

MINUTES
Tourism Advisory Board
Meeting of October 22, 2015

The Tourism Advisory Board of the City of Cedar Hill, Texas, met on Thursday, October 22, 2015, at 3:00 PM in the Administration Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present: Chair Haily Summerford, Vice Chair Shannon Powell Hart, Ryan Alldaffer, Joshua Choate, Kim Lewis, Russell Read, Terry Silva and Amanda Skinner. Maranda Auzenne, Gina Duskocil and Anita Hall were absent with prior notice. The following City staff members were present: Patricia Bushart, Tourism Marketing and Main Street Manager and; Carolyn Skeels, Recreation Superintendent.

I. Call the meeting to order.

Ms. Summerford called the meeting to order at 3:08 PM, declaring it an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of the August 27, 2015 Regular Meeting.

Amanda Skinner made a motion, seconded by Kim Lewis, to approve the minutes. The motion carried by unanimous vote.

III. Receive Parks Department update presented by Director, Larry Foos.

Parks Superintendent, Carolyn Skeels, presented the update for Mr. Foos.

- Parks staff are currently working with Parviveda to finalize the scope of work and costs for revisions to the trail app
 - There is no current timeframe for completion of changes
 - GIS personnel have downloaded all files received to date, including those provided by Texas Parks and Wildlife
- Upcoming events and tournaments
 - Thu Dec 3 – Holiday on the Hill – 6-8 pm in Historic Downtown
 - Sat/Sun Dec 12-13 – FC Storm Soccer 5 on 5 Tournament – Valley Ridge Park – ±100 teams estimated
 - Thu/Mon Mar 10-14 – North Texas President's Cup Soccer Tournament – Valley Ridge Park – 85+ teams estimated

IV. Discuss newly adopted licensing and inspection requirements for multi-family and lodging establishments.

Board received copy of ordinance overview including: