

**NOTICE OF MEETING  
CEDAR HILL PARKS AND RECREATION BOARD MEETING  
WEDNESDAY, JULY 15, 2020  
7:00 P.M.**

**MINUTES**

**SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE**

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Park & Recreation Board for the City of Cedar Hill, Texas ~~will~~ conduct a Meeting by telephone conference at Wednesday, July 15, 2020 @ 7:00 pm in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. **This is an open meeting conducted by telephone conference. There ~~will be~~ be no public access to a physical location.** *was*

**Park Board Members Present:**

Rick Cook, Chairman; Christopher Washington, ex-officio; Kiphani Allen; Neil Bolton; Marilyn Little; David Robertson; Antoine Scott; L. Michelle Terrell.

**Park Board Members Absent:**

Clara McGinnis.

**City Staff Present:**

William Ford, Parks and Recreation Director; Karen Tenary, Parks & Recreation Executive Secretary; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator; Steven Mason, Mayor.

**Others Present:**

Charlie Schneider & Elizabeth Holzer with Brandstetter Carroll, Inc.

**I. Call the Meeting to Order:**

Rick Cook, Park & Recreation Board Chairman; called the meeting to order at 7:05pm.

**II. Citizens Forum:**

No Citizens present.

**III. Review minutes from Park Board Meeting held on May 20, 2020:**

Neil Bolton made the first motion to approve minutes and L. Michelle Terrell seconded motion and the motion carried unanimously.

**IV. Receive update on Outdoor Community Pool Project:**

Carolyn Skeels introduced Elizabeth Holzer from Brandstetter Carroll, Inc. Elizabeth Holzer gave a presentation of the Outdoor Community Pool detailing design, cost and visual overview and answered questions from the board, concerning amenities, concessions, maximum occupancy, safety & exits, water misters, green technology, and gathering green with undeveloped land that could be utilized to produce future revenue.

**V. Receive update on Park Bond Projects:**

Shawn Ray provided updates and imagery of Parks Bond Project updates and Carolyn Skeels gave details regarding Senior Center improvements and other recreation events.

**VI. Receive Staff Reports related to Parks and Recreation Programs, Events and Projects:**

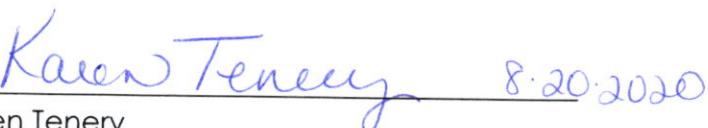
Shawn Ray & Carolyn Skeels gave reports to board on events and status of projects.

**VII. Adjourn:**

Rick Cook closed the meeting; adjourned at 8:17 pm.

  
Rick Cook

Park & Recreation Board Chairman

  
Karen Teneru

Executive Secretary, Cedar Hill Parks & Recreation