



Parks & Recreation

285 Uptown Blvd.

Cedar Hill, TX

75104

O. 972-291-5130

F. 972-291-5141

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

Parks & Recreation Board Members Present:

Chair, Rick Cook; Vice Chair, Neil Bolton; David Finrock; Shannon Hart; Jacqueline Ivy; Marilyn Little; Oscar Santos; Antoine Scott; L. Michelle Terrell; and Ex-Officio, Traci Uncel-Martin.

Parks & Recreation Board Members Absent: Kiphani Allen; Awnya Creque

City Staff Present:

Parks & Recreation Director, Shawn Ray; Parks Superintendent, Josh McLerran; Executive Assistant, Karen Tenery

Others present: None

- I. **Call the meeting to order:**
Rick Cook called the meeting to order at 7:03 p.m.
- II. **Swearing in of new or reappointed members:** Rick Cook introduced the newly appointed member to the Parks & Recreation board, David Finrock, and the board welcomed him. Karen Tenery swore in the following new and reappointed board members.
New member: David Finrock, had already been sworn in at the new member orientation.
Reappointed members: Neil Bolton, Shannon Hart, and Jacqueline Ivy.
Reappointed Ex-Officio members: Traci Uncel-Martin and Ex-Officio, Oscar Santos.
- III. **Review and approve minutes from Parks & Recreation Board meeting held on May 15, 2024:** Neil Bolton made the first motion to approve, Shannon Hart seconded the motion and the motion carried unanimously.
- IV. **Citizens Forum:** None
- V. **Parks, Facilities, Recreation and Tourism core services presentation:** Shawn Ray gave a detailed presentation concerning the core functions of the department including the addition of Facilities that is now a part of the Parks & Recreation Department.



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VI. Discuss and consider annual elections of Parks & Recreation board:

Election for Parks & Recreation Chair:

Marilyn Little nominated Rick Cook for Chair, and Oscar Santos nominated Antoine Scott for Chair of the Parks & Recreation board.

- 6 votes received from the board to nominate Rick Cook as Parks & Recreation Chair.
- 4 votes received from the board to nominate Antoine Scott as Parks & Recreation Chair.

Rick Cook received more votes from the board, and he was nominated as chair of the Parks & Recreation board.

Election for Parks and Recreation Vice-Chair:

Jacqueline Ivy nominated Antoine Scott for Vice-Chair, and Marilyn Little nominated Neil Bolton for Vice-Chair of the Parks & Recreation board.

- 6 votes received from the board to nominate Antoine Scott as Parks & Recreation Vice-Chair.
- 3 votes received from the board to nominate Neil Bolton as Parks & Recreation Vice-Chair.

Antoine Scott received more votes from the board, and he was nominated as Vice-Chair of the Parks & Recreation board.

VII. Consider appointing members to Tree Care Advisory Committee:

The board came to an agreement to appoint the following members to the Tree Care Advisory Committee.

Tree Care Advisory Committee Members:

Jacqueline Ivy, Shannon Hart, Marilyn Little, Traci Uncel-Martin.

VIII. Receive staff reports and updates related to Parks & Recreation programs, events, and projects: Josh McLerran and Shawn Ray gave a detailed update to the board regarding Parks, Maintenance, and Recreation.

IX. Adjourn: Rick Cook adjourned the meeting at 8:11 p.m.



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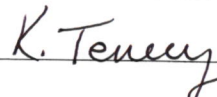
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2024 REGULAR BOARD MEETINGS								
Board members	Position	1.17.24	2.21.24	3.20.24	4.17.24	5.15.24	6.19.24	7.17.24
Rick Cook	Chair	P	P	A	P	P	CM	P
Neil Bolton	Vice Chair	P	P	P	P	P	CM	P
Awnya Creque	Board Member	P	P	P	P	P	CM	A
David Finrock	Board Member							P
Shannon Hart	Board Member	A	P	P	P	P	CM	P
Jacqueline Ivy	Board Member	P	P	P	A	P	CM	P
Marilyn Little	Board Member	P	P	P	P	A	CM	P
Antoine Scott	Board Member	P	P	P	P	P	CM	P
L.Michelle Terrell	Board Member	P	P	P	A	A	CM	P
Traci Uncel-Martin	Ex-Officio	P	P	P	P	P	CM	P
Kiphani Allen	Ex-Officio	P	P	PL	P	P	CM	A
Oscar Santos	Ex-Officio	P	A	P	A	P	CM	P

* Key: A = Absent, P = Present, PL = Present arrived late

Signature:  Date: 21 Aug 2024

Rick Cook, Parks & Recreation Chair

Signature:  Date: 8.21 2024

K. Tenery, Parks & Recreation Executive Assistant

