

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES March 14, 2011

The Farmersville Community Development Corporation met in regular session on March 14, 2011 at the Best Community Conference Center with the following board members present: George Crump, Alicia Wisdom, Doug Dann, Loydell Seward, Jim Dawkins, Bill Daniel, and Diane Piwko.

RECOGNITION OF CITIZENS/VISITORS

Chairman Crump welcomed Main Street Manager Adah Leah Wolf, City Councilman Billy Long, Mayor Joe Helmberger, and City Manager John Moran.

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 FEBRUARY 17, 2011 MEETING MINUTES

On a motion by Jim Dawkins, and a second by Alicia Wisdom, the Board approved the meeting minutes of February 17, 2011 as written.

CONSIDER FOR APPROVAL FEBRUARY 2011 FINANCIAL STATEMENTS & EXPENSES

On a motion by Loydell Seward and a second by Jim Dawkins, the Board approved the financial statement and expenses from February 2011. Motion carried unanimously.

DISCUSS AND DEVELOP DOCUMENTATION AND PROCEDURES FOR FUNDING AND PAYMENT OF COMMUNITY PROJECTS

There was discussion about the improvements at the Spain Complex that will be funded by 4B. The board wants to provide a budget for projects but is not interested in micromanaging the projects. Mayor Helmberger suggested 4B follow the same procedure that 4A does with public improvements: a check is written to the city and the city manages the project.

Jim Dawkins made the motion: When 4B provides funding for another city board, the monies will be given to the city; the city disperses funds and manages the construction process. Motion seconded by Bill Daniel, and carries unanimously.

RECEIVE UPDATE ON DOWNTOWN IRRIGATION SYSTEM

John Moran spoke with the city attorney, and reported that there was not more liability for this project than any other project. In the case of litigation the city would be most likely to be involved. Electricity is now available to the irrigation system on a continuous run (not limited by the photocell sensors). No action taken.

RECEIVE UPDATE OF SPAIN COMPLEX IMPROVEMENTS AND DISCUSS THE DOCUMENTATION REQUIREMENTS FOR PROPER PAYMENT PROCEDURES FOR THESE IMPROVEMENTS

Work completed on the complex includes painting, and restroom improvements. Before and after photos were shown. One invoice received from contractor in the amount of \$1675, to be turned over to City for payment. Opening day for Spain Complex is March 27 and the 4B Board is invited to attend.

Jim Dawkins made the motion: An amount not to exceed \$10,500 will be tendered to the city in a lump sum to pay for improvements at Spain Complex; if monies are not spent by the end of FY 2011, the remainder will revert back to the 4B Board. Motion seconded by Doug Dann and carried unanimously.

Board would like to see regular updates on the improvements from the Parks Board, and would consider a joint board meeting of the two boards. Board may consider putting up a sign to let the public know the source of the funding for the project.

CONSIDER REQUEST TO INSTALL ADDITIONAL LIGHTING AT SPAIN COMPLEX

Board reviewed written estimates provided by Sharyland Utilities for the installation of additional lighting at the Concession area (\$2752.19) and the South parking lot (\$1082.64) at Spain Athletic Complex. These estimates were obtained by Joe Helmlberger, in an attempt to deter vandalism in the area.

On a motion by Loydell Seward, and a second by Jim Dawkins, the Board approved \$3834.83 to provide additional lighting at the Spain Athletic Complex. Motion carries unanimously.

UPDATE ON ELECTRICAL IMPROVEMENTS FOR SOUTHLAKE PARK

Oncor has been at work burying the electrical lines into Southlake Park and is on schedule with the job. Dawkins has been monitoring the progress, and photos have been taken.

MAIN STREET MANAGER UPDATE

Adah Leah Wolf provided the written monthly February Main Street Manager's Report, and highlighted the following: representatives from 4A and 4B attended the Collin College Cabaret event. Possible state budget cuts will affect Texas Historical Commission, including the Main Street Program, historical marker program, heritage trails program and more. City has received its "Texas Film Friendly" designation. Several groups were in town in February, and Main Street provided goodie bags for all attendees. Audie Murphy Day committee has purchased replacement patriotic bunting for the Onion Shed. THC architects have provided design renderings for City Hall, the Visitor's Center (awning and canopy designs), as well as for the façade of 119 McKinney Street. Doug Laube is working on the back side of his building (129 McKinney St.). A vehicle ran the curb at Main Street Antiques and injured the guard rail. Curves is relocating to downtown at 122 McKinney Street. Downtown Merchants meeting in March will be hosted by Jack Alexander at 1001 Bargains.

DISCUSSION OF PLACING AGENDA ITEMS

Agenda items to include: Discuss Family Activity Night in the Park, and discuss downtown art festival. Possible joint meeting of Parks Board and 4B Board.

ADJOURN

On a motion to adjourn by Doug Dann, seconded by Bill Daniel, the Board adjourned the meeting at 6:55 PM.

George Crump, President

Attest:

Loydell Seward, Secretary