

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Historic Downtown Advisory Board for the City of Cedar Hill, Texas will conduct a Meeting by telephone conference at 6pm on August 18, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. **This is an open meeting conducted by telephone conference. There will be no public access to a physical location.**

To submit public comments, visit cedarhilltx.com. All public comments submitted by 4pm on August 18th will be provided to the board members and entered into record for the meeting.

Options for public access to the meeting:

Via webinar: zoom.us/join
Meeting ID#: **817 8566 3491**
Passcode: **293738**

Via phone: Dial 1-346-248-7799
Meeting ID#: **817 8566 3491**
Passcode: **293738**

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

This written notice, the meeting agenda and the agenda packet are posted online at www.cedarhilltx.com



City of Cedar Hill
285 Uptown Blvd., Bldg. 100
Cedar Hill, Texas 75104-3526
972-291-5100
fax 972-291-7250

**NOTICE OF SPECIAL CALLED MEETING
TOURISM ADVISORY BOARD**

AGENDA

Tuesday, August 18, 2020

Cedar Hill Government Center
285 Uptown Blvd., Bldg. 100, 4th Floor Conference Room

6:00 P.M.

- I. Call Meeting to Order
- II. Citizens' Forum
- III. Approve the Minutes of the October 24, 2019 and December 16, 2019 Regular Meetings.
- IV. Board Introductions
- V. Attractions Update
- VI. Aloft Hotel/Convention Center Update
- VII. Reports from staff
- VIII. Adjourn.

I certify that the above notice of meeting was posted in accordance with the Texas Open Meetings Act at Cedar Hill Government Center, 285 Uptown Blvd., Bldg. 100, Cedar Hill, Texas, on the 14th, day of August 2020, at 6:00 p.m.

Christy Harris/Customer & Visitor Experience Coordinator

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

This facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-291-5100 ext 1018 or (TDD) 1-800-RELAY TX (1-800-735-2989).

MINUTES
Tourism Advisory Board
Meeting of October 24, 2019

The Tourism Advisory Board of the City of Cedar Hill, Texas, met on Thursday, October 24, 2019, at 6:00 pm. in the Administration Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present: Joshua Choate, Michaela Kral, Alexander Ray and Traci Uncel-Martin. The following City staff members were present: Russell Read, Director of Customer and Visitor Experience, Patty Bushart, Tourism Marketing Manager and Michelle Hernandez, CVE Coordinator. Absent board members: Alice Chase, Randall Chase, Adriana Huizar, and Zina Martin

I. Call the meeting to order.

Chair Michaela Kral called the meeting to order at 6:44 PM declaring an open meeting with notice of the meeting duly posted and a quorum present.

II. Approve the Minutes of August 22, 2019 Regular Meeting.

A motion was made by Joshua Choate, seconded by Alexander Ray, to approve the minutes of August 22, 2019. The motion passed unanimously.

III. Receive update from City Manager, Greg Porter.

The update from City Manager Greg Porter will be rescheduled, City Manager was unable to attend board meeting.

IV. Solicit input and discuss nature corridor development.

The board received an update for nature corridor development:

- The official name of Balcones Trail 1382 was approved on September 10, 2019. The official name will be Balcones Trail. Future corridor that extends to include all the trails that would connect to Balcones Trail would be called Balcones del Norte. Inquiry to the Dallas portion of the trail was posed, but Cedar Hill State Park representative could not speak to the Dallas segment as it is not part of park property.
- Discussion of possible opening date for the trail which has been scheduled for February 2020 with official grand opening occurring during warm weather timeframe. Parks Department will maintain trail when completed.
- Singleton property update includes information that the property owner is deceased and there have been discussions between the family, former mayor and city administration about the possibility of acquiring the property by the city. Suggested use of property includes FM 1382 frontage presence, visitor center or nature corridor entrance for Cedar Hill.
- Update of proposed parking lot at the Cedar Hill State Park FM 1382 entrance. The city is waiting for approval from Texas Parks and Wildlife to proceed.
- Phase II Waterfront update: City is still investigating an entertainment area on the lake. Suggested amenities have been a water-based obstacle course or a restaurant concept. Suggestions would be presented to Cedar Hill State Park and once concept

has been agreed, the design phase would begin. A proforma would be necessary for sustainability of restaurant and remainder of project.

- Signage budget of \$15,000: Discussion regarding the change of the Cedar Hill sign that is overgrown across from the Cedar Hill State Park. A \$15,000 package towards the wayfinder package for the whole corridor that would help to improve look of sign and promote visitation to Cedar Hill.
 - State park is building a new sign so we would not be able to change any Cedar Hill signage at the park until the sign is changed.

