

**CEDAR HILL PARKS AND RECREATION BOARD
AND ZULA B. WYLIE LIBRARY BOARD
1ST FLOOR, MULTI PURPOSE COURT ROOM, CEDAR HILL GOVERNMENT CENTER
285 UPTOWN BLVD., BLDG. 100, CEDAR HILL, TEXAS 75104
WEDNESDAY, FEBRUARY 19, 2020, 7:00 P.M.**

MINUTES

Notice of a joint meeting of Cedar Hill Parks and Recreation Board and Zula B. Wylie Public Library Board was duly posted in accordance with the Open Meetings Act; on Friday, February 14, 2020.

A quorum of Parks Board members was present, and the meeting was called to order at 7:02 pm.

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

Library Board Members Present: Christine Benson; Dennis Brock; Lee Ruth Bryant; Valerie Banks; Elaine Cook; Latasha Cummings; Traphene Hickman; Janette Mehl ex-officio; Jacquelyn Moore; Mary Sadousky.

Library Board Members Absent: Lisa Cerovsky ex-officio; Kenneth Prettol ex-officio; Mary White.

City of Cedar Hill Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Karen Tenery, Parks & Recreation Executive Secretary; Correne Constantino, Zula B. Wylie Library, Executive Secretary; Aranda Bell, Zula B. Wylie Library Manager; John McNeil, IT Department.

Others Present: Julie Gutierrez; J.R Hickman; Phillip Bell; Patrice Manuel.

- I. **Call the Meeting to Order:**
Rick Cook, Park Board Chairman; called the meeting to order at 7:02 pm.
- II. **Citizens Forum:** Traphene Hickman spoke and presented a letter from her daughter to the Parks & Library Board requesting a park be named after Mr. James Nutting.
- III. **Receive presentation on Library, Signature Park, and Trail Bond Project:**
Received presentation from Julie Gutierrez from Core CMCI updating the Signature Park/Library Bond Project.

IV. Adjourn:

Rick Cook made a motion to adjourn, and Neil Bolton seconded the motion, and the motion carried unanimously. The meeting was adjourned at 7:51 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Correne Constantino", written over a horizontal line.

Correne Constantino, Executive Administrative Assistant

A handwritten signature in cursive script, reading "Christine Benson", written over a horizontal line.

Christine Benson, Library Board President