CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
DECEMBER 19, 2013
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met December 19, 2013 at 6:00 p.m. at the Cedar Hill Recreation Center, 310 E. Parkerville Road, Cedar Hill Texas.

Community Development Corporation Directors Present: Don Ripple, Ruth Ann Bechdol, Will Collins, Robbie Slotter, Steven Cook, Mr. Pinnix, Remelle Edwards

Absent: James Charles (ex-officio) Don Heitzman, John Jackson, Mr. Pinnix

City Staff Present: Deputy City Manager Greg Porter; Parks and Recreation Director, Rhoda Savage; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Parks and Recreation Executive Secretary, Sally Moore; Recreation Center Supervisor, Katy Bower; Recreation Center Coordinator, Dianna Childs; Recreation Center Health and Wellness Coordinator, Leah Walker

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:29 PM.

II. Citizen's Forum.

There were no citizens present.

III. Approve Regular CDC Minutes of June 27, 2013.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. Will Collins made a motion to approve the minutes as written. Ruth Ann Bechdol seconded the motion, and the motion carried unanimously.

IV. Receive Staff Report on Cedar Hill Recreation Center Operations.

Rhoda Savage and Carolyn Skeels introduced the Recreation Center Staff and thanked the Board for their support. Katy Bower, Dianna Childs, and Leah Walker all gave brief updates regarding their areas of the Rec Center and thanked the Board for their support:

- Katy Bower stated that the members are providing positive feedback to the recent updates approved by the Board and that she is very excited about her staff and the upcoming year.
- Dianna Childs provided an update on the approved upgrades, stating that the meeting rooms have been painted, cabinets and counter have been replaced and new blinds are currently ordered.

- Leah Walker provided an update on the fitness area, stating that the members are enjoying the new equipment and blinds for the fitness area are also on order. She also shared some of the positive feedback she is receiving from the members via the new Comment box.

V. Conduct a Workshop to Discuss the Parks and Recreation Capital Improvement Program.

Rhoda Savage provided a brief update on the Capital Improvement Plan stating that the Board would have their next workshop in January, 2014. The Board had a brief answer and question session. No action was taken.

VI. Adjourn

Will Collins made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:58 pm.