

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY MARCH 21, 2018
MINUTES**

The Cedar Hill Parks and Recreation Board met March 21, 2018 at 7:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Park Board Members Present: Rick Cook, Chairman; Dustin Ledbetter, Vice Chairman; Marilyn Little; Rose Mercer; Clara McGinnis; Antoine Scott, ex-officio

Absent: David Bushart; David Robertson; Kiphani Allen; L. Michelle Terrell

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; ; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator; Katy Bower, Recreation Center Manager; Jacob Walker, Recreation Center Events Coordinator; Katie Cenicola, Executive Secretary

I. Call the Meeting to Order.

Rick Cook called the meeting to order at 7:06 pm.

II. Consider Approval of the February 21, 2018 Minutes.

Rose Mercer made a motion to approve the amended minutes. Clara McGinnis seconded the motion, and the motion carried unanimously.

III. Citizens Forum.

There were no citizens who wished to speak.

IV. Receive Soccer Association Annual Report.

Larry Kennard, Soccer Association President, gave a presentation to the Board. He indicated that as of March 17th, there are 70 Rec teams and 27 club teams. They just finished their President's Cup Tournament which was a 5 day event with over 300 games.

V. Receive presentations on Recreation Center meeting room fees and Valley Ridge athletic field fees.

Recreation Center Manager, Katy Bower and Recreation Center Events Coordinator, Jacob Walker gave a presentation to the Board on the current meeting room fees, a surrounding city survey they conducted, and recommended the fees for rental of the meeting rooms be increased in October 2018. The Board came to a consensus to follow the staff recommendation.

Recreation Operations Supervisor, Shonda Johnson and Recreation Coordinator, John Jackson gave a presentation to the Board on the current athletic field fees at Valley Ridge Park, a surrounding city survey conducted, and proposed that some of the fees

for athletic field rental be increased and changed to an hourly rate in October 2018. Staff also recommends the increase and change to an hourly rate for athletic fields outside of Valley Ridge Park effective October 2018. The Board came to a consensus to follow the staff recommendation.

VI. Receive copy of Citizens Satisfaction Survey 2018.

Parks and Recreation Director, William Ford, let the Board know that the city conducted their Citizens Satisfaction Survey for 2018 and the results can be found on the city's website.

VII. Staff Reports Related to Parks and Recreation Programs and Activities.

Shawn Ray, Parks Superintendent, gave an update on the following:

- CIP Projects
- Bond Related Items
- Operations and Maintenance
- Upcoming Dates

Carolyn Skeels, Recreation Superintendent, gave an update on the following:

- Recreation Center and Senior Center Reports for February
- Athletics
- Aquatics
- Special Events
- Upcoming Events

VIII. Adjourn

Dustin Ledbetter made a motion to adjourn. Marilyn Little seconded the motion, and the motion carried unanimously. The meeting adjourned at 8:42 pm.


Rick Cook, Chairman


Katie Cenicola, Executive Secretary