

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 19, 2016
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 19, 2016 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; Will Collins; Ruth Ann Bechdol; Remelle Edwards; Steven Cook

Absent: Warren Goss; Dwight Pinnix; James Charles

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Director of Finance, Alan Dickerson; Parks Superintendent, Shawn Ray; Recreation Superintendent, Carolyn Skeels; CIP/Project Superintendent, Clifton Felts; Recreation Center Manager, Katy Bower

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:15 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of April 14, 2016.

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. Receive Financial Report.

Finance Director, Alan Dickerson provided the Board with a budget report dated through April 2016.

V. Conduct a workshop to review and discuss FYE 2017 budget matters and review project applications.

Parks and Recreation Director, Larry Foos began the workshop with a presentation of proposed projects. City Manager, Greg Porter continued the workshop with a budget worksheet and explanation. Eleven additional projects were received for consideration: 2012 Parks and Recreation, trails and Open Space Visioning Master Plan; Supplemental Funding FM 1382 core trail phase III for a cost of up to \$1,000,000; City Center Park Land Acquisition for a cost of \$200,000; Wildwood Shade

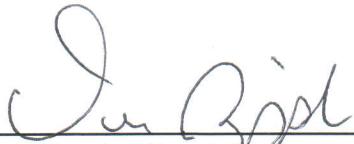
Structures for a cost of \$24,000; Alan E. Sims Cedar Hill Recreation Center Upgrades: Athletic Flooring Overlay-Indoor Track for \$55,000, A/V System Digital Conversion for \$80,000, Meeting Room Wall Partition Replacements for \$100,000 and LED Light Conversion for \$41,600; Mobile Security Cameras for a cost of \$25,000; Valley Ridge Park Playground Surface Enhancement for a cost of \$195,000; Valley Ridge Parking Expansion for a cost of \$300,000.

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 \$677,850; Alan E. Sims Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,791,950; and Trail Operations & Maintenance for a cost of \$24,500.

After Board review and discussion, the Board requested additional details on the security cameras and A/V equipment and will reconvene on June 1, 2016 @ 6:00.

VI. Adjourn

Will Collins made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:45 pm.



Don Ripple, President



Sally Moore, Executive Secretary