

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY APRIL 18, 2018
MINUTES**

The Cedar Hill Parks and Recreation Board met April 18, 2018 at 7:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Park Board Members Present: Rick Cook, Chairman; Dustin Ledbetter, Vice Chairman; David Bushart; Kiphani Allen; L. Michelle Terrell; Rose Mercer; Clara McGinnis; Antoine Scott, ex-officio

Absent: David Robertson; Marilyn Little

City Staff Present: William Ford, Parks and Recreation Director; Carolyn Skeels, Recreation Superintendent; Katie Cenicola, Executive Secretary

I. Call the Meeting to Order.

Rick Cook called the meeting to order at 7:10 pm.

II. Consider Approval of the March 21, 2018 Minutes.

Dustin Ledbetter made a motion to approve the amended minutes. Clara McGinnis seconded the motion, and the motion carried unanimously.

III. Citizens Forum.

There were no citizens who wished to speak.

IV. Receive Budget Update.

Carolyn Skeels, Recreation Superintendent, reviewed the preliminary budget with the Board. She went over the highlights for both the Parks division and Recreation division as well as the program requests for the upcoming fiscal year.

V. Receive update from the Public Input Meeting regarding the Parks Master Plan and Community Pool.

William Ford, Parks and Recreation Director, updated the Board on the finding from the public input meeting. He reviewed the top results of what the public wanted in the Parks Master Plan Update. Carolyn Skeels reviewed the top items the public wanted in their Community Pool.

VI. Staff Reports Related to Parks and Recreation Programs and Activities.

William Ford gave an update on the status of Virginia Weaver Playground. Carolyn Skeels, Recreation Superintendent, gave an update on the following:

- Recreation Center and Senior Center Reports for February
- Athletics
- Aquatics
- Special Events
- Upcoming Events
- CIP Projects

- Bond Related Items
- Parks Operations and Maintenance

VII. Adjourn

David Bushart made a motion to adjourn. Clara McGinnis seconded the motion, and the motion carried unanimously. The meeting adjourned at 7:46 pm.

 16 May 2018
Rick Cook, Chairman


Katie Cenicola, Executive Secretary