

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY NOVEMBER 20, 2019**

MINUTES

The Cedar Hill Parks and Recreation Board met November 20, 2019 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; Antoine Scott; David Robertson; Neil Bolton; L. Michelle Terrell; Marilyn Little.

Absent: Christopher Washington, ex-officio; Clara McGinnis; Kiphani Allen.

City Staff Present: William Ford, Parks and Recreation Director, Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent, Karen Tenery, Executive Administrative Assistant.

- I. Call the Meeting to Order.**
Rick Cook, Chairman; called the meeting to order at 7:02 pm.
- II. Citizens Forum.**
No Citizens present.
- III. Consider Approval of the September 18, 2019 and October 16, 2019 Regular Meeting Minutes**
Dustin Ledbetter made the first motion to approve minutes and David Robertson seconded the motion and the motion carried unanimously.
- IV. Consideration elections of Chair and Vice Chair**
Marilyn Little nominated Rick Cook for Chair and Dustin Ledbetter for Vice Chair and the nomination carried with a board vote of all in favor.
- V. Consider date for field trip to Seguin on December 13, 2019**
William Ford provided information concerning the daytrip to Seguin to visit libraries. Neil Bolton made the first motion to approve and David Robertson seconded the motion and the motion carried unanimously.
- VI. Consider authorizing Chairman to sign letter of Support for the Virginia Weaver Park Project for the TPWD grant.**
Carolyn Skeels provided information on support letter to Texas Parks & Wildlife concerning the community pool park grant. David Robertson made the first motion to approve and Neil Bolton seconded the motion and the motion carried unanimously.

VII. Receive Staff Reports related to Parks and Recreation Programs, Events and Projects.

Shawn Ray gave an update on the Parks Monthly report:

- CIP Projects
- Bond Related Items
- Planning
- Operations and Maintenance

Carolyn Skeels gave an update on the Recreation Monthly report:

- Athletics
- Aquatics
- Recreation Center Programs & Upgrades
- Special Events
- Senior Center Programs
- Upcoming Events
- Bond Projects

VIII. Adjourn

Marilyn Little made a motion to adjourn, and Dustin Ledbetter seconded the motion, and the motion carried unanimously. The meeting was adjourned at 7:43 pm.

 15 Apr 2020
Rick Cook, Chairman


Karen Tenery, Executive Administrative Assistant