

CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY JULY 18, 2018
MINUTES

The Cedar Hill Parks and Recreation Board met July 18, 2018 at 7:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Park Board Members Present: Rick Cook, Chairman; Dustin Ledbetter, Vice Chairman; Clara McGinnis; Rose Mercer; David Robertson; Marilyn Little; Antoine Scott; Neil Bolton, ex-officio

Absent: L. Michelle Terrell; Kiphani Allen

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Olivia Wright, Executive Secretary

I. Call the Meeting to Order.

Rick Cook called the meeting to order at 7:02 pm.

II. Consider Approval of the June 27, 2018 Minutes.

Rose Mercer made a motion to approve minutes. Antoine Scott seconded the motion, and the motion carried unanimously.

III. Citizens Forum.

There were no citizens present.

IV. Discussion: Virginia Weaver Creative Playground update.

William Ford, Parks and Recreation Director, updated the Board on the Virginia Weaver Creative Playground and reviewed comments from "Let's talk Cedar Hill" citizens engagement website.

V. Discussion: Cedar Hill Outdoor Swimming Pool Study Analysis update.

William Ford, Parks and Recreation Director, updated the Board on the Cedar Hill Outdoor Swimming Pool and reviewed comments from "Let's talk Cedar Hill" citizens engagement website.

VI. Review Staff Reports Related to Parks and Recreation programs, events and projects.

Parks

• **CIP Projects:**

- Mansfield Road (<http://cedarhilltx.com/1181/Mansfield-Road>)
- One year maintenance by others ongoing

- Plant replacement has occurred now irrigation is being adjusted to normal operating cycle
- FM 1382 Trail Phase I & II (<http://cedarhilltx.com/2352/FM-1382-Hike-and-Bike-Trail>)
- Phase II is on schedule
- Pedestrian bridge install should be first part of August
- Park and Monument Signage (<http://cedarhilltx.com/2357/Park-and-Monument-Signage>)
- Final acceptance walkthrough should take place on July 19th

- **Bond Related Items:**
 - <https://www.cedarhilltx.com/2311/2017-Bond-Program>
 - Finalizing Calf Pasture Park improvement pricing
 - Schematic for Bradford improvements will be reviewed by High Point PID on August 9th
- **Operations and Maintenance:**
 - Hosted youth World Series over four days in June (over 50 teams)
 - Hosted national youth softball tournament in July, 150 plus games in three days
 - Mayor has signed updated maintenance agreement with Texas Department of Transportation for mowing and litter abatement; department plans to take over in August
 - "NeighborWoods" program is open for request; staff has delivered 65 trees to residents so far this year <https://www.cedarhilltx.com/757/NeighborWoods-Trees>
 - Hot dry conditions are resulting in increased irrigation usage

Recreation

- **Athletics:**
- Association Leagues & Tournaments
 - Cedar Hill Baseball Association Tournaments – 3 tournaments...132 teams
 - Cedar Hill Girls Softball Association Summer League – 13 teams
 - Cedar Hill Girls Softball Association Summer Softball Camp – 48 participants
- Rentals-Tournaments, practices, games by Facility
 - Lester Lorch Nature Preserve Disc Golf – 27 participants
 - Valley Ridge Park – 7 games, 1 tournament (89 teams)
 - Virginia Weaver Park – 2 practices, 3 tournaments (41 teams)
- Programs - Participants
 - Adult Summer Softball League – 15 teams
 - Kid's Triathlon – 99 participants
 - Cedar Hill Adult Triathlon – 445 participants

- Fit 4 Mom – 233 participants
- Youth Tennis Lessons – 24 participants
- Youth association fall registration is open online now and starting to register in store soon
- **Aquatics:**
 - 9 pool rentals...260 attendees
- Programs - Participants
 - Swim Lessons – 275 participants
 - World's Largest Swim Lessons – 14 participants
 - Aqua Zumba – 244 participants
 - Aqua Dance Fitness – 44 participants
- Pool Admissions (Daycare, senior, lap, open)
 - Lap Swim – 78 admissions
 - Open Swim – 3,591 admissions
 - Senior Swim – 137 admissions
- Event Attendance (Paws, Sunday Funday, Red White & Pool)
 - None
- New Staff
 - 22 new staff hired

- **Alan E. Sims Recreation Center**
 - Monthly Programs
 - Participants 344
 - Drop-ins 156
 - Total 510
 - Monthly Rentals
 - External Rentals 18
 - Internal Rentals 1
 - Totals 19
 - Monthly Memberships
 - 1 month 206
 - 3 month 189
 - Annual 54
 - Day Pass 887
 - Silver Sneakers 8
 - Barnyard 7
 - Total 1351

- Monthly total Facility Count 9,745
- Completed the new water fountain on the gym end with the ability to fill water bottles.
- Working on the LED lights for the Parking Lot and the main area inside-Lobby & Hallways.

- **Special Events:**

- Special Event attendance

o June 2	Kid Fish Tournament	133 kids/200 adults
o June 2	Summer Reading Kick-off	400
o June 7	Big Machines Expo	700+
o June 8	Music in the Park	500
o June 15	Music in the Park	500
o June 22	Music in the Park	400
o June 29	Music in the Park	500

- **Sponsorships secured:**

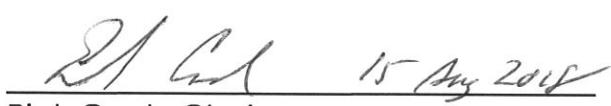
o Bass Hookers Club	In-Kind Partnership with Kid Fish
o iKids	\$1,016.60 Summer Reading Kick-off
o Charlton Methodist	\$1,016.60 Big Machine Expo
o Resource One Credit Union	\$2,316.60 Summer Reading Kick-off
	\$1,016.60 Music in the Park
	\$1,000.00 Music in the Park

- Planning for next events
- COSO
- Proclamations at Council

Creative Arts, Scare, Holiday, DDD, Juneteenth
Attended and reported on upcoming events
Juneteenth; Park and Recreation Month

VII. **Adjourn**

Antoine Scott made a motion to adjourn. Marilyn Little seconded the motion, and the motion carried unanimously. The meeting adjourned at 7:51 pm.


Rick Cook, Chairman
Olivia Wright, Executive Secretary