

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
MAY 19, 2011
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 19, 2011 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present:, Don Ripple, Will Collins, Ruth Ann Bechdol, Robbie Slotter & Linda Rodrigue. **Absent:** Don Heitzman & John Jackson. **Ex Officio Present:** James Charles & Remelle Edwards. **Absent:** None.

City Staff Present: Deputy City Manager Greg Porter, Parks & Recreation Director Rhoda Savage & Executive Assistant Pat Bateman.

I. Call the meeting to order.

The meeting was called to order by Vice President Don Ripple at 6:02 p. m.

II. Citizens forum.

No one spoke at Citizen Forum.

III. Approve the minutes of regular CDC meeting of, February 17, 2011.

Ruth Ann Bechdol made a motion seconded by Will Collins to approve the minutes of February 17, 2011. The motion carried unanimously,

IV. Receive an update on the Red Oak Creek Trail project and the Parks Vision Plan process.

Rhoda Savage, Parks & Recreation Director, gave an update on the progress of the Parks Vision Plan and Red Oak Creek Trail Projects. She reported that numerous public meetings have been held and public input was great. Presently all input is being compiled. Ms. Savage answered questions as the presentation continued. Currently, all is going well on both projects.

V. Discuss budget calendar and budget development for FYE 2012.

Mr. Porter reported on the current budget status. He will bring a budget for FYE2012 to the Corporation for approval in June.

The calendar for proposed budget preparation was discussed and all present approved. The calendar is:

Request for Projects Notice - Weeks of May 10–26, 2011.
Public Project Submittal Deadline – Thursday May 26, 2011.
Financial Briefing/Consideration of Projects/Budget June 2, 2011.
Publish Notice of Public Hearing-Weeks of June 6-13, 2011 (if necessary).
Public Hearing and Budget Recommendation Thursday, June 23, 2011.

VI. Receive a status report on operations and budget.

Mr. Porter reported on several issues. Sales Tax is still not rising as hoped and is considered flat.

Parkerville Park is still an ongoing project and negotiations continue with the ownership of the property.

There has been vandalism at Valley Ridge Park at the amphitheater. We are in the process of settling an insurance claim with insurance.

The Recreation Center will be searching for a Recreation Center Manager in the coming year. Carolyn Skeels has moved into the position of Recreation Supervisor and is housed in the Government Center. There is need for an in house manager for the center.

Dogwood Canyon Audubon Center construction is progressing and a building is almost complete at the site. This will add to the visitation of the area as well as preserving this special area of the city.

Also, with the Corporation's approval, future CDC agenda's and the packet for meetings will be sent electronically. Hard copies will be available for members as they arrive for the meeting. A poll was taken and all present approved. Beginning with the June 2nd meeting, all packets will be sent out electronically by email. Contact Pat if other arrangements need to be made for you.

VII. Adjourn.

Robbie Slotter made a motion seconded by Linda Rodrigue to adjourn. All present approved and the meeting adjourned at 7:15 p.m.