V. Receive Update on the 86th Texas Legislative Session.

Staff provided updated on the Promote Texas and Restore Summers programs:

- Promote Texas is a program for full funding for state tourism promotion: Passed with a record-high amount of state funding (\$110 million for the 2020/2021 biennium), an increase of 223% from the 2017 Legislative Session.
- Restore Summers is an initiative that was passed into law in 2007 for a uniform school start date of the fourth Monday in August. Districts (up to 85% at last count) use a loophole created by the 2015 Texas Legislature to start their school years earlier by declaring a “district of innovation”, which can exempt a district from a wide range of rules in the state’s education code, including Texas’ uniform start date. The travel industry officials were unsuccessful in restoring the fourth Monday start date.
- Preserving hotel tax usage: Almost 20 hotel occupancy tax bills were filed that affected the use of local hotel occupancy taxes. Preserving the hotel occupancy tax (HOT) continues to use local HOT revenues to promote communities as travel destinations.

VI. Aloft Hotel / Cedar Hill Convention Center update.

Staff provided an update that activity will begin at the end of the month. Movement would begin in November. Contractor is working with Oncor and AT&T to make sure of lines on the property and ensure lines are prepared for implementation.

Explanation of the EDC Bond 2016 for roadways and will help not to impact the overall budget.

Staff notified Board that Miranda Auzenne is no longer the manager at Hillside Village. Rene Timms is the new manager at Hillside. The retail center was purchased by Prep Group. Prep Group is looking to use Lee Lewis, contractor for the hotel convention center, to manage infrastructure installation on the adjacent parcel of land.

VII. Election of Officers.

Motion by Traci Uncel-Martin to re-elect Michaela Kral as Chairperson, seconded by Josh Choate. Russell Read made a motion to re-elect all officers, seconded by Alex Ray. All passed motions unanimously.

VIII. Reports from staff

Staff discussed the following items with the Board:

- A compilation of short-term rental information that is based on McKinney, TX leaving \$2 million on the table by not enforcing the hotel occupancy tax. The Code Enforcement team has hired a new code enforcement officer that could assist short term rental coverage for the City of Cedar Hill and capture that funding.
- Currently, only two national agencies assisting with hotel occupancy tax (HOT) are Airbnb and VRBO. HOT tax would provide tourism additional funding.
- The City of Cedar Hill tourism video is being updated. The video would assist with advertising avenues, trade shows and TxDot travel counselors. Other uses for the video would pertain to lifestyle advertising and be a helpful tool for EDC to show everyday local life activities such as yoga, kayaking and other activities. The video could also be used to invite new businesses to move to Cedar Hill and show how residents live.
- Another video that is being worked on is a hospitality video to inform hospitality staff that have communication with visitors in the local hotels. The video would assist them with educating individuals with a brief history, local establishments, activities and amenities that Cedar Hill has to offer. We are working with local hotel management to make this a part of their hiring process for their staff.
- Upcoming special event: Stars over Dallas College Showcase from 11/8-11/10. Coaches from all over the US will arrive for a 3-day event to watch players of over 50 girls' softball teams. A clinic is conducted on the first day with a two-day tournament to follow. There is a 5-game minimum for the tournament.
- Planapalooza with details on LetsTalkCedarHill.com will be Dec4 – 11th at the old University of Phoenix location at Hillside Village
- Due to the holidays, Board agreed on a combined November/December meeting of Dec. 12 for next regular meeting.

IX. Citizens' Forum

No citizens were present

X. Review Action Items

Notification to Board for next meeting date.

XI. Adjourn

Meeting was adjourned at 7:45 PM.

ATTEST:

Michelle Hernandez
CVE Coordinator

Michaela Kral
Tourism Advisory Board Chair

MINUTES
Tourism Advisory Board
Meeting of December 16, 2019

The Tourism Advisory Board of the City of Cedar Hill, Texas, met on Thursday, December 16, 2019, at 6:00 pm. in the Administration Conference Room of the Cedar Hill Government Center, 285 Uptown Blvd., Cedar Hill, Texas.

The following members were present: Michaela Kral, Zina Martin and Adriana Huizar. The following City staff members were present: Russell Read, Director of Customer and Visitor Experience and Michelle Hernandez, CVE Coordinator. Absent board members: Joshua Choate, Randall Chase (with prior notice), Traci Undel-Martin (with prior notice) and Alexander Ray.

I. Call the meeting to order.

Chair Michaela Kral was not able to call meeting to order due to quorum not being present.

ATTEST:

Michelle Hernandez
CVE Coordinator

Michaela Kral
Tourism Advisory Board Chair