

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY FEBRUARY 20, 2019
MINUTES**

The Cedar Hill Parks and Recreation Board met February 20, 2019 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; Rose Mercer; Antoine Scott; David Robertson; L. Michelle Terrell; Kiphani Allen.

Absent: Marilyn Little; Clara McGinnis; Neil Bolton, ex-officio.

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Olivia Wright, Executive Secretary.

I. Call the Meeting to Order.

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

II. Consider Approval of the January 16, 2019 Minutes.

Rose Mercer made a motion to approve amended minutes. Kiphani Allen seconded the motion and the motion carried unanimously.

III. Citizens Forum.

No Citizens present.

IV. Elect Tree Care Board Subcommittee.

Rose Mercer nominated herself, Dustin Ledbetter nominated himself and David Robertson nominated himself as members of the Tree Care Advisory Committee. By a unanimous vote, Rose Mercer, Dustin Ledbetter and David Robertson were appointed as Tree Care Advisory Committee members.

V. Receive Staff Reports related to Parks and Recreation Programs, Events and Projects.

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

- CIP Projects
 - FM 1382 Trail Phase I & II
 - S Clark Rd Trail Design
- Bond Related Items
 - Calf Pasture Park.
 - Bradford Park.
 - Virginia Weaver Playground.
 - Developing Public engagement process for 2019-2020 Bond Projects.

- Planning
- Operations and Maintenance

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

- Athletics'
- Aquatics
- Special Events
- Recreation Center Programs & Upgrades
- Senior Center Programs
- Bond Projects
- Upcoming Events

VI. Adjourn

Dustin Ledbetter made a motion to adjourn. Antoine Scott seconded the motion, and the motion carried unanimously. The meeting adjourned at 7:37 pm.

 20 March 2019
Rick Cook, Chairman

 20 March 2019
Olivia Wright, Executive Secretary