



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



Tuesday, May 18, 2021 - 7:00 PM

While the Chair may be physically present at the Recreation Center Grand Hall, the other board members may 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/tZwoduCpqj0jGNQz-qwfws8uwu_VV8FXZB7H

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 Board 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 (LRDC) meetings held on February 20, 2017; September 11, 2017; March 27, 2018; March 26, 2019; May 29, 2019; March 2, 2020, and April 29, 2021.

ACTION:

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

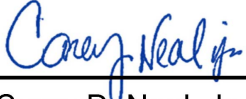
3. Discuss and consider the election of a Vice-Chair for the Lancaster Development Corporation (LRDC) Board.

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 May 14, 2021 @ 12:00 a.m. and copies thereof were provided to the Lancaster Recreational Development Corporation, Type B, Board members.



Carey D. Neal, Jr.

Assistant City Manager

CITY OF LANCASTER BOARDS AND COMMISSIONS

Lancaster Recreational Development Corporation (LRDC)

1.

Meeting Date: 05/18/2021

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

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Lisa Wube, Director of Parks and Recreation

Agenda Caption:

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

Background:

Attached for your review and consideration are minutes from the Lancaster Recreational Development Corporation (LRDC) meetings held on February 20, 2017; September 11, 2017; March 27, 2018; March 26, 2019; May 29, 2019; March 2, 2020, and April 29, 2021.

Attachments

Draft Minutes 02.20.2017
Draft Minutes 09.11.2017
Draft Minutes 03.27.2018
Draft Minutes 03.26.2019
Draft Minutes 05.29.2019
Draft Minutes 03.02.2020
Draft Minutes 04.29.2021

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) REGULAR MEETING OF FEBRUARY 20, 2017

The Members of Lancaster Recreational Development Corporation of Lancaster, Texas, met in a called Regular Meeting in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on February 20, 2017, at 6:00 p.m. with a quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present:

Abe Cooper, Vice Chair
Jerry Giles
Don McCoo
Adrience Ragland
Joe Smith

Lancaster Recreational Development Corporation (LRDC) Members Absent:

Mary Sykes, Chair
Darwin Isham
Petra Covington

City Staff Present:

Sean Johnson, Managing Director of Quality of Life and Cultural Services
Michael Rasco, Assistant Director of Quality of Life and Cultural Services
Bahkari Thornton, Recreation Superintendent
Kevin Wiley, Parks Superintendent

Call to Order:

Vice Chair Abe Cooper called the meeting to order at 6:06 p.m. on February 20, 2017.

- 1. Consider approval of Minutes from the Lancaster Recreational Development (LRDC) Board meeting held October 17, 2016**

MOTION: Jerry Giles made a motion to approve minutes. His motion was seconded by Joe Smith. The minutes were approved. The vote was cast 5 for, 0 against (Mary Sykes, Darwin Isham and Petra Covington absent)

- 2. Receive a presentation and discuss the LRDC (4B) Quarterly Financial Report for the first quarter of FY 2016/2017 for the period ending December 31, 2016**

The 4B is a – ½ cent tax. Mr. Johnson explains expenses and revenues and how the department will try to stay within 25% or less. Currently, on track. Approximately, ¼ of the financials presented to Council during 2nd quarter.

There were further questions/discussions.

3. Set date and agenda of next meeting

Date of Next Meeting:

March 20, 2017

MOTION: Jerry Giles made a motion, seconded by Joe Smith, to adjourn. The vote was cast 5 for, 0 against. (Mary Sykes, Darwin Isham and Petra Covington absent)

The meeting was adjourned at 6:30 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Abe Cooper, Vice Chair

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) REGULAR MEETING OF SEPTEMBER 11, 2017

The Lancaster Recreational Development Corporation 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 September 11, 2017, at 6:00 p.m. with a quorum present to-wit:

Lancaster Recreational Development Corporation Members Present:

Mary Sykes, Chair
Jerry Giles
Abe Cooper
Don McCoo
Aderiance Ragland
Petra Covington

Lancaster Recreational Development Corporation Members Absent:

Darwin Isham
Joe Smith

City Staff Present:

Sean Johnson, Managing Director Quality of Life and Cultural Services
Kaylon Jackson, Administrative Assistant

Call to Order:

Chair Sykes called the meeting to order at 6:08 p.m. on September 11, 2017.

Consent Agenda:

Chair Sykes read the consent agenda.

- 1. Consider and recommend City Council approval of proposed Lancaster Recreational Development Corporation (LRDC) 2017/2018 annual budget for the fiscal year beginning October 1, 2017 ending September 30, 2018 providing that expenditures for said fiscal year shall be in accordance with said budget.**

MOTION: Board member Giles made a motion, seconded by Board member Cooper to approve consent item 1. The vote was cast 5 for, 0 against [Isham and Smith absent].

