

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
APRIL 18, 2013
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 18, 2013 at 6:30 p.m. at the Cedar Hill Government Center, 4th floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol, John Jackson, Robbie Slotter, Will Collins, Remelle Edwards (ex-officio), James Charles (ex-officio)

Absent: Linda Rodrigue

City Staff Present: Deputy City Manager Greg Porter, Parks and Recreation Director, Rhoda Savage, Parks Superintendent Clifton Felts, Recreation Superintendent Carolyn Skeels, Recreation Center Manager, Katy Bower and Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:34 pm

II. Citizen's Forum.

No persons wished to speak for this agenda item.

III. Approve Regular CDC Minutes of February 28, 2013.

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. Update on the FM 1382 Core Trail project and the Transportation Enhancement Grant Application

Parks and Recreation Director, Rhoda Savage, presented a powerpoint presentation explaining to the Board that after clarifying the design, the City had been tentatively approved for part of the requested funding and that the project will be broke into two phases with additional grant monies possibly being available in 2 years. She stated that the NCTCOG will vote next month and TXDOT will vote in July.

V. Conduct a workshop to prioritize and develop a Capital Improvement Program

Greg Porter explained the goals of the workshop. Following the

explanation Parks and Recreation Director, Rhoda Savage, presented a power point presentation to recap the recommendations from the Master Plan regarding Capital Improvement Projects. The Board then prioritized the Capital Improvement Projects using dot voting. The priorities are as follows:

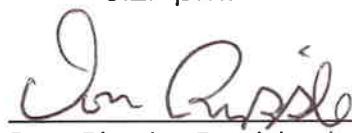
<u>VOTES:</u>	<u>NO VOTES:</u>
8 Votes – Rec Ctr Phase 2	Dog Park
6 Votes – Purchase Parkerville	Skate Park
6 Votes – Beltline Trail	Develop Parkerville
1 Vote – Water Spray Park	Develop Large CP
1 Vote – Develop Undeveloped NP	CH State Park Trail
1 Vote – Redo Dot Thomas	
1 Vote – Purchase Large CP	

VI. Discuss Status of Current Projects and Events

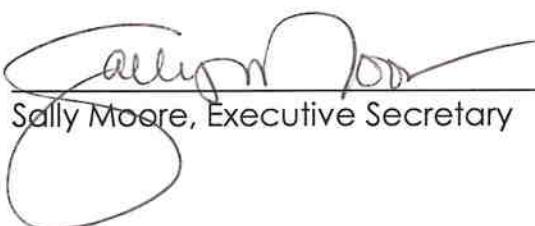
Greg Porter updated the board on our current projects and upcoming events which include Red Oak Creek Trail, Lake Ridge Parkway, and Mansfield Road and the Volunteer Appreciation Dinner is scheduled for Tuesday, April 30, 2013.

VII. Adjourn

Don Ripple made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 8:27 pm.



Don Ripple, President



Sally Moore, Executive Secretary