

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES February 17, 2011 DRAFT

The Farmersville Community Development Corporation met in regular session on February 17, 2011 at the Best Community Conference Center with the following board members present: Alicia Wisdom, Doug Dann, Loydell Seward, Jim Dawkins, Bill Daniel, and Diane Piwko. Board members absent: George Crump

RECOGNITION OF CITIZENS/VISITORS

Vice Chairman Dawkins welcomed Main Street Manager Adah Leah Wolf, City Councilman Billy Long, Parks Board Chairman Russell Chandler, Mayor Joe Helmberger, Ben White with Daniel & Brown Engineering, and Chris Reavis.

CALL TO ORDER

Vice Chairman Dawkins 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 DECEMBER 13, 2010 MEETING MINUTES

On a motion by Bill Daniel a second by Loydell Seward, the Board approved the meeting minutes of December 13, 2010, as written.

CONSIDER FOR APPROVAL DECEMBER 2010 AND JANUARY 2011 FINANCIAL STATEMENTS & EXPENSES

On a motion by Diane Piwko and a second by Alicia Wisdom, the Board approved the financial statements of December 2010 and January 2011. Motion carried unanimously.

RECEIVE PRESENTATION OF PLANS FOR PARK IMPROVEMENTS FROM PARKS BOARD CHAIRMAN RUSSELL CHANDLER

Chandler reviewed bids for improvements at Spain Athletic Complex. Bids were similar. Diane Piwko made a motion to approve funds not to exceed \$10,500 for improvements at the Spain Athletic Complex. Motion seconded by Bill Daniel, and carried unanimously. Russell Chandler will serve as liaison with contractor. Parks Board to select contractor at next Parks Board meeting.

EXTENSION OF MONTHLY MAINTENANCE AGREEMENT FOR DOWNTOWN WATERING SYSTEM

Chris Reavis discussed the recent challenges due to freezing weather. Committee thanked him for his diligence in maintaining the system. Diane Piwko made a motion to renew the maintenance contract with Reavis, extending it from May through the end of September, at \$50 per month. Alicia Wisdom seconded the motion which passed unanimously. Reavis recommended the installation of a rain and freeze sensor, and will bring this information to the next 4B board meeting. Reavis had concerns regarding his liability; Helmberger will check with city attorney to see what his exposure is.

BUDGET AMENDMENTS:

A. PROPERTY TAX REIMBURSEMENT FOR MAY BUILDING PARKING LOT

B. MONTHLY MAINTENANCE FOR DOWNTOWN WATERING SYSTEM

Doug Dann made the motion to amend the budget with line items for both of these expenditure areas. Loydell Seward seconded the motion which passed unanimously.

UPDATE ON ELECTRICAL IMPROVEMENTS FOR SOUTHLAKE PARK

Ben White of Daniel and Brown Engineering gave an illustrated presentation showing the easement given to Oncor for bringing the additional electric to Southlake Park. The Board may want to consider landscaping to mitigate the intrusive visuals of the additional poles and meter. The Board expressed its appreciation to White for his coordination efforts in securing the necessary communications.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf provided a written monthly report for December 2010 and January 2011, as well as an update on yearly financial reinvestment figures. The article, "The Place Making Dividend" was distributed.

PLANS FOR COMMUNICATING 4B ACCOMPLISHMENTS

Wolf distributed the revised 4B brochure, and suggested its distribution as follows:

Website (already placed on city website)

City Hall

Chamber

Chamber Banquet

Welcome packets

4B Board members

She received a price for printing from Classique Printers: 500 for \$162.00

No action was taken

VOLUNTEER RECOGNITION PLANS

No action was taken

HISTORICAL MARKER FOR POST OFFICE

Loydell Seward suggested that Main Street research and apply for a historical marker for the Post Office/mural. This will be brought to the Main Street Board. The cost would be approximately \$1200, and could be included in next year's 4B budget wishlist. Farmersville will be hosting an all day workshop presented by the Collin County Historical Commission on June 7 on how to apply for a historical marker.

DISCUSSION OF PLACING AGENDA ITEMS

Agenda items for next month to include: improvements to downtown irrigation system, review expenditures and progress on Southlake Electrical improvements.

ADJOURN

On a motion to adjourn by Doug Dann, seconded by Diane Piwko, the Board adjourned the meeting at 7:05 PM.

George Crump, President

Attest:

Loydell Seward, Secretary