

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY MAY 16, 2018
MINUTES**

The Cedar Hill Parks and Recreation Board met May 16, 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; Kiphani Allen; L. Michelle Terrell; Rose Mercer; Clara McGinnis; Antoine Scott, ex-officio

Absent: David Robertson; Marilyn Little, David Bushart

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Katie Cenicola, Executive Secretary; Olivia Wright, Administrative Secretary

I. Call the Meeting to Order.

Rick Cook called the meeting to order at 7:04 pm.

II. Consider Approval of the April 18, 2018 Minutes.

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

III. Citizens Forum.

There were no citizens who wished to speak.

IV. Receive Presentation on Calf Pasture Park Bond Related Updates.

Shawn Ray, Parks Superintendent, provided information regarding the Calf Pasture Park Bond Improvements. Parks staff met with Winding Hollow PID and Waterford Oaks PID on April 11th, 2018 to get feedback on bond related improvements. Feedback was also received on April 25th and April 28th, 2018. The current, most popular amenities include the walking trail, playground and picnic areas. Most desired improvements include a new playground with extra shading, exercise stations and enhanced Landscape.

V. Receive Staff Reports Related to Parks and Recreation Programs and Activities.

Shawn Ray, Parks Superintendent updated the Board on CIP Projects, Bond Related Items and Operations and Maintenance. Carolyn Skeels, Recreation Superintendent gave the monthly report for Athletics, Aquatics, Recreation Center, Special Events and Senior Center.

VI. Adjourn

Clara McGinnis made a motion to adjourn. Kiphani Allen seconded the motion, and the motion carried unanimously. The meeting adjourned at 7:34 pm.

