

**MEETING MINUTES
PARKS & RECREATION BOARD
WEDNESDAY, JANUARY 15, 2025
7:00 P.M.**

Parks & Recreation Board Members Present:

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

Parks & Recreation Board Members Absent: Ex-Officio, Kiphani Allen.

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: Clint Ferrell; Donnie Smith.

- I. **Call the meeting to order:** Rick Cook called the meeting to order at 6:59 p.m.
- II. **Review and approve minutes from Parks & Recreation Board meeting held on October 16, 2024:** David Finfrock spoke noting a typo on line VI, the typo correction was written in. Rick Cook, Park & Recreation Board Chairperson, asked for a motion to approve minutes with correction made without a new draft of minutes needed. David Finfrock made the first motion to approve, Neil Bolton seconded the motion and the motion carried unanimously.
- III. **Review and approve minutes from Parks and Recreation and Community Development Corporation joint board meeting held on November 20, 2024:** Neil Bolton made the first motion to approve, Shannon Hart seconded the motion and the motion carried unanimously.
- IV. **Citizens Forum:** None
- V. **Receive Annual Reports for 2024 from members of the Cedar Hill All Sports Association:** Shonda Johnson addressed the board on the reports they would receive concerning the 2024 All Sports Association season then turned the floor over to J.T. Nanney. J.T. Nanney introduced Clint Ferrell and Donnie Smith and they gave a detailed report of the 2024 season for baseball and softball leagues.

I. Consider approving a recommendation to City Council for the 2025 Facility Use Agreement Renewals with members of the Cedar Hill All Sports Association:

Shonda Johnson explained to the board that both baseball and softball leagues have submitted all required documentation from the previous year and the leagues are in good standing with the Department. A recommendation from the Parks & Recreation board to move to City Council is requested. Jacqueline Ivy made the first motion for a recommendation to move to City Council and Oscar Santos seconded the motion and the motion carried unanimously.

VI. Receive Parks and Recreation newsletter related to programs, events, and projects:

Staff gave an overview of the key highlights from the newsletter to the board and noted upcoming events and programs with save the date information.

VII. Adjourn: Rick Cook adjourned the meeting at 7:48 p.m.

| 2025 REGULAR BOARD MEETINGS | | |
|-----------------------------|--------------|---------|
| Board members | Position | 1.15.25 |
| Rick Cook | Chair | P |
| Antoine Scott | Vice-Chair | P |
| Neil Bolton | Board Member | P |
| Awnya Creque | Board Member | P |
| David Finrock | Board Member | P |
| Shannon Hart | Board Member | P |
| Jacqueline Ivy | Board Member | P |
| Marilyn Little | Board Member | P |
| L. Michelle Terrell | Board Member | P |
| Traci Uncel-Martin | Ex-Officio | P |
| Oscar Santos | Ex-Officio | P |
| Kiphani Allen | Ex-Officio | A |

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

Signature:  Date: 1.19.25 2025

Rick Cook, Parks & Recreation Chair

Signature:  Date: 2.19. 2025

K. Tenery, Parks & Recreation Executive Assistant