

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY JANUARY 17, 2018
MINUTES**

The Cedar Hill Parks and Recreation Board met January 17, 2018 at 7:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

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

Absent: N/A

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator; Audrey Kvapil, Recreation Center Administrative Secretary; Katie Cenicola, Executive Secretary

I. Call the Meeting to Order.

Rick Cook called the meeting to order at 7:03 pm.

II. Consider Approval of the November 15, 2017 Minutes.

Rose Mercer made a motion to approve the amended minutes. Clara McGinnis seconded the motion, and the motion carried unanimously.

III. Citizens Forum.

There were no citizens who wished to speak.

IV. All Sports Board Annual Report.

Rodney Thornton, President of the Cedar Hill Youth Basketball Association, reported that for the Winter league they had 47 teams with 10 youth per team the ages ranging from 4 to 14.

Clint Farrell, President of the Cedar Hill Youth Baseball Association, reported that Spring league had 500 and Fall had 300 of which 85% were Cedar Hill youth. For their tournaments, they bring in 100 teams from the DFW area.

Anthony Judge, President of the Cedar Hill Youth Football Association reported that for the Fall season they had 200 youth. Of those youth, less than 50% were Cedar Hill youth.

Carlos Pacheco, President of the Girls Softball Association, reported that Spring and Fall are 100% recreation league, with the select teams being offered in the Summer. The recreation leagues had 652 youth. Of those youth, 70-80% are from Cedar Hill.

V. Park Land Dedication Update.

Denis Sims, a consultant from Dunkin Sims & Stoffels, Inc., gave a presentation to the Board regarding the City's park land dedication fee. He presented what other cities in the area are charging for fees, changing park service areas and a possible new fee for Park Land Dedication and Park Development in Cedar Hill.

VI. Parks Master Plan Update Kick Off.

William Ford, Parks and Recreation Director, gave a brief overview and timeline to the Board regarding the Parks Master Plan Update. He made them aware that at the next meeting they will need to nominate some members for a Parks Master Plan subcommittee.

VII. 2018 Parks Strategic Plan for Bond.

William Ford, Parks and Recreation Director, informed the Board of the 5 year plan regarding the Bond implementation and how the money will be used. He specifically highlighted items that would affect the Parks and Recreation Department.

VIII. Staff Reports Related to Parks and Recreation Programs and Activities.

Shawn Ray, Parks Superintendent, gave an update on the following:

- Sign Project
- FM 1382 Phase I & II Trail
- Mansfield Road
- Shade Structures
- Hwy 67 Mowing and Trash
- Contract Mowing
- Park and Field Maintenance

Carolyn Skeels, Recreation Superintendent, gave an update on the following:

- Report on Holiday on the Hill
- Recreation Center Upgrades
 - Fitness Area Floor
 - Gym & Aerobics Room Recoating
 - Gym Curtain
 - Painting
- Upcoming Special Events; Daddy Daughter Dance and MLK Celebration and Peace Walk

IX. Adjourn

Dustin Ledbetter made a motion to adjourn. David Bushart seconded the motion, and the motion carried unanimously. The meeting adjourned at 8:56 pm.



Rick Cook, Chairman



Katie Cenicola, Executive Secretary