

MINUTES
LANCASTER RECREATIONAL DEVELOPMENT CORPORATION
BOARD MEETING OF January 21, 2025

The Members of the Lancaster Recreational Development Corporation met in a Regular Meeting at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on January 21, 2025 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

Mary Sykes, Chair
Latitia Carter
Linda Halton
Harmonica Mays
LaMonica Hudleton

Board Members Absent:

William Freeman, Vice Chair
Sheila Wilson

City Staff Present:

Dori Lee, Assistant City Manager
Timothy Vessakosol, Director of Parks and Recreation
Frank Garcia, Assistant Director of Parks and Recreation
Sylvester Brown, Recreation Superintendent
Camryn Thompson, Assistant to the Assistant City Manager
Kimberly Burse, Administrative Secretary

CALL TO ORDER:

Chair Sykes called the Lancaster Recreational Development Corporation Board Regular Meeting to order at 7:10 p.m.

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 hearing, 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. **Discuss and consider the approval of minutes from the Lancaster Recreational Development Corporation Board Meeting held on Tuesday, January 21, 2025.**

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

ACTION:

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

MOTION: Board Member Halton made a motion, seconded by Board Member Huddleton to nominate Board Member Mary Sykes as Chair. The vote was cast 5 for, 0 against. (Absent: William Freeman and Sheila Wilson).

3. **Discuss and consider the election of a Vice Chair for the Recreational Development Corporation Board.**

MOTION: Board Member Huddleton made a motion, seconded by Board Member Halton to nominate Board Member William Freeman as Vice Chair. The vote was cast 5 for, 0 against. (Absent: William Freeman and Sheila Wilson).

ADJOURNMENT:

MOTION: Board Member Huddleton made a motion seconded by Board Member Halton to adjourn the meeting. The vote was cast 3 for, 0 against. (Absent: William Freeman and Sheila Wilson).

The meeting adjourned at 7:18 p.m.

ATTEST:


Timothy Vessakosol, Board Liaison

APPROVED:


Mary Sykes, Chair