

**NOTICE OF MEETING  
CEDAR HILL PARKS AND RECREATION BOARD MEETING  
WEDNESDAY, MAY 20, 2020  
7:00 P.M.**

**MINUTES**

**SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE**

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Park & Recreation Board for the City of Cedar Hill, Texas will conduct a Meeting by telephone conference at Wednesday, May 20, 2020 @ 7:00 pm in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. **This is an open meeting conducted by telephone conference. There will be no public access to a physical location.**

**Park Board Members Present:** Rick Cook, Chairman; Christopher Washington, ex-officio; Kiphani Allen; Neil Bolton; Marilyn Little; Clara McGinnis; Antoine Scott; L. Michelle Terrell.

**Park Board Members Absent:** David Robertson.

**City Staff Present:** William Ford, Parks and Recreation Director; Karen Tenery, Parks & Recreation Executive Secretary; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Shonda Johnson, Recreation Operations Supervisor.

**Others Present:** Marvin Hicks-Butler.

- I. **Call the Meeting to Order:** Rick Cook, Park & Recreation Board Chairman; called the meeting to order at 7:06pm.
- II. **Citizens Forum:** No Citizens present.
- III. **Review minutes from joint Park Board & CDC Board Meeting held on January 16, 2020.** Marilyn Little made the first motion to approve minutes and Neil Bolton seconded motion and the motion carried unanimously.
- IV. **Review minutes from joint Park Board & Library Board Meeting held on February 19, 2020.** Neil Bolton made the first motion to approve minutes and Clara McGinnis seconded the motion, due to technical difficulties during the Zoom teleconference, second was not carried. Marilyn Little spoke noting an error and the error was corrected and written in by Rick Cook, Park & Recreation Board Chairman, without a new draft of minutes needed. Rick Cook, Park & Recreation Board Chairman asked the board if anyone wanted to make a motion to approve minutes with corrections made. Neil Bolton made the first motion to approve minutes with corrections and Kiphani Allen seconded motion and the motion carried unanimously.