



**NOTICE OF REGULAR MEETING AGENDA
LANCASTER RECREATIONAL DEVELOPMENT CORPORATION, TYPE B
LANCASTER RECREATION CENTER GRAND HALL
1700 VETERANS MEMORIAL PARKWAY, LANCASTER, TEXAS**



Tuesday, July 20, 2021 - 7:00 p.m.

While the Chair may be physically present at the meeting, the other board members will attend via video or audio link due to the COVID-19 emergency situation.

IMPORTANT NOTICE: Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act ("TOMA"), and executive orders regarding the public will not be admitted to the physical meeting location.

Please click the link below for forms:

<https://www.lancaster-tx.com/1413/Notice-Regarding-Public-Participation>

Please click the link below to join the webinar:

<https://us02web.zoom.us/join/register/tZUudOChrjloG9Lr4UhhICKsZX0XFEo1QUer>

The meeting will be broadcast live via video at the following address:

<http://www.lancaster-tx.com/324/Watch-Meetings>

CALL TO ORDER

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.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Commission Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Lancaster Recreational Development Corporation Regular Meeting held on May 18, 2021.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities that are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at Lancaster City Hall on July 16, 2021 @ 5:45 p.m., and copies thereof were provided to the Lancaster Recreational Development Corporation, Type B, Board members.

A handwritten signature in blue ink, reading "Carey D. Neal, Jr.", written over a horizontal line.

Carey D. Neal, Jr.

Assistant City Manager

CITY OF LANCASTER BOARDS AND COMMISSIONS

Lancaster Recreational Development Corporation (LRDC)

1.

Meeting Date: 07/20/2021

Policy Statement: This request supports the City Council 2020-2021 Policy Agenda

Goal(s):
Effective Municipal Operations
Financially Sound City Government
Healthy, Safe & Engaged Community
Sound Infrastructure
Quality Development
Professional and Committed City Workforce

Submitted by: Lisa Wube, Director of Parks and Recreation

Agenda Caption:

Consider approval of minutes from the Lancaster Recreational Development Corporation Regular Meeting held on May 18, 2021.

Background:

Attached for your review and consideration are minutes from the Lancaster Recreational Development Corporation Regular Meeting held on May 18, 2021.

Attachments

Draft Minutes 05.18.2021

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) REGULAR BOARD MEETING OF MAY 18, 2021.

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 May 18, 2021 at 7:00 p.m. with a quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present (Recreation Center & Zoom):

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

City Staff Present:

Opal Mauldin-Jones, City Manager
Carey Neal, Assistant City Manager
Lisa Wube, Director of Parks and Recreation
Michael Rasco, Assistant Director of Parks and Recreation
Kenne' Johnson, Administrative Assistant

Call to Order:

Chair, Mary Sykes, called the meeting to order at 7:10 p.m. on May 18, 2021.

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 speakers.

Consent Agenda:

1. Consider and approval of minutes from the Lancaster Recreational Development Corporation (LRDC) meeting held on February 20, 2017; September 11, 2017; March 27, 2018; March 26, 2019; May 29, 2019; March 2, 2020 and April 29, 2021.

MOTION: Board member, Harmonica Mays made a motion, seconded by Linda Halton. The vote was cast 7 for and 0 against.

Action:

1. Discuss consider the election of Chair for the Lancaster Recreational Development Corporation (LRDC).

MOTION: Linda Halton nominated Mary Sykes, seconded by William Freeman. The vote was cast 7 for, 0 against.

2. Discuss and consider the election of Vice-Chair for the Lancaster Recreational Development Corporation (LRDC).

MOTION: Harmonica Mays nominated William Freeman, seconded by Linda Halton. The vote was cast 7 for, 0 against, William Freeman elected as Vice-Chair.

MOTION: Board member William Freeman made a motion, seconded by Harmonica Mays, to adjourn. The vote was cast 7 for, 0 against.

Meeting adjourned at 7:18 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair