

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC), TYPE B REGULAR BOARD MEETING OF AUGUST 16, 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 August 16, 2022 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

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

City Staff Present:

Ray Silva-Reyes., Assistant City Manager
Lisa Wube, Director of Parks and Recreation
Sylvester Brown, Recreation Superintendent
Kimberly Morris-Burse, Administrative Secretary

Call to Order:

Chair, Mary Sykes, called the meeting to order at 7:01 p.m. on August 16, 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 approval of minutes from the Lancaster Recreational Development Corporation Board meeting April 19, 2022.

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MOTION: Board member Freeman made a motion to approve minutes, seconded by Board member Huddleton. The vote was cast 6 for, and 0 against.

MOTION: Board member Freeman made a motion, seconded by Board member Huddleton to adjourn. The vote was 6 for, and 0 against. Meeting adjourned at 7:47 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Lisa Wube", written over a horizontal line.

Lisa Wube, Director of Parks & Recreation

APPROVED:

A handwritten signature in blue ink, appearing to read "Mary Sykes", written over a horizontal line.

Mary Sykes, Chair