MOTION: Board member Cooper made a motion, seconded by Board member Smith to adjourn. The vote was cast 5 for, 0 against. [Isham and Smith absent]

The meeting was adjourned at 6:36 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) SPECIAL MEETING OF MARCH 27, 2018

The Lancaster Recreational Development Corporation (LRDC), Texas, met in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 27, 2018, at 6:30 p.m. with quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present:

Mary Sykes, Chair
Jerry Giles
Don McCoo
Petra Covington
Francis Allen

Lancaster Recreational Development Corporation (LRDC) Members Absent:

Abe Cooper
Darwin Isham
Joe Smith

City Staff Present:

Opal Mauldin-Jones, City Manger
Rona, Stringfellow, Assistant City Manger
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, Interim E.C. Superintendent
Fabrice Kabona, Assistant to the City manger
Dale Jackson, Building Official/Interim Development Director
Baron Suals, Finance Director
Dori Lee, Director of Human Resources
Jermaine Sapp, Director of Equipment and Facility Services
Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow for Economic Development
Jasmine Carr, Community Programs Coordinator
Sean Johnson, Director of Quality of Life and Cultural Services
Kaylon Jackson, Administrative Secretary
Derrick Brown, Recreation Superintendent
Bester Munyaraddzi, Senior Planner
Kelley Frazier, Development Coordinator
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
David T. Ritter, City Attorney
Josie Guzman, Administrative Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Mary Sykes called the meeting to order at 6:33 p.m. on March 27, 2018.

Consent Agenda

1. Welcome

Mayor Knight welcomed all boards and commissions to the training.

Action:

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.

City Attorney Ritter led the training.

MOTION: Chair Jerry Giles made a motion, seconded by Petra Covington, to adjourn. The vote was cast 5 for, 0 against. (Abe Cooper, Darwin Isham and Joe Smith absent)

Meeting adjourned at 7:45 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) SPECIAL MEETING OF MARCH 26, 2019

The Lancaster Recreational Development Corporation (LRDC) of Lancaster, Texas, met in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 26, 2019, at 6:30 p.m. with quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Board Members Present:

Mary Sykes, Chair
Erikka Cullum
Don McCoo
Sharmetra Lewis

Lancaster Recreational Development Corporation (LRDC) Board Members Present:

William Freeman
Harmonica Mays
Zaychiana Mixon

City Staff Present:

Opal Mauldin-Jones, City Manger
Rona, Stringfellow, Assistant City Manger
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, Interim E.C. Superintendent
Fabrice Kabona, Assistant to the City manger
Dale Jackson, Building Official/Interim Development Director
Baron Suals, Finance Director
Dori Lee, Director of Human Resources
Jermaine Sapp, Director of Equipment Services and Facilities
Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow for Economic Development
Jasmine Carr, Community Programs Coordinator
Sean Johnson, Director of Quality of Life and Cultural Services
Kaylon Jackson, Administrative Secretary
Derrick Brown, Recreation Superintendent
Bester Munyaradzi, Senior Planner
Kelley Frazier, Development Coordinator
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
David T. Ritter, City Attorney
Josie Guzman, Administrative Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Mary Sykes called the meeting to order at 6:45 p.m. on March 26, 2019.

Consent Agenda:

1. Welcome

Mayor Hairston welcomed all Boards, Commissions and Committees to training.

Action:

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.

City Attorney Ritter led the training.

MOTION: Don McCoo made a motion, seconded by Erikka Cullum, to adjourn. The vote was cast 4 for, 0 against. (William Freeman, Harmonica Mays and Zachiana Mixon absent)

Meeting adjourned at 7:58 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC), LANCASTER PARKS AND RECREATION ADVISORY BOARD AND LIBRARY ADVISORY BOARD SPECIAL CALLED JOINT MEETING OF MAY 29, 2019

The Members of the Lancaster Recreational Development Corporation, Lancaster Parks and Recreation Advisory Board and Lancaster Veterans Memorial Advisory Board of the City of Lancaster, Texas, met in a Special Called Joint Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134, at 6:00 p.m. on May 29, 2019 with a quorum present to-wit:

Lancaster Parks and Recreation Advisory Board Members Present:

Jerry Giles, Chair
Petra Covington
Frances Allen

Lancaster Parks and Recreation Advisory Board Members Absent:

Abe Cooper
Darwin Isham
Joe Smith

Lancaster Recreational Development Corporation Type B Members Present:

Mary Sykes, Chair
William Freeman
Harmonic Mays
Erikka Cullum
Zaychiana Mixon

Lancaster Recreational Development Corporation Type B Members Absent:

Don McCoo
Sharmetra Lewis

Lancaster Veterans Memorial Library Advisory Board Members Present:

Gretchen Weaver, Chair
Kyshia Gibbons
Angela McCowan

Lancaster Veterans Memorial Library Advisory Board Members Absent:

Quinnest Banks
Cecelia J. Smith-Whitson

City Staff Present:

Sean Johnson Managing Director of Quality of Life and Cultural Services
Kaylon Jackson, Administrative Assistant
John Melton, Library Manager

Call to Order:

Chair Mary Sykes called the Lancaster Recreational Development Corporation Board meeting to order at 6:00 p.m. on May 29, 2019.

