

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, May 16, 2019
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 16, 2019 at 6:00 p.m. at the Cedar Hill Government Center, 1st floor Multipurpose CourtRoom, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Joseph Graves, David Bushart, Warren Goss, Jr, Melissa Medina, Dwight Pinnix, Dr. Remelle Edwards.

Absent: Steven Cook, Valerie Banks, Gayle Sims.

City Staff Present: City Manager Greg Porter, Parks and Recreation Director William Ford, Finance Director Alan Dickerson, Finance Business Manager Latifia Coleman, Parks Superintendent Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager BJ Stevenson, Parks Executive Secretary Olivia Wright, and Parks Supervisor Josh McLerran.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:01 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve regular CDC minutes of March 28, 2019.

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.

Finance Director Alan Dickerson and Finance Business Manager Latifia Coleman gave an update on the CDC financials through March 31, 2019.

V. Conduct a project review workshop for FYE 2019-2020 Budget.

The Parks and Recreation staff presented the FYE 2019-2020 Budget Workshop presentation to the Board. The Budget and Project requests include Parks Administration, Trails Operations and Maintenance, Valley Ridge Park and Alan E. Sims Recreation Center.

Ten projects were received for consideration for the June 6th Budget workshop:

- Alan E. Sims Recreation Center: Equipment Replacement for a cost of \$25,255.
- Valley Ridge Park: Replacement Equipment – (2) Lightning Detectors for a cost of \$35,226.
- Valley Ridge Park: Replacement Equipment – ZTR Mowers for a cost of \$11,500.
- Valley Ridge Park: Replacement Equipment – Large Area Mowers for a cost of \$65,000.
- Valley Ridge Park: Replacement Equipment – Utility Cart for a cost of \$27,000.
- Trail O&M: South Clark Road Trail construction for a cost of \$755,000.
- Trail O&M: Straus Road Trail Feasibility Study for a cost of \$250,000.
- Valley Ridge Park: Robot Painter for a cost of \$40,000.
- Alan E. Sims Recreation Center: Meeting room Blinds replacements for a cost of \$30,900.
- Alan E. Sims Recreation Center: Meeting room Light Fixture and LED Phase II conversion for a cost of \$72,000.
- Valley Ridge Park: Irrigation Worker I for a cost of \$57,511.
- Alan E. Sims Recreation Center: Barnyard Outdoor Playground Upgrade for a cost of \$93,872.
- Valley Ridge Park: Athletic Field Lightning Additions for a cost of \$507,100.

VI. Review and consider approval of S. Clark Rd Trail Design proposal.

Parks Superintendent, Shawn Ray, presented to the Board the S. Clark Rd Trail Design proposal for approval. Warren Goss made a motion to approve the S. Clark Trail Rd Design proposal as presented. Joseph Graves seconded the motion and the motion carried unanimously.

VII. Project Update.

Communications Director, Alison Ream, presented to the Board a Trail Naming presentation. The objective of the Trail Naming project is to develop a name for the new Hike and Bike trail in Cedar Hill (currently known as "1382 Trail").

City Manager, Greg Porter, gave the Board an update on the status of 1382 Trail construction Phase I and II.

VIII. Consider approval of CDC Calendar for upcoming meetings.

City Manager, Greg Porter, proposed the following meeting dates to the Board for approval:

CDC BOARD MEETING: Thursday, June 6, 2019
(Budget Workshop)

CDC BOARD MEETING: Thursday, June 27, 2019
(Consideration of Projects/ Budget)
(Public Hearing and Budget Recommendation)

REGULAR CDC MEETING: Thursday, August 15, 2019

REGULAR CDC MEETING: Thursday, November 21, 2019

REGULAR CDC MEETING: Thursday, February 20, 2020

All dates were approved by the Board as presented.

IX. Adjourn.

Joseph Graves made a motion to adjourn. Dr. Remelle Edwards seconded the motion, and the motion carried unanimously. The meeting adjourned at 8:18 pm.



Ruth Ann Bechdol, President



Olivia Wright, Executive Secretary

