

**MINUTES
LANCASTER RECREATIONAL DEVELOPMENT CORPORATION
REGULAR MEETING OF November 19, 2024**

The Members of the Lancaster Recreational Development Board met in a Special Work Session Regular Meeting in the Lancaster Recreation Center Conference Room, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on November 19, 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
Latitia Carter
Harmonica Mays

Board Members Absent:

LaMonica Hudleton

City Staff Present:

Dori Lee, Assistant City Manager
Sylvester Brown, Recreation Superintendent
Kimberly Morris-Burse, Administrative Secretary
Camryn Thompson, Assistant to the City Manager

Call to Order:

Chair Mary Sykes called the Lancaster Recreational Development Corporation Board Regular Meeting to order at 7:03 p.m. on November 19, 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.

Motion: Board Member Halton made a motion seconded by Board Member Carter to approve the terms and conditions of an agreement by and between the City of Lancaster and the Dallas Area Agency on Aging (DAAA) for the continuation of the Congregate Meals Programs operated by the City of Lancaster Parks and Recreation Department. The vote was cast 6 for, 0 against. (Board member Hudleton absent)

Adjourn:

Motion: Board Member Freeman made a motion seconded by Board Member Mays to adjourn. The vote was cast 6 for, 0 against. (Board member Hudleton absent)

Meeting was adjourned at 7:33 p.m.

ATTEST:

APPROVED:



Dori Lee, Board Liaison



Mary Sykes, Chair