

MINUTES

**CEDAR HILL PARKS AND RECREATION BOARD MEETING
WEDNESDAY, SEPTEMBER 15, 2021
7:00 P.M.**

Park Board Members Present:

Rick Cook, Chairperson; Neil Bolton, Vice Chairperson; Kiphani Allen; Awnya Creque; Shannon Hart, Ex-Officio; Jacqueline Ivy; Marilyn Little

Park Board Members Absent: Oscar Santos; Antoine Scott; L. Michelle Terrell

City Staff Present: Shawn Ray, Parks & Recreation Director; Josh McLerran, Parks Superintendent; Shonda Johnson, Interim Recreation Superintendent; Karen Tenery, Executive Secretary & Renee Black, Admin Assistant

I. Call the Meeting to Order:

Rick Cook, called the meeting to order at 7:01 p.m.

II. Citizens Forum: None.

III. Review minutes from Joint CDC, Parks & Recreation & Zula B. Wylie Library Board Meeting:

Neil Bolton made the first motion to approve minutes and Jacqueline Ivy seconded motion and the motion carried unanimously.

IV. Discuss and consider annual elections and appointments:

Parks & Recreation Board -

Marilyn Little nominated Rick Cook for Parks & Recreation Board Chairperson and Kiphani Allen seconded the nomination, and the motion carried unanimously.

Kiphani Allen nominated Neil Bolton for Parks & Recreation Board Vice Chairperson, and Marilyn Little seconded the nomination, and the motion carried unanimously.

Tree Care Advisory Committee -

Nominations were discussed and approved. The new Tree Care Committee members are- Marilyn Little, Chairperson; Neil Bolton; Jacqueline Ivy & Shannon Hart.

V. Receive Staff Reports and updates for Parks & Recreation Programs, Events, and Projects:

Shawn Ray updated the board on the CIP summary, with a brief description and details for each project.

Josh McLerran gave a detailed update on employees, and recent events.

One full time employee and 6 seasonal employees needed to be fully staffed in Park maintenance.



Parks & Recreation

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Encountering issues with current mowing contractors, decreased in scope, or alternatively seeking a new contractor.
Shonda Johnson gave a detailed update on Recreation activities-
Congregate Meal Gran Program begins October 4
CHAT afterschool program at the AESRC starts October 5
Country Day on the Hill postponed to 2022
Sister to Sister event at AESRC October 2
Upcoming events-
October 22 - Fish Fry at Senior Center – tickets available for purchase Wednesday – Friday at Senior Center.
Scare on the Square
Gobbler Gallop - Virtual event during the month of November
Holiday on the Hill

Introductions were made around the room to welcome and introduce new members & staff prior to adjournment of meeting.

VI. Adjourn: Rick Cook, adjourned the meeting at 7:38 pm.

Date: 11 Nov 2021

Rick Cook
Parks & Recreation Board
Chairperson

Date: 11.11.2021

Karen Tenery
Parks & Recreation
Executive Secretary