

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 25, 2015
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 25, 2015 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Ripple, Ruth Ann Bechdol, Robbie Slotter, Will Collins, Dwight Pinnix, Steven Cook (6:13); Remelle Edwards

Absent: James Charles

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Assistant Parks Superintendent, Shawn Ray; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:05 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of June 11, 2015.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

IV. Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2016.

Don Ripple opened the public hearing to receive comment on projects recommended for funding FYE 2016 at 6:09 pm.

Evern Speers and Dr. Kristin Akers – Resident of Bear Creek Neighborhood - spoke in favor of the project to develop the park in Bear Creek Neighborhood requesting the Board to consider the park for FYE 2016 Budget. The Bear Creek Homeowner's Association would like to contribute \$25,000 towards the development of the park.

Thomas Haggerty – Resident of Highlands South spoke in favor of the proposed park design and development at the Highlands Recreation

Area stating that the park is out of date and in an area that would benefit from improvements to the park area.

John Hurst, former President of the Cedar Hill Youth Baseball Association spoke in favor of the proposed shade structures for the Valley Ridge Softball Fields. He thanked the Board for their support of the shade structures for the boy's baseball fields two years ago and stated that the Cedar Hill Youth Baseball Association would like to contribute \$10,000 towards the installation of the softball shade structures.

Don Smith, Cedar Hill Girls Softball Association also spoke in favor of the shade structure project stating the Girls Softball Association would like to contribute \$20,000 towards the project.

Don Ripple closed the Public Hearing portion of the meeting at 6:15 pm.

V. Consider adoption and recommendations of the FYE 2016 budget.

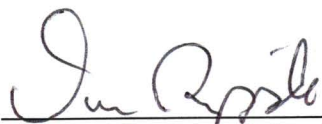
The recommended and presented budget for FYE 2016 includes the following:

- FM 1382 trail phase II local match for a cost of \$1,000,000.
- Bear Creek Park designs and construction for a cost of \$673,000.
- Highlands Recreation Park designs and construction for a cost of \$544,700.
- Valley Ridge Softball Shade and Playground Shade Structures for a cost of \$174,000.
- Red Oak Creek Trail Maintenance for a cost of \$24,500.
- Valley Ridge Park Operations and Maintenance and equipment replacement for a cost of \$738,978.
- Cedar Hill Recreation Center Operations & Maintenance and equipment replacement for a cost of \$1,747,537.

Ruth Ann Bechdol made a motion seconded by Will Collins to approve the recommended budget as presented for FYE 2016. The motion was approved unanimously.

VI. Adjourn

Remelle Edwards made a motion to adjourn. Steven Cook seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:33 pm.

Handwritten signature of Don Ripple in cursive.

Don Ripple, President

Handwritten signature of Sally Moore in cursive.

Sally Moore, Executive Secretary