Chair Jerry Giles called the Lancaster Parks and Recreation Advisory Board meeting to order at 6:10 p.m. on May 29, 2019.

Chair, Gretchen Weaver, called the Lancaster Veterans Memorial Library Advisory Board meeting to order at 6:18 p.m. on May 29, 2019.

Consent Agenda:

- 1. Receive a presentation and discuss the updated Boards and Commissions Ordinance – Sean Johnson, Managing Director.**

Mr. Johnson presented Ordinance 2018-12-53. No action taken.

Action:

- 2. Discuss and consider the election of a Chair for the Lancaster Recreational Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Board in individual motions.**

Mary Sykes nominated as Chair of Lancaster Recreational Development Corporation by board member. Board member made a motion for nominations to close. Votes favored Mary Sykes as Chair.

Jerry Giles nominated as Chair of Lancaster Parks and Recreation Advisory Board by board member. Board member made a motion for nominations to close. Votes favored Jerry Giles as Chair.

Gretchen Weaver nominated as Chair of the Lancaster Veterans Memorial Library by board member. Board member made a motion for nominations to close. Votes favored Gretchen Weaver as Chair.

- 3. Discuss and consider the election of a Vice-Chair for the Lancaster Recreational Development Corporation (LRDC), Parks and Recreation Advisory Board, and the Library Board in individual motions**

Harmonica Mays nominated as Vice-Chair of Lancaster Recreational Development Corporation Type B board by board member. Board member made a motion for nominations to close. Votes favored Harmonica Mays as Vice-Chair.

Frances Allen nominated as Vice-Chair of Parks and Recreation Advisory Board by board member. Board member made a motion for nominations to close. Votes favored Frances Allen as Vice-Chair.

Kyshia Gibbons nominated as Vice-Chair of the Lancaster Veterans Memorial Library by board member. Board member made a motion for nominations to close. Votes favored Kyshia Gibbons as Vice-Chair.

4. Set date and agenda of next meeting

Date of Next Meeting:

LRDC 4B Tuesday, June 18th, 7:00 p.m. at Grand Hall

Library Advisory Board Wednesday, June 12th, 7:00 p.m. at Grand Hall

PARAB Wednesday, June 19th, 7:00 p.m. at Grand Hall

MOTION: Chair Mary Sykes made a motion, seconded by Francis Allen to adjourn. The vote was cast 5 for and 0 against. (Don McCoo and Sharmetra Lewis absent)

The Lancaster Recreational Development Corporation meeting was adjourned at 6:40 p.m.

MOTION: Chair Jerry Giles made a motion, seconded by Petra Covington to adjourn. The vote was cast 3 for and 0 against. (Abe Cooper, Darwin Isham and Joe Smith absent)

The Lancaster Parks and Recreation Advisory Board meeting was adjourned at 6:43 p.m.

MOTION: Chair Gretchen Weaver made a motion, seconded by Kyshia Gibbons to adjourn. The vote was cast 3 for and 0 against. (Quinnest Banks and Cecelia Smith- Whitson absent)

The Lancaster Veterans Memorial Library Advisory Board was adjourned at 6:47 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair Lancaster Recreational
Development Board

Jerry Giles, Chair Lancaster Parks and Recreation
Advisory Board

Gretchen Weaver, Chair Lancaster Veterans
Memorial Library Advisory Board

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) BOARD SPECIAL MEETING OF MARCH 2, 2020

The Lancaster Recreational Development Corporation (LRDC) of Lancaster, Texas, met in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 2, 2020, at 6:30 p.m. with quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Board Members Present:

Mary Sykes, Chair
LaMonica Hudleton
Don McCoo
Sharmetra Lewis

Lancaster Recreational Development Corporation (LRDC) Board Members Absent:

William Freeman
Shametra Lewis
Zaychiana Mixon

City Staff Present:

