

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION REGULAR MEETING OF JANUARY 23, 2024

The Members of the Lancaster Recreational Development Board met in a Regular Meeting in the Lancaster Recreation Center Grand Hall, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on January 23, 2024 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

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

Board Members Absent:

None

City Staff Present:

Dori Lee, Assistant City Manager
James Mays, Parks Operation Manager
Sylvester Brown, Recreation Superintendent
Christine Harris-Reed, Finance Director

Call to Order:

Chair Mary Sykes called the Lancaster Recreational Development Corporation Board Regular Meeting to order at 7:16 p.m. on January 23, 2024.

Public Testimony:

At this time citizens who have pre-registered before the meeting 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.

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Consent Agenda:

No Consent Agenda.

Action:

1. Discuss and consider the election of a Chair for the Lancaster Recreational Development Corporation Board.

Motion: Board Member Carter made a motion to nominate Board member Sykes as Chair, seconded by Board Member Halton. The vote was cast 7 for, 0 against.

2. Discuss and consider the election of a Vice-Chair for the Lancaster Recreational Development Corporation Board.

Motion: Board Member Hudleton made a motion to nominate Board member Freeman as Vice Chair, seconded by Board Member Mays. The vote was cast 7 for, 0 against.

Motion: Board Member Carter made a motion seconded by Board Member Hudleton to adjourn. The vote was cast 7 for, 0 against.

Meeting was adjourned at 7:21 p.m.

ATTEST:

APPROVED:



Dori Lee, Board Liaison



Mary Sykes, Chair