

**MINUTES
CEDAR HILL PARKS AND RECREATION BOARD MEETING
WEDNESDAY, AUGUST 19, 2020
7:00 P.M.**

The Parks & Recreation Board of the City of Cedar Hill, Texas conducted a meeting by telephone conference on Wednesday, August 19, 2020, at 7:00 p.m.

Park Board Members Present:

Rick Cook, Chairperson; Kiphani Allen; Neil Bolton; Awnya Creque Ex-Officio; Marilyn Little; Clara McGinnis; David Robertson; Antoine Scott; L. Michelle Terrell; Christopher Washington

Park Board Members Absent:

None

City Staff Present:

Shawn Ray, Interim Parks and Recreation Director and Parks Superintendent; Karen Tenery, Parks & Recreation Executive Secretary; Carolyn Skeels, Recreation Superintendent; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator.

I. Call the Meeting to Order:

Rick Cook, Parks & Recreation Board Chairperson; called the meeting to order at 7:02pm.

II. Citizens Forum:

No Citizens present.

III. Introduction of New Members:

Mr. Cook congratulated ~~Chris~~ ^{Ex-Officio} Washington on being promoted to a voting member and introduced new board member Awnya Creque. Awnya Creque formally introduced herself and the board welcomed her.

IV. Receive minutes from Parks & Recreation Board Meeting held on July 15, 2020:

Marilyn Little spoke noting an error in the supplemental notice, the error was corrected and written in by Rick Cook, Park & Recreation Board Chairperson, without a new draft of minutes needed. Rick Cook, Parks & Recreation Board Chairperson asked the board if anyone wanted to make a motion to approve minutes with corrections made.

Marilyn Little made the first motion to approve minutes with corrections and Neil Bolton seconded motion and the motion carried unanimously.

V. Receive Annual Football Report from Cedar Hill Parks & Recreation Department:

This item was tabled, football president was unable to attend.

VI. Discuss and Consider Recommendation to City Council of the Outdoor Community Pool Design:

A graphic of the Pool Design was provided, Board asked if any changes had been made since last meeting. Carolyn Skeels stated no changes have been made to the design and gave details on DRC planning, estimated completion dates, and the TPWD grant agenda. The Board had other questions concerning the future usage and how the gathering green would look. Shawn Ray advised the board that the area will have adequate improvements for future appeal and usage. Neil Bolton made the first motion to forward recommendation of Pool Design to City Council and Antoine Scott seconded motion and the motion carried unanimously.

VII. Discuss and Consider Annual Elections and Appointments:

The Board discussed and requested options on conducting future meetings. The Board requested and agreed to hold its next scheduled Zoom meeting with video capabilities. Parks and Recreation staff will research better ways to conduct meetings and poll board members on their meeting preferences.

After poll results are given a potential hybrid meeting of in person and Zoom with video capabilities as requested may be a possibility for the next scheduled meeting.


VIII. Receive Staff Reports related to Parks & Recreation Programs, Events and Projects:

Shawn Ray provided updates and gave a detailed summary of open projects and gave status of each one. Carolyn Skeels updated reports to the board regarding programs, special events senior center and recreation activities.

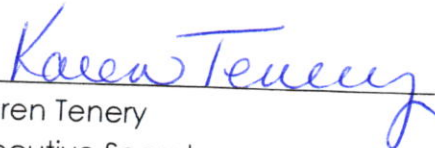
The board gave praise to staff on the summary and stated it provided a timeline of events and projects.

IX. Adjourn:

Rick Cook closed the meeting; adjourned at 7:51 pm.

 16 September 2020

Rick Cook
Parks & Recreation
Board Chairperson



Karen Tenery
Executive Secretary
Cedar Hill Parks & Recreation