances Allen

Lancaster Parks and Recreation Advisory Board Members Absent:

Abe Cooper
Darwin Isham
Joe Smith

Lancaster Recreational Development Corporation Type B Members Present:

Mary Sykes, Chair
William Freeman
Harmonic Mays
Erikka Cullum
Zaychiana Mixon

Lancaster Recreational Development Corporation Type B Members Absent:

Don McCoo
Sharmetra Lewis

Lancaster Veterans Memorial Library Advisory Board Members Present:

Gretchen Weaver, Chair
Kyshia Gibbons
Angela McCowan

Lancaster Veterans Memorial Library Advisory Board Members Absent:

Quinnest Banks
Cecelia J. Smith-Whitson

City Staff Present:

Sean Johnson Managing Director of Quality of Life and Cultural Services
Kaylon Jackson, Administrative Assistant
John Melton, Library Manager

Call to Order:

Chair Mary Sykes called the Lancaster Recreational Development Corporation Board meeting to order at 6:00 p.m. on May 29, 2019.

Chair Jerry Giles called the Lancaster Parks and Recreation Advisory Board meeting to order at 6:10 p.m. on May 29, 2019.

Chair, Gretchen Weaver, called the Lancaster Veterans Memorial Library Advisory Board meeting to order at 6:18 p.m. on May 29, 2019.

Consent Agenda:

- 1. Receive a presentation and discuss the updated Boards and Commissions Ordinance – Sean Johnson, Managing Director.**

Mr. Johnson presented Ordinance 2018-12-53. No action taken.

Action:

- 2. Discuss and consider the election of a Chair for the Lancaster Recreational Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Board in individual motions.**

Mary Sykes nominated as Chair of Lancaster Recreational Development Corporation by board member. Board member made a motion for nominations to close. Votes favored Mary Sykes as Chair.

Jerry Giles nominated as Chair of Lancaster Parks and Recreation Advisory Board by board member. Board member made a motion for nominations to close. Votes favored Jerry Giles as Chair.

Gretchen Weaver nominated as Chair of the Lancaster Veterans Memorial Library by board member. Board member made a motion for nominations to close. Votes favored Gretchen Weaver as Chair.

- 3. Discuss and consider the election of a Vice-Chair for the Lancaster Recreational Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Board in individual motions**

Harmonica Mays nominated as Vice-Chair of Lancaster Recreational Development Corporation Type B board by board member. Board member made a motion for nominations to close. Votes favored Harmonica Mays as Vice-Chair.

Frances Allen nominated as Vice-Chair of Parks and Recreation Advisory Board by board member. Board member made a motion for nominations to close. Votes favored Frances Allen as Vice-Chair.

Kyshia Gibbons nominated as Vice-Chair of the Lancaster Veterans Memorial Library by board member. Board member made a motion for nominations to close. Votes favored Kyshia Gibbons as Vice-Chair.

4. Set date and agenda of next meeting

Date of Next Meeting:

LRDC 4B Tuesday, June 18th, 7:00 p.m. at Grand Hall

Library Advisory Board Wednesday, June 12th, 7:00 p.m. at Grand Hall

PARAB Wednesday, June 19th, 7:00 p.m. at Grand Hall

MOTION: Chair Mary Sykes made a motion, seconded by Francis Allen to adjourn. The vote was cast 5 for and 0 against. (Don McCoo and Sharmetra Lewis absent)

The Lancaster Recreational Development Corporation meeting was adjourned at 6:40 p.m.

MOTION: Chair Jerry Giles made a motion, seconded by Petra Covington to adjourn. The vote was cast 3 for and 0 against. (Abe Cooper, Darwin Isham and Joe Smith absent)

The Lancaster Parks and Recreation Advisory Board meeting was adjourned at 6:43 p.m.

MOTION: Chair Gretchen Weaver made a motion, seconded by Kyshia Gibbons to adjourn. The vote was cast 3 for and 0 against. (Quinnest Banks and Cecelia Smith-Whitson absent)

The Lancaster Veterans Memorial Library Advisory Board was adjourned at 6:47 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair Lancaster Recreational
Development Board



Jerry Giles, Chair Lancaster Parks and Recreation
Advisory Board
