

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION**  
**JUNE 10, 2010**  
**MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 10, 2010 at 6:00 p.m. at the Cedar Hill Government Center, 4<sup>th</sup> floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Don Heitzman, Will Collins, Linda Rodrigue, Ruth Ann Bechdol, Robbie Slotter and John Jackson. **Absent:** Don Ripple. **Ex Officio Present:** Remelle Edwards. **Absent:** James Charles.

**City Staff Present:** Deputy City Manager Greg Porter, Parks and Recreation Director Rhoda Savage, Recreation Center Supervisor Carolyn Skeels, Parks Superintendent Clifton Felts, Parks Operations Supervisor Shawn Ray & Executive Assistant Pat Bateman.

**I. Call the meeting to order.**

The meeting was called to order by President Don Heitzman at 6:13 p.m.

**II. Citizens forum**

No one spoke at Citizen Forum.

**III. Approve regular CDC minutes of May 20, 2010.**

President Heitzman asked the Board if there were any changes to the minutes of May 20, 2010. Seeing no changes, the minutes of May 20, 2010 were approved.

**IV. Conduct workshop to review and discuss FYE 2011 budget matters and review project applications.**

Mr. Porter began the workshop with a budget presentation for FYE 2011. The submitted project applications were reviewed. The Red Oak Creek Trail Project is dual funding with \$2,500,000 (surface trail only) being provided by Dallas County and \$500,000 CDC funding (other amenities such as benches, water fountain, etc.) provided by the Community Development Corporation. The current Parks Master Plan is 5 years old and needs updating. This project requires \$100,000 CDC funding. Both projects were set at a high priority. Parks & Recreation Director Rhoda Savage and staff answered questions from the Board on the projects presented and listed below:

**Recurring Projects:**

Valley Ridge Park Operations & Maintenance	Recreation Center Operation & Maintenance
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**New Projects:**

Red Oak Creek Trail Development	Parks & Open Space Visioning & Master Plan
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**Projects for Future Funding:**

Valley Ridge Entry Renovations	Valley Ridge Irrigation Upgrade
Community Park Land Acquisition	Valley Ridge Baseball Shade Structure
Valley Ridge Softball Shade Structure	Bear Creek Neighborhood Park
Highlands Neighborhood Park	Valley Ridge Maintenance Facility Expansion
Valley Ridge Soccer Improvements	Valley Ridge Baseball Field Renovations

**V. Consider recommending projects for funding and calling a public hearing on June 24, 2010 to seek public comment on proposed projects.**

Dr. Linda Rodrigue made a motion seconded by Will Collins to include Red Oak Creek Trail Development Project with \$500,000 CDC funding in a Public Hearing to be held on June 24, 2010 at the Government Center 4<sup>th</sup> floor conference room at 6 p.m. The motion passed unanimously.

Robbie Slotter made a motion seconded by John Jackson to include Parks and Open Space Visioning & Master Plan with \$100,000 CDC funding in a Public Hearing to be held on June 24, 2010 at the Government Center 4<sup>th</sup> floor conference room at 6 p.m. The motion passed unanimously.

**VI. Adjourn.**

Ruth Ann Bechdol made a motion seconded by Robbie Slotter to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:25 p.m.