

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 11, 2015
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 11, 2015 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, Robbie Slotter, Will Collins, Dwight Pinnix, Steven Cook; Remelle Edwards

Absent: James Charles

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Assistant Parks Superintendent, Shawn Ray; Recreation Center Health/Wellness Coordinator, Shannon Wilson; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:04 pm

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of May 14, 2015.

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 workshop to review and discuss FYE 2016 budget matters and review project applications.

City Manager, Greg Porter began the workshop with a recap of the workshop held on May 14, 2015. He continued the workshop with a budget worksheet and explanation. Parks and Recreation Director, Larry Foos, continued the workshop with explanation of the proposed projects ensuring to cover the areas that needed clarification from the previous workshop.

Six additional projects were received for consideration: Local Match for FM 1382 core trail phase II for a cost of \$1,000,000; Bear Creek Park design & construction for a cost of \$673,000; Highlands Recreation Area design &

enhancement for a cost of \$544,700; Valley Ridge Softball Shade & Playground Shade Structures for a cost of \$174,000; Wildwood Playground Shade Structure for a cost of \$29,000; Valley Ridge Park Playground Surface Enhancement for a cost of \$195,000.

Recurring programs were also discussed including ongoing maintenance and operations along with scheduled equipment replacement associated with: Valley Ridge Park Operations and Maintenance for a cost of \$715,968; Alan E. Sims Cedar Hill Recreation Center Operations & Maintenance along with scheduled equipment replacement for a cost of \$1,731,725; and Trail Operations & Maintenance for a cost of \$24,500.

After Board review and discussion, Ruth Ann Bechdol made a motion to accept the recurring programs which include ongoing maintenance and equipment replacement association with: Valley Ridge Park, Alan E. Sims Cedar Hill Recreation Center and Trail O&M along with the following one time projects: Local Match for FM 1382 core trail phase II for a cost of \$1,000,000; Bear Creek Park design & construction for a cost of \$673,000; Highlands Recreation Area design & enhancement for a cost of \$544,700; Valley Ridge Softball Shade & Playground Shade Structures for a cost of \$174,000. Dwight Pinnix seconded the motion, and the motion unanimously carried.

V. Consider recommending projects for funding and calling a public hearing on June 11, 2015 to seek public comment on proposed projects.

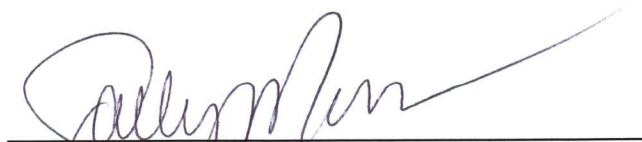
A public hearing will be held on June 25, 2015 to receive public comment on proposed projects, and consider adoption of the FYE 2016 budget.

VI. Adjourn

Dwight Pinnix made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:56 pm.



Don Ripple, President



Sally Moore, Executive Secretary