

**NOTICE OF REGULAR MEETING
WINDSOR PARK PUBLIC IMPROVEMENT DISTRICT #4
MINUTES**

Government Center, Court/Multi-purpose Room
285 Uptown Blvd Cedar Hill, TX 75104
Monday, May 20, 2024, 7:00 P.M.

Board Members Present: Denise Boothman, Carolyn Walker, David Taylor, Dorothy Gillenwater

Absent Board Member: Emelda Martin

City Staff Present: Jeanette Cosme, Steve Schell, Brittainie Cason

Others Present: Nicole Willis (1113 Beechwood),

I. Call Meeting to Order

Denise called the meeting to order at 7:00 pm.

II. Invocation

David gave the invocation.

III. Citizens Forum

Nobody spoke.

IV. Approve Minutes from the April 22, 2024, Regular Meeting

Denise moved to approve the minutes, seconded by David. Motion passed unanimously.

V. Update on additional lighting on Waterford Oaks-Steve Schell

Steve informed the board that the project only received 1 bid when it was put out for bidding at a price of around \$300,000 which would be split between Public Works and the Windsor Park PID. He will be seeking out other bids and may also try to combine with other lighting projects to reduce the cost. He will keep the PID Directors informed moving forward with that process. As of now the PID feels that the cost is too high to proceed right now.

Public Works staff informed the board that they are still seeking bids for the lighting project on S. Waterford Oaks Dr.

VI. Discuss and Vote on adding additional seating at Windsor Park

The board reviewed a quote for 3 additional benches at the park. Placement is to be determined. The cost of the 3 additional benches w/dividers is \$3,822.00. Denise moved to approve the purchase, seconded by Dorothy. Motion passed unanimously.

VII. Discuss the Windsor Park Spring Fling Event

The board discussed there was approximately 100 in attendance. The school performance and game truck were great additions, however the garage sale portion only had 3 people signed up to sell. They have seen more activity from the fall garage sales so they will keep future garage sales for the fall.

VIII. Neighborhood Services Update

Jeanette updated the board on new businesses in Cedar Hill and the upcoming Building Workshop.

X. Discuss Police Patrol and Neighborhood Incident Report- Corporal Brackenridge

Corporal Brackenridge provided a report to review since he was unable to attend the meeting.

XI. Adjourn.

Denise adjourned the meeting at 8:08 pm.

