

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION
MINUTES May 13, 2013 DRAFT

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation met on May 13, 2013 at the Best Community Conference Center. President Diane Piwko convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call by Adah Leah Wolf. The following board members were present: Diane Piwko, Leaca Caspari, Jim Dawkins, Phil Weiss, and Del Sergent. President Piwko welcomed Main Street Manager Adah Leah Wolf, City Manager Ben White, City Councilman Jim Foy, and Mayor Joe Helmberger.

CONSIDER FOR APPROVAL APRIL 8, 2013 MEETING MINUTES

On a motion by Jim Dawkins, and a second by Phil Weiss, the Board approved the meeting minutes of April 8, 2013 with two corrections.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

A motion was made by Leaca Caspari to accept items presented for payment; motion seconded by Del Sergent and carried.

CONSIDERATION & POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR APRIL 2013 AND REQUIRED BUDGET AMENDMENTS

A motion was made by Leaca Caspari to accept the April financial statements as written; motion seconded by Jim Dawkins and carried.

CITY MANAGER REPORT—BEN WHITE

City Manager Ben White provided a written monthly report for April, and highlighted the following: New restroom doors were installed at the Spain Athletic Complex. The restroom bid package is complete for the parkway restrooms and the bid opening will be on June 6. City Park has a new storm drain culvert and new grass plantings. Home Grown Plants replaced flower pots in the median; Rotary/Main Street/FISD planted 25 downtown planters; the plants were donated by Home Grown Plants. Irrigation work in the median scheduled for late May. Gazebo outlets have been wired at Southlake Park in preparation for the 4th of July. Earthmoving is underway at the Chaparral Trail picnic area. Centennial Committee will provide new ice maker for Civic Center, and new flooring for Senior Citizens Center. Street light pedestals have been installed along Onion Alley, near the Bain-Honaker House. Meet Me in the Middle event will be on May 18 at 6:30 AM at the Chaparral Trail head. Bluebonnets are blooming on the trail. The Splash Pad will open on Memorial Day with reduced hours.

CONSIDERATION AND POSSIBLE ACTION REGARDING BID PROPOSAL FOR RAMBLER PARK RESTROOMS AND POSSIBLE BUDGET AMENDMENT

Information is not available at this time. The bid opening will be on June 6.

MONTHLY MAIN STREET PROGRAM UPDATE—ADAH LEAH WOLF

Main Street Manager Adah Leah Wolf provided a written monthly report for April, and highlighted the following: The Main Street board met on April 16. Jill Robinson from the Texas Main Street office made an impromptu visit downtown on April 23. The Fire Dept. sold raffle tickets at the Farmers & Fleas Market. Kris Washam is working on a FDMA website. The speaker for Audie Murphy Day will be the Honorable John Roane, Cooke County Judge. The Commemorative Air Force will do the flyover for Audie Murphy Day. City Council proclaims May to be preservation month. Local contractor Guillermo Alvarez was given the Excellence in Preservation Award from the Collin County Historical Commission. Jack Smith is taking interior photos of downtown businesses. Main Street architect Howard Langner met with

owners and contractor for Austin’s Cleaners, and provided specific suggestions. Handicap accessible restrooms modifications are underway at Sugar Hill Shoppes. Mathew Carpenter has opened “Mismatched Matter” at 135 S. Main Street. Sarah Jackson-Butler has purchased 204 McKinney Street. Sugar Hill Café is planning steak nights. Carrie and Brent Varville have purchased Hurst Floral; it is now Carrie’s Floral Creations. Janet Lynn has opened Fancy & Funky Hair by Janet at 301 McKinney. The next downtown merchants meeting will be at Ellee’s Eatery and Antiques.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The City Council will appoint board members at their May 21st meeting. At the next 4B board meeting, the new board members will be sworn in and the board reorganized.

ADJOURNMENT

On a motion by Jim Dawkins and a second by Del Sargent, the board adjourned at 6:40 pm.

Signatures:

Diane Piwko, President

Leaca Caspari, Secretary