

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2018
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 15, 2018 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: Ruth Ann Bechdol, Don Ripple, Warren Goss, Remelle Edwards, Dwight Pinnix, Joseph Graves, Gayle Sims, Melissa Medina

Absent: Steven Cook

City Staff Present: City Manager, Greg Porter; Parks and Recreation Director, William Ford; Accounting Manager, Latifia Coleman; Recreation Superintendent, Carolyn Skeels; Parks Superintendent, Shawn Ray; Recreation Operations Supervisor, Shonda Johnson; Recreation Coordinator, John Jackson; Recreation Center Manager, Katy Bower; Recreation Center Events Coordinator, Jacob Walker; Parks and Recreation Executive Secretary, Katie Cenicola; Administrative Secretary, Audrey Kvapil

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:02 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of November 2, 2017.

Ruth Ann Bechdol 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.

Accounting Manager, Latifia Coleman gave the Board an update on the CDC financials through December 2017.

V. Project Update and Presentation.

Parks Superintendent, Shawn Ray and Recreation Center Manager, Katy Bower, gave a presentation providing updated status and information on the projects listed below:

- Alan E. Sims Recreation Center Updates
- Valley Ridge Updates
- 2018 Master Plan Update

- FM 1382 Hike and Bike Trail (Phase I & Phase II)
- City Center Park

VI. Receive presentations on Recreation Center meeting room fees and Valley Ridge athletic field fees.

Recreation Center Manager, Katy Bower and Recreation Center Events Coordinator, Jacob Walker gave a presentation to the Board on the current meeting room fees, a surrounding city survey they conducted, and recommended the fees for rental of the meeting rooms be increased in October 2018.

Recreation Operations Supervisor, Shonda Johnson and Recreation Coordinator, John Jackson gave a presentation to the Board on the current athletic field fees at Valley Ridge Park, a surrounding city survey conducted, and proposed that some of the fees for athletic field rental be increased and changed to an hourly rate in October 2018.

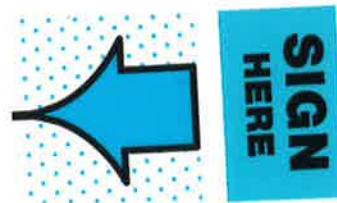
VII. Discussion of Master Plan Update.

Parks and Recreation Director, William Ford, let the Board know that the process for updating the Parks Master Plan will begin in March and asked for two volunteers to be on a subcommittee for the update. Gayle Sims and Melissa Medina volunteered.

VIII. Adjourn.

Warren Goss made a motion to adjourn. Gayle Sims seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:58 pm.

Ruth Ann Bechdol
Ruth Ann Bechdol, President



Katherine Cenicola
Katherine Cenicola, Executive Secretary