

**CEDAR HILL PARKS AND RECREATION BOARD
WEDNESDAY MAY 15, 2019
MINUTES**

The Cedar Hill Parks and Recreation Board met May 15, 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: Dustin Ledbetter, Vice Chairman; Antoine Scott; Kiphani Allen; Marilyn Little; L. Michelle Terrell; Neil Bolton, ex-officio.

Absent: Rick Cook, Chairman; David Robertson; Clara McGinnis.

City Staff Present: William Ford, Parks and Recreation Director; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Olivia Wright, Executive Secretary; Alison Ream, Communications Director.

- I. **Call the Meeting to Order.**
Dustin Ledbetter called the meeting to order at 7:30 pm.
- II. **Citizens Forum.**
No Citizens present.
- III. **Consider Approval of the March 20, 2019 Minutes.**
Antoine Scott made a motion to approve the minutes. Kiphani Allen seconded the motion and the motion carried unanimously.
- IV. **Receive update on FM 1382 Trail Naming.**
Communications Director, Alison Ream, presented to the Board a Trail Naming presentation. The objective of the Trail Naming project is to develop a name for the new Hike and Bike trail in Cedar Hill (currently known as "1382 Trail").
- V. **Receive 2019 CIP/Bond Projects presentation.**
The Parks and Recreation staff presented to the Board the 2019 CIP/Bond Projects presentation.
- VI. **Reappointment of Tree Care Advisory Board members.**
William Ford informed the Board that Rose Mercer has resigned from the Parks Board and Tree Care Committee and that the Tree Care Committee need a new member and Chairperson.

Neil Bolton and Marilyn Little volunteered to serve on the Tree Care Advisory Committee. Dustin Ledbetter and David Robertson will remain members of the Tree Care Advisory Committee.

By a unanimous vote, Marilyn Little and Neil Bolton were appointed as the new members of the Tree Care Advisory Committee. Marilyn Little was appointed Chair of the Tree Care Advisory Committee.

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

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

- CIP Projects
 - FM 1382 Trail Phase I & II
 - S Clark Rd Trail Design
- Bond Related Items
 - Calf Pasture Park
 - Liberty Park
 - Bradford Park
 - Kingswood Park
 - Longhorn Park
- Planning
- Operations and Maintenance

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

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

VIII. Adjourn

Marilyn Little made a motion to adjourn. Kiphani Allen seconded the motion, and the motion carried unanimously. The meeting adjourned at 8:55 pm.


Rick Cook, Chairman


Olivia Wright, Executive Secretary