

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY JANUARY 16, 2019
MINUTES**

The Cedar Hill Parks and Recreation Board met January 16, 2019 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; Rose Mercer; Antoine Scott; David Robertson; Clara McGinnis; L. Michelle Terrell; Neil Bolton, ex-officio.

Absent: Dustin Ledbetter, Vice Chairman; Marilyn Little; Kiphani Allen.

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Olivia Wright, Executive Secretary; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator.

I. Call the Meeting to Order.

Rick Cook called the meeting to order at 7:02 pm.

II. Consider Approval of the October 17, 2018 Minutes.

Rose Mercer made a motion to attach Parks and Recreation staff reports to future minutes. Rose Mercer made a motion to approve amended minutes. Antoine Scott seconded the motion and the motion carried 5-0.

III. Citizens Forum.

No Citizens present.

IV. Receive Annual Reports from Cedar Hill All Sports Association Board Members.

Clint Farrell, President of the Cedar Hill Youth Baseball Association, reported that Recreation/Select Spring season had 500 players and 300 players for Fall from Cedar Hill, Red Oak, Duncanville, Desoto, Lancaster, Palmer and Midlothian. Consisting of 75% Cedar Hill Residents.

Rodney Thornton, President of the Cedar Hill Youth Basketball Association, reported 30 Cedar Hill Teams, Desoto, Lancaster and Arlington. Under 4 – under 14 teams/ Recreation Leagues.

Larry Hodges Jr, President of the Cedar Hill Youth Football Association reported that there is 1 Cedar Hill Team, TYFA Dallas. Over 100 Cedar Hill residents and 10 teams for SU Flag League.

Marvin Hicks- Butler, President of the Girls Softball Association, reported that there are players from Red Oak, Midlothian, Duncanville and Desoto.

Larry Kennard, President of the Cedar Hill Soccer Association, reported that are now Independent. They have 699 Recreation Cedar Hill Players and 296 Non-resident players. 33 club teams and over 110 teams in total. Arlington, Mansfield, Burleston. Under 8 and below strictly Cedar Hill residents. Under 10 and above Cedar Hill and Arlington residents.

V. Consider Approval of Cedar Hill All Sports Association Bylaws.

David Robertson made a motion to approve the Cedar Hill All Sports Association Bylaws. L. Michelle Terrell seconded the motion and the motion carried 5-0.

VI. Consider Approval of Facility Use Agreements with Cedar Hill All Sports Association.

Antoine Scott made a motion to approve the Facility Use Agreements with Cedar Hill All Sports Association. Clara McGinnis seconded the motion, and the motion carried 5-0.

VII. Consider Approval of Recreation Fees.

L. Michelle Terrell made a motion to approve the Recreation Fees. David Robertson seconded the motion and the motion carried 5-0.

VIII. Consider Approval of 2019 Bond Projects.

L. Michelle Terrell made a motion to approve the 2019 Bond projects. Antoine Scott seconded the motion and the motion carried 5-0.

IX. Receive Staff Reports related to Parks and Recreation Programs, Events and Projects.

Shawn Ray, Parks Superintendent, gave an update on the following:


- CIP Projects
- Bond Related Items
- Operations and Maintenance
- Upcoming Dates

Carolyn Skeels, Recreation Superintendent, gave an update on the following:

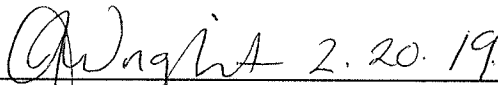
- Athletics'
- Aquatic's
- Special Events
- Recreation Center Programs & Upgrades
- Senior Center Programs
- Bond Projects
- Upcoming Events

X. Adjourn

Antoine Scott made a motion to adjourn. Clara McGinnis seconded the motion, and the motion carried 5-0. The meeting adjourned at 8:19 pm.

 20 Feb 2019

Rick Cook, Chairman

 2.20.19

Olivia Wright, Executive Secretary