

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 05, 2014
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 5, 2014 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Ripple, Ruth Ann Bechdol, John Jackson, Robbie Slotter, Remelle Edwards, Steven Cook (ex-officio), Dwight Pinnix (ex-officio), James Charles (ex-officio)

Absent: Don Heitzman, Will Collins

City Staff Present: Deputy City Manager Greg Porter; Parks and Recreation Director, Rhoda Savage; Parks Superintendent, Clifton Felts; Park Operation Supervisor, Shawn Ray; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:03 pm

II. Citizen's Forum.

There were no citizens that wished to speak.

III. Approve Regular CDC Minutes of May 22, 2014.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

IV. Conduct a public hearing to receive comment on projects recommended for funding during FYI 2015.

Don Ripple opened the public hearing to receive comment on projects recommended for funding FYE 2015 at 6:04 pm.

Evern Spears – Resident of Bear Creek Neighborhood - spoke regarding the undeveloped park in Bear Creek Neighborhood requesting the Board to consider the park for FYE 2015 Budget. The Bear Creek Homeowner's Association provided a letter to the Board stating it has \$25,000 to put towards the development of the park.

Dolores Shaw – Resident of High Pointe and President of High Pointe PID – spoke regarding Bradford Park, stating that the park is in need of updates and is requesting that the Board consider including it in the Capital

Improvement FYE 2015 budget. The PID currently has \$15,000 allocated for trees and is requesting the City's assistance for additional funding to update and beautify the Park.

High Pointe PID Board members, Ray Stroh, Rod Reed, Mel Asuncion and Michael Quilden all spoke in support of Bradford Park updates, requesting the Board to consider the project for FYE 2015 budget.

Don Ripple closed the Public Hearing portion of the meeting at 6:20 pm.

V. Consider adoption and recommendation of the FYE 2015 budget.

The recommended and presented budget for FYE 2015 includes the following:

- FM 1382 trail phase I construction supplement for a cost of \$1,000,000.
- Neighborhood park designs for a cost of \$50,000.
- Bradford Park improvements for a cost of \$118,000.
- Valley Ridge Park equipment replacement for a cost of \$48,000.
- Recreation Center furnishings and equipment replacement for a cost of \$106,000.
- Red Oak Creek Trail Maintenance for a cost of \$24,500.
- Valley Ridge Park Operations and Maintenance for a cost of \$675,945 .
- Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,658,850.

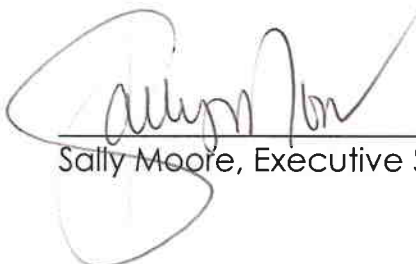
John Jackson made a motion seconded by Ruth Ann Bechdol to approve the recommended budget as presented for FYE 2015. The motion was approved unanimously.

VI. Adjourn

John Jackson made a motion to adjourn. Steven Cook seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:40 pm.



Don Ripple, President



Sally Moore, Executive Secretary