

**CEDAR HILL PARKS AND RECREATION BOARD
AND
COMMUNITY DEVELOPMENT CORPORATION BOARD
1ST FLOOR, MULTI PURPOSE COURT ROOM, CEDAR HILL GOVERNMENT CENTER
285 UPTOWN BLVD., BLDG. 100, CEDAR HILL, TEXAS 75104
THURSDAY, JANUARY 16, 2020, 6:00 P.M.**

MINUTES

Notice of a joint meeting of Cedar Hill Parks and Recreation Board and Community Development Corporation was duly posted in accordance with the Open Meetings Act; however, there was not a quorum of CDC board members in attendance on Thursday, January 16, 2020. The CDC board members that were present received a presentation but took no action or voted on any matter due to the lack of quorum.

A quorum of Parks Board members was present, and their meeting was called to order at 6:09pm.

Park Board Members Present: Rick Cook, Chairman; Dustin Ledbetter, Vice Chairman; Kiphani Allen; Neil Bolton; Marilyn Little; Antoine Scott; L. Michelle Terrell.

Park Board Members Absent: Christopher Washington, ex-officio; Clara McGinnis; David Robertson.

CDC Board Members Present: Valerie Banks; Ruth Ann Bechdol; David Bushart; Steven Cook; Warren Goss; Joseph Graves; Gayle Sims.

CDC Board Members Absent: Dr. Remelle Edwards; Melissa Medina; Dwight Pinnix.

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Karen Tenary, Executive Secretary; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator; Greg Porter, City Manager; Jennifer Parrish, Assistant to City Manager; Melissa Valdez-Cummings, Assistant City Manager; Alan Dickerson, Finance Director.

Others Present: Elizabeth Holzer; Charlie Schneider; Larry Brandstatter.

I. Call the Meeting to Order:

Rick Cook, Park Board Chairman; called the meeting to order at 6:09 pm.

II. Citizens Forum: No Citizens present.

III. Receive presentation on Virginia Weaver Outdoor Community Pool Project:

Elizabeth Holzer gave a detailed presentation of the Virginia Weaver Outdoor Community Pool Project detailing design, cost and visual overview.

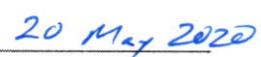
Suggestions and concerns regarding cost, safety, facility usage, patron count from Park & CDC Board.

Other noted concerns are as follows:

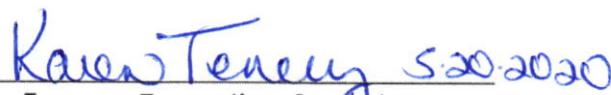
- Crawford pool size in comparison to new pool size
- Security lighting and cameras
- Storm shelter areas
- In pool lighting, how does that affect programming in evenings for potential movie nights.
- Misters at party room of nearby area
- Extended area for party room
- Pop up water sprayers at children's area (like what they have at shopping center)
- Jazz up building, to reflect older & newer look
- Cooling systems piped in for future
- Overall proximity map where Virginia Weaver is in relation to City (take or leave, at help desk)
- After overall park map with trail head to do "zoomed in map" of just pool area description
- Make sure slide size is correct for large screens (theirs is 4.3 and should be 16.9)
- Chlorine vs Saltwater

IV. Adjourn:

Neil Bolton made a motion to adjourn, and Dustin Ledbetter seconded the motion, and the motion carried unanimously. The meeting was adjourned at 7:10 pm.

Rick Cook, Chairman



Karen Tenney, Executive Secretary,
Cedar Hill Parks & Recreation