

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES April 12, 2010

The Farmersville Community Development Corporation met in regular session on April 12, 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, City Manager John Moran, City Councilman Billy Long, and David Baldwin

CALL TO ORDER

Chairman Crump convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf.

CONSIDER FOR APPROVAL MARCH 8, 2010 MEETING MINUTES

On a motion by Alicia Wisdom, and a second by Jim Dawkins, the Board approved the meeting minutes of March 8, 2010. Motion carried unanimously.

CONSIDER FOR APPROVAL MARCH 2010 FINANCIAL STATEMENTS & EXPENSES

On a motion by Bill Daniel and a second by Alicia Wisdom, the Board approved the financial statements of March 2010. Motion carried unanimously. Crump to check on Caprock bill status for trail lighting.

CITY MANAGER UPDATE

John Moran reported that he and Billy Long had biked the Chaparral Trail and found illegal dumping and a low area that was waterlogged due to a natural spring. He suggested: a) need for closing the trail to vehicles at CR 658 to Merit to prevent dumping, b) future trail clean-up event, and c) promotion of trail to area print media for possible feature stories, and d) plans to deal with low lying water from spring. The bridge over Hwy 380 at Main Street is being repaired by TXDOT. The future relocation of the brick entranceways at that intersection will be handled by TXDOT.

REVIEW OF CHAPARRAL TRAIL SCHEMATIC

The board gave a favorable review of the schematic prepared by Daniel and Brown. Eddy Daniel and Jim Dawkins to look at spring, and ask Eddy Daniel to add the spring location to the schematic.

CONSIDER BALDWIN PROPOSAL & CONSIDER TP&W GRANT PARTICIPATION

David Baldwin and John Moran reported that Baldwin had toured the trail with Mark Vincent and had met with John Moran prior to submitting the written proposal. The proposal was prepared to create a plan for further developing the trail features for the 2.6 miles of the trail just South of Merit, to coordinate with a \$250,000 grant proposal to Texas Parks & Wildlife being prepared by the city. The grant is due May 1. If selected as a grant recipient, the city will need to provide a \$50,000 match to the funds, part of which can be from city labor. Baldwin needs to check with TP&W to see what kinds of surfacing, railing, etc they require in their standards. Jim Dawkins made the motion to accept the proposal with a revised title and incorporated ecotourism concepts, for a total amount not to exceed \$5600. Doug Dann seconded the motion which carried unanimously. The money allocated for a nature audit to be used toward this project, and amended to cover this amount. The board set Sunday April 18 at 2:30PM as a time to meet at the trail head to tour the trail with Baldwin to offer suggestions and ideas.

MAIN STREET MANAGER UPDATE

Adah Leah Wolf presented a written report, and highlighted the following for March: The Farmersville Times has been nominated for a preservation award through the Collin County Historical Commission. Audie Murphy Day plans continue, with cap selection, program revisions, merchandise selection and music plans. Photos of Farmersville Main Street activities uploaded to National Trust for Historic Preservation

for use during the National Main Streets conference in Oklahoma City May 2-5. Wolf will be attending the conference. Shopping groups in March were Red Hat Club ladies from McKinney; Comet Club from Greenville is coming in April. Building histories and photos are still being received from building owners. Downtown Merchants Association is hosting a meet the candidates event on April 16. Façade improvements are nearly complete for Roy Blevins' building, and structural repairs are in progress for the Laube building (129 McKinney Street). Laube met with Main Street architect Wayne Bell this month.

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. This item to be addressed in early June.

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

SOUTHLAKE IMPROVEMENTS Jim Dawkins reported that Caprock is the electricity provider to the Southlake area, and the closest tie-in would be within 150 feet south of the entrance to the park.

CITIZENSHIP FARMERSVILLE – no activity reported.

DRIP WATERING SYSTEM: Will be addressed through Main Street Board.

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 to be selected this week.

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

Next meeting scheduled for May 10, 2010. Agenda items: Chaparral Trail long range plan; establish June date for joint planning workshop, Southlake electrical improvements, economic development training opportunities. Piwko suggested soccer fields as agenda item; Alicia Wisdom to bring this item to Parks Board for discussion.

ADJOURNMENT

On a motion by Doug Dann, seconded by Jim Dawkins, the Board adjourned the meeting at 7:20 p.m. Motion carried unanimously.

George Crump, President

ATTEST:

Loydell Seward, Secretary