

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION AND
CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY JUNE 27, 2018
MINUTES**

The Cedar Hill Community Development Corporation Board and the Cedar Hill Parks and Recreation Board met June 27, 2018 at 7:00 p.m. at the Cedar Hill Government Center, 1st floor Multi-Purpose/ Court Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Park Board Members Present: Chairman, Rick Cook; Vice Chairman, Dustin Ledbetter, Marilyn Little; Clara McGinnis; L. Michelle Terrell; Rose Mercer; Antoine Scott; Neil Bolton.

Absent: Kiphani Allen; David Robertson.

Community Development Corporation Members Present: Vice-President, Remelle Edwards, Dwight Pinnix; Steven Cook; Melissa Medina; Joseph Graves; David Bushart; Valerie Banks; Warren J. Goss, Jr.

Absent: President, Ruth Ann Bechdol; Gayle Sims.

City Staff Present: City Manager, Greg Porter; Parks and Recreation Director, William Ford; Parks Superintendent, Shawn Ray; Recreation Superintendent, Carolyn Skeels; Recreation Supervisor, Shonda Johnson; Recreation Coordinator, John Jackson; Executive Secretary, Olivia Wright.

I. Call the Meeting to Order.

Park Board Chairman, Rick Cook called the meeting to order at 7:02 pm. Cedar Hill Community Development Corporation Vice-President, Remelle Edwards called the meeting to order at 7:02 pm.

II. Consider Approval of the May 16, 2018 Minutes.

Cedar Hill Park Board Vice Chairman Dustin Ledbetter made a motion to approve the amended minutes. Rose Mercer seconded the motion, and the motion carried unanimously.

III. Citizens Forum.

There were no citizens present.

IV. Review and consider recommending a site for the community pool.

Lawrence Brandstetter and Elizabeth Holser from Brandstetter Carroll Inc. gave a presentation on the Cedar Hill Outdoor Pool Study. Park Board Vice-Chairman Dustin Ledbetter made a motion to recommend approval of Virginia Weaver Park for the new pool site. Park Board Member, Marilyn Little seconded the motion, and the motion carried unanimously by the Cedar Hill Parks and Recreation Board.

Cedar Hill Community Development Corporation Vice-President, Remelle Edwards made a motion to recommend approval of Virginia Weaver Park for the new pool site; the motion was seconded by The Cedar Hill Community Development Corporation Board Member, Dwight Pinnix and the motion carried unanimously by the Cedar Hill Community Development Corporation.

The Cedar Hill Community Development Corporation and The Cedar Hill Park Board gave direction to the City Staff to move forward with the plans for a new community pool at Virginia Weaver Park.

V. Review and consider recommending a schematic for the Virginia Weaver Creative Playground.

Parks and Recreation Director, William Ford gave a presentation on the Virginia Weaver Creative Playground schematic design. Park Board Member, Marilyn Little made a motion to recommend approval of schematic design 3 for the Virginia Weaver Creative Playground. The motion was seconded by Park Board Member Clara McGinnis and the motion carried unanimously by the Cedar Hill Parks and Recreation Board.

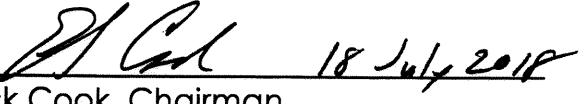
Cedar Hill Community Development Corporation Vice-President, Remelle Edwards made a motion to recommend approval of schematic design 3 for the Virginia Weaver Creative Playground. The motion was seconded by Community Development Corporation Board Member, Dwight Pinnix and the motion carried unanimously by the Cedar Hill Community Development Corporation.

The Cedar Hill Community Development Corporation and The Cedar Hill Park Board gave direction to the City Staff to move forward with the Virginia Weaver Creative Playground schematic design 3.

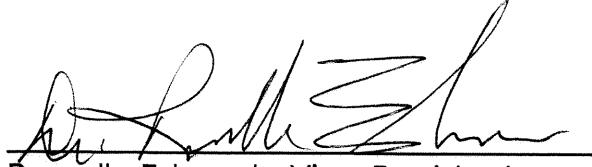
VI. Adjourn

Park Board Vice-Chairman Dustin Ledbetter made a motion to adjourn. Clara McGinnis seconded the motion, and the motion carried unanimously.

Cedar Hill Development Corporation Vice-President Remelle Edwards made a motion to adjourn. Joseph Graves seconded the motion and the motion carried unanimously. The meeting adjourned at 9:11 pm.


Rick Cook, Chairman

Cedar Hill Parks and Recreation Board


Remelle Edwards, Vice-President

Cedar Hill Community Development Corporation Board


Olivia Wright, Executive Secretary

City of Cedar Hill