Opal Mauldin-Jones, City Manger
Fabrice Kabona, Assistant City Manger
Carey Neal, Assistant to the City Manager
Dori Lee, Director of Human Resources
Sean Johnson, Director of Quality of Life and Cultural Services
Jermaine Sapp, Director of Equipment Services and Facilities
Shane Shepard, Director of Economic Development
Sam Urbanski, Police Chief
Jason Boulton, Assistant Police Chief
Charley Miller, Assistant Police Chief
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
Dee Dee Hillary, EMS Chief
Shannin Phillips, Administrative Secretary (Fire Chief)
Shawn Gary, Fire Marshal
Melina Villanueva, Administrative Secretary (Fire Marshal)
Kim Hall, Finance Director
Kellen Benbrook, Airport Manager
Kaylon Jackson, Recreation Supervisor
Kenne Johnson, Administrative Secretary QLCS
Bester Munyaradzi, Senior Planner
John Melton, Library Manager
Cheryl Womble, Administrative Secretary (CMO)
Deborah Bunton, Administrative & Community Relations Supervisor
Jerry Rand, City Marshal
Ron Gleaves, I.T. Manager

David T. Ritter, City Attorney
Cynthia Smith, Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Mary Sykes called the meeting to order at 6:55 p.m. on March 3, 2020.

Consent Agenda:

1. Welcome

Mayor Hairston welcomed all boards and commissions to the training.

Action:

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P

City Attorney Ritter led the training.

MOTION: Chair Mary Sykes made a motion, seconded by Sharmetra Lewis, to adjourn. The vote was cast 4 for, 0 against. (William Freeman, Zaychiana Mixon and Shametra Lewis absent)

Meeting adjourned at 7:57 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) BOARD SPECIAL MEETING OF APRIL 29, 2021

The Lancaster Recreational Development Corporation (LRDC) of Lancaster, Texas, met in a called Special Session in the Gymnasium of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on April 29, 2021, at 6:30 p.m. with quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present:

Mary Sykes, Chair
Linda Hudleton
William Freeman
Harmonica Mays
Latitia Carter
Sheila L. Wilson

Lancaster Recreational Development Corporation (LRDC) Members Absent:

LaMonica Hudleton

City Staff Present:

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Deputy City Manager
Carey Neal, Assistant to the City Manager
Dori Lee, Director of Human Resources
Lisa Wube, Director of Parks and Recreation
Jermaine Sapp, Director of Equipment Services and Facilities
Shane Shepard, Director of Economic Development
Sam Urbanski, Police Chief
Marcus Talton, Assistant Police Chief
Charley Miller, Assistant Police Chief
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
Dee Dee Hillary, EMS Chief
Shawn Gary, Fire Marshal
Melina Villanueva, Administrative Secretary (Fire Marshal)
Kim Hall, Finance Director
Kellen Benbrook, Airport Manager
Michael Rasco, Assistant Director of Parks and Recreation
Kenne Johnson, Administrative Secretary of Parks and Recreation
Bester Munyaradzi, Senior Planner
John Melton, Library Manager
Jerry Rand, City Marshal

Ron Gleaves, I.T. Manager
David T. Ritter, City Attorney
Cynthia Smith, Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Mary Sykes called the meeting to order at 6:55 p.m. on April 29, 2021.

Consent Agenda

1. Welcome

Mayor Hairston welcomed all boards and commissions to the training.

Action:

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P

City Attorney Ritter led the training.

MOTION: Chair Mary Sykes made a motion, seconded by Linda Holton, to adjourn. The vote was cast 6 for, 0 against. (Hudleton absent)

Meeting adjourned at 8:20 p.m.

ATTEST:

APPROVED:

Lisa Wube, Board Liaison

Mary Sykes, Chair

CITY OF LANCASTER BOARDS AND COMMISSIONS

Lancaster Recreational Development Corporation (LRDC)

2.

Meeting Date: 05/18/2021

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

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Lisa Wube, Director of Parks and Recreation Department

Agenda Caption:

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

Background:

The newly established Chapter 5, "Boards, Commissions and Committees", Section 5.01.001 Board and Commission appointments, terms, removal and meetings; (b) of the Code of Ordinances states that "All appointments to Boards, Commissions and Committees of the City shall expire on December 1st, a chairperson and vice-chairperson shall be elected by the members of the board of commissions. Should no appointment be made at the time a term would otherwise expire, the sitting board, commission, or committee member will continue to serve in an interim capacity until the replacement appointment has been made."

This item is for the board's consideration.

CITY OF LANCASTER BOARDS AND COMMISSIONS

Lancaster Recreational Development Corporation (LRDC)

3.

Meeting Date: 05/18/2021

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

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Lisa Wube, Director of Parks and Recreation Department

Agenda Caption:

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

Background:

The newly established Chapter 5, "Boards, Commissions and Committees", Section 5.01.001 Board and Commission appointments, terms, removal and meetings; (b) of the Code of Ordinances states that "All appointments to Boards, Commissions and Committees of the City shall expire on December 1st, a chairperson and vice-chairperson shall be elected by the members of the board of commissions. Should no appointment be made at the time a term would otherwise expire, the sitting board, commission, or committee member will continue to serve in an interim capacity until the replacement appointment has been made."

This item is for the board's consideration.