

**MEETING MINUTES
PARKS & RECREATION BOARD
WEDNESDAY, JANUARY 17, 2024
7:00 P.M.**

Parks & Recreation Board Members Present:

Chair, Rick Cook; Vice Chair, Neil Bolton; Kiphani Allen; Awnya Creque; Jacqueline Ivy; Marilyn Little; Oscar Santos; Antoine Scott; L. Michelle Terrell; Ex-Officio Traci Uncel-Martin.

Parks & Recreation Board Members Absent: Ex-Officio Shannon Hart.

City Staff Present:

Parks & Recreation Director, Shawn Ray; Parks Superintendent, Josh McLerran; Recreation Superintendent, Shonda Johnson; Executive Assistant, Karen Tenery, J.T. Nanney, Aquatics/Athletics Recreation Coordinator.

Others present: Rodney Thorton I, Donnie Smith

- I. **Call the meeting to order:** Rick Cook called the meeting to order at 7:00 p.m.
- II. **Review and approve minutes from Parks & Recreation Board meeting held on November 15, 2023:**
Oscar Santos made the first motion to approve, L. Michelle Terrell seconded the motion and the motion carried unanimously.
- III. **Citizens Forum:** None
- IV. **Receive Annual Basketball, Football, Softball, and Soccer Reports for 2023 from Cedar Hill All Sports Association:**
J.T Nanney introduced Rodney Thorton I, and he gave a detailed report of the 2023 season for basketball and football leagues.
J.T Nanney introduced Donnie Smith and he gave a detailed report of the 2023 season for the softball league.
* Soccer reports will be moved to the February agenda.
- V. **Consider approval of Facility Use Agreement Renewals for 2024 with Cedar Hill Basketball, Football, Softball and Soccer Association:**
Shonda Johnson explained to the board that the agreement had no changes from the previous year and the leagues are in good standing with the department. The department recommended the board renew the Facility Use Agreement for 2024.
Neil Bolton made the first motion to approve Kiphani Allen seconded the motion and the motion carried unanimously.



VI. Receive staff reports and updates related to Parks & Recreation programs, events, and projects:

Shawn Ray gave a brief overview of new developments and updated the board on the CIP Summary.

Josh McLerran gave a brief update to the board regarding Parks and Maintenance.

Shonda Johnson gave a brief update to the board regarding Recreation and activities.

UPCOMING Events/Programs/Campaigns:

February 10	Daddy Daughter Dance
February 10	Lagoon Freeze
March 2	Block Party
March 8	Senior Senate Gala
March 11-15	Spring Break Camp
March 23	Signature Park Grand Opening
March 30	Easter Weekend

VII. Adjourn: Rick Cook adjourned the meeting at 8:30 p.m.

2024 REGULAR BOARD MEETINGS		
Board members	Position	1.17.24
Rick Cook	Chair	P
Neil Bolton	Vice Chair	P
Kiphani Allen	Board Member	P
Awnya Creque	Board Member	P
Jacqueline Ivy	Board Member	P
Marilyn Little	Board Member	P
Oscar Santos	Board Member	P
Antoine Scott	Board Member	P
L. Michelle Terrell	Board Member	P
Shannon Hart	Ex-Officio	A
Traci Uncel-Martin	Ex-Officio	P

Signature: *Rick Cook* Date: 2/21/ 2024

Rick Cook, Parks & Recreation Chair

Signature: *K. Tenery* Date: 2.21. 2024

K. Tenery, Parks & Recreation Executive Assistant

