

## **FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)**

**MINUTES ~ March 14, 2016**

### **CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS**

The Farmersville Community Development Corporation Board met on March 14, 2016 in the City Council Chambers at City Hall. President Paul Kelly convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, Paul Kelly, John Garcia, Mike Goldstein, Kim Potter, and Cynthia Craddock Clark. Dick Seward was absent. President Kelly welcomed Main Street Manager Adah Leah Wolf, City Council Liaison Leaca Caspari, City Manager Ben White, Diane Piwko, and Michael Carr.

### **CONSIDER FOR APPROVAL FEBRUARY 16, 2016 MEETING MINUTES**

Kim Potter motioned to accept the February 16, 2016 minutes as written. Mike Goldstein seconded the motion, which passed the full board.

### **CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT**

John Garcia motioned to approve the items presented for payment; Donna Williams seconded the motion, which passed the full board.

### **CHRISTMAS DÉCOR-FUTURE PLANNING – BEN WHITE & MICHAEL CARR**

There was discussion of possible additions to Christmas décor for next year. Michael Carr presented a handout with pricing information, and brought samples of tree branches and a sphere light ball for the Board to see. Each tree branch has a separate plug and holds up well to ice. The Board will discuss décor options at next month's meeting. Michael Carr will send a photo shopped image of the proposed bridge wreath décor.

### **DISCUSS PROPOSAL FOR IMPROVEMENTS TO SPAIN ATHLETIC COMPLEX - BEN WHITE**

An updated proposal for the drainage improvements to the Spain Athletic Complex was provided by Oak Grove Landscaping. The Parks Board (as well as the 4B Board) has approved monies for the drainage improvements from their budget, so this project will be going forward. The Parks Board would like Half & Associates to consider including ideas for an indoor/outdoor recreation facility in their long range planning study. A possible location for this facility would be the land that 4B has purchased (and is currently paying for).

### **CITY MANAGER REPORT—BEN WHITE**

City Manager Ben White presented a written report, and highlighted the following: More flags will be ordered. Flagpole lighting at the Hwy 78 location is complete; the next lighting project will be the flagpole at Freedom Plaza downtown. The last lighting project will be the flagpoles at the Onion Shed. Ashley Holland's class will be assisting with a beautification project. The fishing pier at Southlake Park will be repairs before July 4.

### **CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2016 AND ANY REQUIRED BUDGET AMENDMENTS**

Mike Goldstein motioned to accept the February 2016 financial statements as written. Kim Potter seconded the motion, which passed the full board. For cash flow purposes, the \$60,000 for the Spain Complex will be expended in May, June and July.

**MAIN STREET MANAGER UPDATE—ADAH LEAH WOLF**

Main Street Manager Adah Leah Wolf presented a written report for February, and highlighted the following: The Farmersville Heritage Museum open house reception on Feb. 21 had good attendance with approximately 85 persons present. 4A and 4B representatives attended Collin College’s Foundation Event on Feb. 20 in McKinney. There are 543 people on the current Constant Contact E newsletter mailing list. Actor Duffy Hudson will be performing on Audie Murphy Day afternoon as an addition to the day’s activities. Mary Berry from Fancy Fibers was interviewed on Good Morning Texas. Manager provided information to Wylie to assist in their streetscape improvements program. Filming information and coordination was provided to Laura Spurger, who filmed with a group of University of Texas at Austin students last weekend. 107 McKinney is now for sale or lease. The “Space for Sale or Lease” in the Main Street District flier has been updated. The next “Caught on the NETT” trail event has been tentatively planned for June 4, in conjunction with the Farmers & Fleas Market, and the yearly Yards of Yards Sale. The Taste of Farmersville is planned for May 28, and is being organized by Larry and Shirley Weldon. In case of inclement weather it will be held indoors at First United Methodist Church. Mary Tate met with Greg Smith at the Texas Historical Commission regarding our National Register District nomination. We have agreed on a final boundary outline. Daniel & Brown will prepare the boundary outline with the properties included in it, and Matt Busby will prepare the boundary description. This goes to the State Board of Review in April and then on to the National Park Service for final approval.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The next meeting will be on April 11, 2016.

**ADJOURNMENT**

There being no further business, President Kelly adjourned the meeting at 6:55 PM.

Signatures:

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Paul Kelly, President

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Donna K. Williams, Secretary