

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES March 8, 2010

The Farmersville Community Development Corporation met in regular session on March 8, 2010 at the Best Community Conference Center with the following board members present: Doug Dann, Bill Daniel, Alicia Wisdom, George Crump, Jim Dawkins, and Diane Piwko.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, Chamber Director Wyndi Veigel, City Manager John Moran, and City Councilman Billy Long.

CALL TO ORDER

Chairman Crump convened the meeting at 5:47 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL FEBRUARY 8, 2010 MEETING MINUTES

On a motion by Jim Dawkins, and a second by Bill Daniel, the Board approved the meeting minutes of February 8, 2010. Motion carried unanimously.

CONSIDER FOR APPROVAL FEBRUARY 2010 FINANCIAL STATEMENTS & EXPENSES

On a motion by Diane Piwko and a second by Alicia Wisdom, the Board approved the financial statements of February 2010. Motion carried unanimously.

CITY MANAGER UPDATE

John Moran reported that he had contacted the City of Paris and received information about their Rails to Trails project, including maps (which he distributed) and a copy of a recent grant that Paris has submitted for trails improvements. Both the map and grant will be forwarded on to Board members. From the trailhead in Farmersville to the end in New Boston the trail extends for 150 miles. Moran suggested meeting with Paris representatives to collaborate on this project. The city of Farmersville's annexation of the Chaparral Trail will be finalized by City Council on March 9. The city of Farmersville has submitted a federal funding request to Ralph Hall's office, including electrical upgrades, decommissioning of water treatment plant, and improvements to Rails to Trails. Chairman Crump to send letter of support to Ralph Hall on behalf of 4B. Moran to contact landscape architect for entryway/parking suggestions for Merit side of Chaparral Trail. Moran suggested need for interlocal agreement with Paris regarding Trail.

MAIN STREET MANAGER UPDATE

Adah Leah Wolf presented a written report, and highlighted the following for February: Manager attended Main Street training in Waxahachie Feb. 17-19. Audie Murphy Day committee meeting held on Feb. 18, Wyndi Veigel has joined committee as PR contact. Building owners are responding to letter sent requesting building history and photos. Substantial progress this month on National Register Historic District nomination research. Façade and structural work begins on Laube building (129 McKinney). Owners have requested architectural design assistance from Main Street. Everett Wingo now has office at 100 McKinney Street (with Shinn Realtors). Nearly 100 geocachers were in town on Saturday March 8 for the Chaparral trail clean up event. 60 goodie bags were distributed.

UPDATE ON NATIONAL REGISTER NOMINATION Written report submitted by Libby Buuck.

APPOINT MARKETING COMMITTEE REPRESENTATIVE

Alicia Wisdom made a motion to nominate Doug Dann as the 4B representative to the Marketing Committee. Motion seconded by Jim Dawkins and passes.

CHAMBER SPONSORSHIP REQUEST Jim Dawkins made a motion to support the Chamber with a \$1,000 banquet sponsorship. Motion seconded by Bill Daniel. Diane Piwko spoke against due to setting

precedent of supporting groups that represent a small portion of the community. George Crump spoke in favor, as Chamber is reception arm of city. Bill Daniel spoke in favor, since Chamber support is essential for community. Doug Dann spoke in favor. Vote was 5 for and 1 against; motion passed.

COLLIN COLLEGE REQUEST Doug Dann motioned that 4B support Collin College scholarship program by sponsoring annual banquet at \$2500 level. Motion seconded by Jim Dawkins, and passed unanimously.

UPGRADE GAZEBO SOUND EQUIPMENT No activity reported. Piwko to contact Charles Massey.

DISCUSS JOINT PLANNING WORKSHOP

George Crump discussed need for various groups to synchronize their planning efforts: 4A, 4B, Chamber, Main Street, Chamber, Farmersville Downtown Merchants Assoc. and City. He offered to act as facilitator.

COMMITTEE'S UPDATE AND PROGRESS REPORT ON 2009-2010 GOALS & OBJECTIVES

1. MAIN STREET- Jim Dawkins reported that Main Street has been receiving replies from building owners about their buildings including history and photos. Main Street board has requested that John Moran attend board meeting to update on new city mandates.
2. CHAPARRAL TRAIL Jim Dawkins and Bill Daniel reported that Eddy Daniel has completed the schematic drawings of Chaparral Trail. Bill Daniel to walk trail to see if further details need to be noted. Piwko suggested wildflower seeding of trail as a future improvement project. Billy Long and John Moran to bike ride trail and take photos. The new lights are installed but not strung yet due to wet weather. George Crump to update Joe Barton on Trail project.
3. NATURE AUDIT- no report given. Piwko suggests a need to know the wildlife available on the Trail as well as Southlake.
4. SOUTHLAKE IMPROVEMENTS & SET TOUR DATE Board to tour Southlake before April 12, Crump to contact members to set date. Jim Dawkins to confirm electrical service provider for this area.
5. CITIZENSHIP FARMERSVILLE – Diane Piwko asked board if they would rather work on city clean-up project in place of Citizenship Farmersville. Board is committed to the Citizenship Farmersville project, and deferred clean-up project to City Council.
6. DRIP WATERING SYSTEM: Jim Dawkins made a motion to take this item off 4B agenda and handle through Main Street. Bill Daniel seconded the motion, which passed.
7. HIGHWAY BILLBOARDS: This item to be referred to Marketing Committee.
8. MOVIES IN THE PARK: Diane Piwko reported that 4 will be shown, on the 3rd Saturdays of the months of June, July, August and September. Titles have not been selected yet.

ROUNDTABLE WRAP-UP & DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Next meeting scheduled for April 12, 2010. Agenda items: review Chaparral Trail schematic; Chaparral Trail landscaping ideas; tour of Southlake and Chaparral Trail; joint planning workshop.

ADJOURNMENT

On a motion by Jim Dawkins, seconded by Bill Daniel, the Board adjourned the meeting at 7:25 p.m. Motion carried unanimously.

George Crump, President

ATTEST:

Loydell Seward, Secretary