

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) REGULAR BOARD MEETING OF MAY 18, 2021.

The Lancaster Recreational Development Corporation (LRDC) Board of the City of Lancaster, Texas, met in a called Regular Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on May 18, 2021 at 7:00 p.m. with a quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present (Recreation Center & Zoom):

Mary Sykes, Chair
Harmonica Mays
Sheila Wilson
Linda Halton
Latitia Carter
William Freeman
Linda Halton

City Staff Present:

Opal Mauldin-Jones, City Manager
Carey Neal, Assistant City Manager
Lisa Wube, Director of Parks and Recreation
Michael Rasco, Assistant Director of Parks and Recreation
Kenne' Johnson, Administrative Assistant

Call to Order:

Chair, Mary Sykes, called the meeting to order at 7:10 p.m. on May 18, 2021.

Public Testimony

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

No speakers.

Consent Agenda:

1. Consider and approval of minutes from the Lancaster Recreational Development Corporation (LRDC) meeting held on February 20, 2017; September 11, 2017; March 27, 2018; March 26, 2019; May 29, 2019; March 2, 2020 and April 29, 2021.

MOTION: Board member, Harmonica Mays made a motion, seconded by Linda Halton. The vote was cast 7 for and 0 against.

Action:

1. Discuss consider the election of Chair for the Lancaster Recreational Development Corporation (LRDC).

MOTION: Linda Halton nominated Mary Sykes, seconded by William Freeman. The vote was cast 7 for, 0 against.

2. Discuss and consider the election of Vice-Chair for the Lancaster Recreational Development Corporation (LRDC).

MOTION: Harmonica Mays nominated William Freeman, seconded by Linda Halton. The vote was cast 7 for, 0 against, William Freeman elected as Vice-Chair.

MOTION: Board member William Freeman made a motion, seconded by Harmonica Mays, to adjourn. The vote was cast 7 for, 0 against.

Meeting adjourned at 7:18 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair