

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
March 28, 2019
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met March 28, 2019 at 6:00 p.m. at the Alan E. Sims Cedar Hill Recreation Center, 310 E. Parkerville Rd., Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Joseph Graves, David Bushart, Steven Cook, Warren Goss, Jr, Valerie Banks, Gayle Sims, Melissa Medina, and Dwight Pinnix.

Absent: Dr. Remelle Edwards.

City Staff Present: City Manager Greg Porter, Parks and Recreation Director William Ford, Finance Director Alan Dickerson, Parks Superintendent Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager BJ Stevenson, Parks Executive Secretary Olivia Wright, and Building Maintenance Crew Chief Arthur Mosely.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:03 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve minutes of November 15, 2018 meeting.

Joseph Graves made a motion to approve the minutes as presented with no changes needed. Dwight Pinnix seconded the motion and the motion carried unanimously.

IV. Conduct elections of Board Officers for 2019-2020 Term.

Gayle Sims nominated Ruth Ann Bechdol as the President of the Cedar Hill Community Development Corporation. Dwight Pinnix seconded the motion. Ruth Ann Bechdol accepted the nomination and the nomination was approved by the Board. The nomination was approved unanimously.

Valerie Banks nominated Warren Goss, Jr. as Vice-President of the Cedar Hill Community Development Corporation. Dwight Pinnix seconded the motion. Warren Goss, Jr. accepted the nomination and the nomination was approved by the Board. The nomination was approved unanimously.

V. Receive Financial Report.

Finance Director Alan Dickerson gave the Board an update on the CDC financials through February 28, 2019.

VI. Receive Parks Master Plan Update Draft.

Parks and Recreation Director William Ford presented the Parks Master Plan Update Draft to the board.

VII. Consider Approval of Recreation Center Fees.

Recreation Superintendent Carolyn Skeels proposed new fees as presented for Parks and Recreation Services. Melissa Medina made a motion to approve the proposed new fees for Parks and Recreation Services. Steven Cook seconded the motion and the motion carried unanimously.

VIII. Project Update.

Parks and Recreation Staff provided an update on the projects listed below:

- Alan E. Sims Recreation Center Updates
- Valley Ridge Updates
- FM 1382 Hike and Bike Trail (Phase I & Phase II)
- Bradford Park
- Calf Pasture Park
- Outdoor Community Pool
- Virginia Weaver Playground

IX. Adjourn.

Warren J. Gross, Jr. made a motion to adjourn. Gayle Sims seconded the motion, and the motion carried unanimously. The meeting adjourned at 7:04 pm.



Ruth Ann Bechdol, President



Olivia Wright, Executive Secretary