

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION, TYPE B REGULAR BOARD MEETING OF April 19, 2022.

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 April 19, 2022 at 7:00 p.m. with a quorum present to-wit:

Board Members Present (Recreation Center):

Mary Sykes
Latitia Carter
Linda Halton
Sheila Wilson
William Freeman

Lancaster Recreational Development Corporation Board Members Absent:

Harmonica Mays
LaMonica Hudleton

City Staff Present:

Carey Neal, Assistant City Manager
Lisa Wube, Director of Parks and Recreation
Kenne' Johnson, Administrative Assistant

Call to Order:

Chair, Mary Sykes, called the meeting to order at 7:23 p.m. on April 19, 2022.

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.

There were no speakers

Consent Agenda

1. Consider and approval of minutes from the Lancaster Recreational Development Corporation Board meeting April 19, 2022.

MOTION: Board member, Linda Halton made a motion, seconded by Sheila Wilson to approve the consent agenda. The vote was cast 5 for, and 0 against (Mays and Carter absent).

Motion: Board member William Freeman made a motion, seconded by Board member Sheila Wilson to approve the consent agenda.

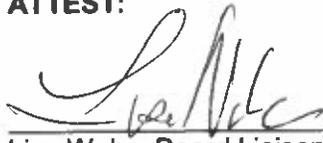
2. Consider a Public Hearing and consider the recommendation to City Council approving the 2022 Standards of Care for Youth Programs operated by the City of Lancaster Parks and Recreation Department.

MOTION: Board member William Freeman made a motion, seconded by Sheila Wilson to approve consent agenda. The vote was cast 5 for, and 0 against (Mays and Carter absent).

Motion: Board member Linda Halton made a motion, seconded by William Freeman to approve.

Meeting adjourned at 7:33 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair