

**NOTICE OF MEETING
CEDAR HILL PARKS AND RECREATION BOARD MEETING
WEDNESDAY, JULY 15, 2020
7:00 P.M.**

MINUTES

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Park & Recreation Board for the City of Cedar Hill, Texas will conduct a Meeting by telephone conference at Wednesday, July 15, 2020 @ 7:00 pm 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.** was

Park Board Members Present:

Rick Cook, Chairman; Christopher Washington, ex-officio; Kiphani Allen; Neil Bolton; Marilyn Little; David Robertson; Antoine Scott; L. Michelle Terrell.

Park Board Members Absent:

Clara McGinnis.

City Staff Present:

William Ford, Parks and Recreation Director; Karen Tenery, Parks & Recreation Executive Secretary; Shawn Ray, Parks Superintendent; Carolyn Skeels, Recreation Superintendent; Shonda Johnson, Recreation Operations Supervisor; John Jackson, Recreation Coordinator; Steven Mason, Mayor.

Others Present:

Charlie Schneider & Elizabeth Holzer with Brandstetter Carroll, Inc.

I. Call the Meeting to Order:

Rick Cook, Park & Recreation Board Chairman; called the meeting to order at 7:05pm.

II. Citizens Forum:

No Citizens present.

III. Review minutes from Park Board Meeting held on May 20, 2020:

Neil Bolton made the first motion to approve minutes and L. Michelle Terrell seconded motion and the motion carried unanimously.

IV. Receive update on Outdoor Community Pool Project:

Carolyn Skeels introduced Elizabeth Holzer from Brandstetter Carroll, Inc. Elizabeth Holzer gave a presentation of the Outdoor Community Pool detailing design, cost and visual overview and answered questions from the board, concerning amenities, concessions, maximum occupancy, safety & exits, water misters, green technology, and gathering green with undeveloped land that could be utilized to produce future revenue.

V. Receive update on Park Bond Projects:

Shawn Ray provided updates and imagery of Parks Bond Project updates and Carolyn Skeels gave details regarding Senior Center improvements and other recreation events.

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

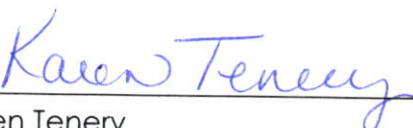
Shawn Ray & Carolyn Skeels gave reports to board on events and status of projects.

VII. Adjourn:

Rick Cook closed the meeting; adjourned at 8:17 pm.

 19 Aug 2020

Rick Cook
Park & Recreation Board Chairman

 8.20.2020

Karen Tenery
Executive Secretary, Cedar Hill Parks & Recreation