

**MEETING MINUTES
PARKS & RECREATION BOARD
WEDNESDAY, FEBRUARY 21, 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; Antoine Scott; L. Michelle Terrell; Ex-Officio Shannon Hart; Ex-Officio Traci Uncel-Martin.

Parks & Recreation Board Members Absent: Oscar Santos

City Staff Present:

Parks & Recreation Director, Shawn Ray; Parks Superintendent, Josh McLerran; Recreation Superintendent, Shonda Johnson; Assistant Recreation Superintendent, Brian Chapin; Aquatics /Athletics Recreation Coordinator, J.T. Nanney; A.E.S.R.C Manager, Oscar Zamora; Therapeutic Specialist, Meghan Wiggins; Admin. Assistant, Tina Lane; Executive Assistant, Karen Tenery.

Others present: Larry Kinard, Clint Ferrell

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:

Neil Bolton made the first motion to approve, Traci Uncel-Martin seconded the motion and the motion carried unanimously.

III. Citizens Forum: None

IV. Receive Annual Baseball, and Soccer Reports for 2023 from Cedar Hill All Sports Association:

J.T Nanney introduced Clint Farrell, and he gave a detailed report of the 2023 season for the baseball league.

J.T Nanney introduced Larry Kinard and he gave a detailed report of the 2023 season for the soccer league.

V. Consider approval of Facility Use Agreement Renewals for 2024 with Cedar Hill Baseball 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, Marilyn Little seconded the motion and the motion carried unanimously.



VI. Receive updates on Alan E. Sims Recreation center operations and programs:

Prior to the presentation Brian Chapin and Karen Tenery took a moment to introduce two new members of the Parks and Recreation team, Therapeutic Specialists, Meghan Wiggins and Admin. Assistant, Tina Lane. Brian Chapin introduced Oscar Zamora, and he gave a detailed presentation on Alan E. Sims Recreation Center operations and programs, including holiday/special events, facility improvements, revenue, youth/adult/senior programs, and new coming soon opportunities.

VII. 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:

March 2 Block Party
March 8 Senior Senate Gala
March 11-15 Spring Break Camp
March 23 Signature Park Grand Opening

VIII. Adjourn: Rick Cook adjourned the meeting at 7:54 p.m.

2024 REGULAR BOARD MEETINGS				
Board members	Position	1.17.24	2.21.24	
Rick Cook	Chair	P	P	
Neil Bolton	Vice Chair	P	P	
Kiphani Allen	Board Member	P	P	
Awnya Creque	Board Member	P	P	
Jacqueline Ivy	Board Member	P	P	
Marilyn Little	Board Member	P	P	
Oscar Santos	Board Member	P	A	
Antoine Scott	Board Member	P	P	
L. Michelle Terrell	Board Member	P	P	
Shannon Hart	Ex-Officio	A	P	
Traci Uncel-Martin	Ex-Officio	P	P	

Signature: Neil Bolton Date: 3-20-2024
Neil Bolton Vice Chair, Parks & Recreation Chair

Signature: K. Tenery Date: 3-20-2024
K. Tenery, Parks & Recreation Executive Assistant