

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 18, 2023  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 18, 2023 at 6:00 p.m. at the 4<sup>th</sup> Floor Administration Conference Room, Cedar Hill Government Center, 285 Uptown Boulevard, Cedar Hill, TX 75104.

**Community Development Corporation Directors Present:** Ruth Ann Bechdol, Warren Goss, Joseph Graves, David Bushart, Valerie Banks, Theresa Brooks, Ron Moore, Gayle Sims, Thomas Blake.

**Absent:** Steven Cook, William Dwight Pinnix.

**City Staff Present:** City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Recreation Center Manager Oscar Zamora, Assistant Recreation Superintendent Brian Chapin, Parks Superintendent Joshua McLellan.

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

Ruth Ann Bechdol called the meeting to order at 6:00 pm.

**II. Citizen's Forum.**

There were no citizens present to provide public comment.

**III. Approve regular CDC minutes of February 16, 2023 meeting.**

Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. No changes were recommended. Valerie Banks made a motion to accept minutes as presented. Joseph Graves seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

**IV. Receive an update on Alan E. Sims Recreation Center operations.**

Recreation Center Manager Oscar Zamora presented an update on the Alan E. Sims Recreation Center operations.

**V. Conduct a budget workshop for FYE 2024 budget.**

City Manager Greg Porter reviewed the financials for the Board. Parks and Recreation Director Shawn Ray went over the details of the following proposed projects for funding: (1) Trail Design Services (2) Nature & Open Space Coordinator (3) HVAC Replacement at Alan E. Sims Recreation

Center (4) Roof Replacement at Alan E. Sims Recreation Center (5) Playground Replacement for Valley Ridge Park (6) Indoor Track Removal and Replacement at Alan E. Sims Recreation Center (7) Fitness Equipment Replacement at Alan E. Sims Recreation Center (8) Meeting Room Updates at the Alan E. Sims Recreation Center (9) Ride On Blower (10) Gymnasium/Barnyard Glass Window Replacement at Alan E. Sims Recreation Center (11) Part Time Therapeutic Specialist (12) Field Rake (13) Vehicle Purchase.

Joseph Graves made a motion to approve all 13 projects at the full program cost. David Bushart seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

**VI. Adjourn.**

Joseph Graves made a motion to adjourn the meeting. Valerie Banks seconded the motion. The meeting was adjourned at 7:57 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary