

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES May 24, 2010

The Farmersville Community Development Corporation met in regular session on May 24, 2010 at the Best Community Conference Center with the following board members present: Doug Dann, Bill Daniel, Loydell Seward, 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, Charles Massey, and Marshall Furr.

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 APRIL 12, 2010 MEETING MINUTES

On a motion by Diane Piwko, and a second by Jim Dawkins, the Board approved the meeting minutes of April 12, 2010. Motion carried unanimously.

CONSIDER FOR APPROVAL APRIL 2010 FINANCIAL STATEMENTS & EXPENSES

On a motion by Bill Daniel and a second by Diane Piwko, the Board approved the financial statements of April 2010. Motion carried unanimously. Caprock expense for Chaparral Trail lighting is under budget.

CONSIDER FOR APPROVAL IRRIGATION SYSTEM AND MAINTENANCE EXPENSE

After discussion, Jim Dawkins made a motion to approve payment of \$5500 to C.R. Landscape for downtown median irrigation system. Motion seconded by Loydell Seward and passed. City to train staff on system operation, and to build metal box to cover controls.

REPORT FROM CITY MANAGER

John Moran reported that the 2 water cannons at the Splashpad have been vandalized. The manufacturer does not sell replacement parts, and would charge \$7000 to replace the 2 entire cannons. George Crump volunteered to take unit and disassemble with assistance from Marshall Furr and Jim Dawkins, to see if replacement parts could be machined. The computer control to the splashpad shorted out and the replacement part has been obtained. There was discussion of the need for restrooms at the splashpad. No action taken.

The grant has been submitted for the Chaparral Trail improvements. We are ready to meet with the city of Paris to converse with them about the Chaparral Trail connection. The North Central Council of Governments has included the Chaparral Trail on their transportation plan.

4A is conversing with TXDOT on the creation of a "signature" bridge at Hwy 380/Main Street. 4A is also considering creation of the Tax Increment Reinvestment Zone for Hwy 380 properties.

REPORT FROM MAIN STREET MANAGER

In interest of time, Adah Leah Wolf deferred her oral report (written report submitted)

DISCUSSION REGARDING SOUND SYSTEM FOR DOWNTOWN

Guest Charles Massey indicated he was willing to help design an updated sound system for downtown. Features to address would be the following: more secure control area, computer memory drive connections, microphone needed, gazebo wiring needs repair, distribute sound more evenly downtown.

AGENDA ITEMS FOR NEXT MEETING

Gazebo sound system, splash pad concerns, wildflower seeding estimate.

TOUR CHAPARRAL TRAIL

Committee and guests John Moran, Adah Leah Wolf, Billy Long, Marshall Furr and Mark Vincent toured the Chaparral Trail in motorized carts. Condition of trail was noted as well as bollards, poison ivy, bridges, plant life, trash, etc.

ADJOURN

On a motion to adjourn by Loydell Seward, seconded by Bill Daniel, the Board adjourned the meeting at 8:20 PM.

George Crump, President

ATTEST:

Loydell Seward, Secretary