

## MINUTES

### LANCASTER RECREATIONAL DEVELOPMENT CORPORATION BOARD MEETING OF FEBRUARY 21, 2023.

The Members of the Lancaster Recreational Development Board met in a Special Work Session at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on February 21, 2023 at 7:00 p.m. with a quorum present to-wit:

#### **Lancaster Recreational Development Corporation Board Members Present:**

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

#### **Lancaster Recreational Development Corporation Board Members Absent:**

Latitia Carter  
LaMonica Hudleton

#### **City Staff Present:**

Ray Silva-Reyes, Assistant City Manager  
Lisa Wube, Director of Parks and Recreation  
John Melton, Library Manager  
Christine Harris-Reed, Director of Finance  
Kimberly Morris-Burse, Administrative Secretary

#### **CALL TO ORDER:**

Chair Mary Sykes called the Lancaster Recreational Development Corporation Board meeting to order at 7:33 p.m.

#### **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 public testimony.

#### **CONSENT AGENDA:**

1. **Consider approval of minutes from the Lancaster Recreational Development Corporations Board Regular Meeting held on August 16, 2022.**  
Board Member Halton made a motion, seconded by Board Member Freeman. The vote was cast 5 for, 0 against. (Carter and Hudleton absent)

**ACTION:**

2. **Discuss and consider the election of a Chair for the Lancaster Recreational Development Corporation Board (LRDC).**

Vice Chair Freeman asked for a nomination. Board Member Halton nominated Mary Sykes. Board Member Mays made a motion seconded by Board Member Wilson. The vote was cast 5 for, 0 against. (Carter and Hudleton absent)

3. **Discuss and consider the election of a Vice-Chair for the Lancaster Recreational Development Corporation Board (LRDC).**

Chair Sykes asked for a nomination. Board Member Mays nominated Board Member William Freeman. Board Member Halton made a motion seconded by Board Member Wilson. The vote was cast 5 for, 0 against. (Carter and Hudleton absent).

**MOTION:**

Chair Sykes made a motion seconded by Vice Chair Freeman to adjourn. The vote was cast 5 for, 0 against. (Carter and Hudleton absent). Meeting adjourned at 7:35 p.m.

**ATTEST:**



Lisa Wube, Board Liaison

**APPROVED:**



Mary Sykes, Chair