

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:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair

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