

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
JUNE 07, 2018  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 7, 2018 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Ruth Ann Bechdol, Warren Goss, Remelle Edwards, Joseph Graves, Gayle Sims

**Absent:** Dwight Pinnix, Steven Cook, Melissa Medina

**City Staff Present:** City Manager, Greg Porter; Parks and Recreation Director, William Ford; Recreation Superintendent, Carolyn Skeels; Parks Superintendent, Shawn Ray; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Katie Cenicola; Parks and Recreation Administrative Secretary, Olivia Wright

**I. Call the Meeting to Order.**

Ruth Ann Bechdol called the meeting to order at 6:02 pm.

**II. Citizen's Forum.**

No citizens wished to speak.

**III. Approve Regular CDC Minutes of May 17, 2018.**

Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

**IV. Review and discuss FYE 2019 budget and project applications.**

City Manager, Greg Porter, began the workshop with a recap of the budget process. Parks and Recreation Director, William Ford reviewed the proposed projects with the Board. Parks Superintendent, Shawn Ray, and Recreation Center Manager, Katy Bower, gave clarification and answered any questions the Board members had.

Ten additional projects were received for consideration: Trail O&M (1382 Trail) for a cost of \$13,000; S Clark Rd Trail Design for a cost of \$265,000; Trail Signage and Amenity Plan for a cost of \$22,500; FM 1382 Trail Signage for a cost of \$410,000; Alan E. Sims Cedar Hill Recreation Center (AESCHRC) Back Patio Staining – Phase 2 for a cost of \$41,750; Valley Ridge Park (VRP) Southern Zone Enhancements for a cost of \$28,600; AESCHRC Men's & Women's Locker Room Renovation for a cost of \$185,000; AESCHRC

Meeting Room Floor & Cabinet Replacement for a cost of \$64,100; VRP Baseball and Softball Updates for a cost of \$94,000; and VRP Soccer Lights for a cost of \$1,426,000.

After Board review and discussion, Warren Goss made a motion to accept the following projects: Trail O&M (1382 Trail) for a cost of \$13,000; S Clark Rd Trail Design for a cost of \$265,000; Trail Signage and Amenity Plan for a cost of \$22,500; FM 1382 Trail Signage for a cost of \$410,000; Alan E. Sims Cedar Hill Recreation Center (AESCHRC) Back Patio Staining – Phase 2 for a cost of \$41,750; Valley Ridge Park (VRP) Southern Zone Enhancements for a cost of \$28,600; AESCHRC Men's & Women's Locker Room Renovation for a cost of \$185,000; AESCHRC Meeting Room Floor & Cabinet Replacement for a cost of \$64,100; and VRP Baseball and Softball Updates for a cost of \$94,000. The VRP Soccer lights were tabled for future budget discussion.

Remelle Edwards seconded the motion and the motion unanimously carried.

**v. Consider recommending project for funding and calling a public hearing on June 21, 2018 to seek public comment on proposed project.**

A public hearing will be held on June 21, 2018 to receive public comment on proposed projects, and consider adoption of the FYE 2019 budget.

**VI. Adjourn.**

Warren Goss made a motion to adjourn. Remelle Edwards seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:28 pm.



Ruth Ann Bechdol, President



Katherine Cenicola, Executive Secretary