

**MINUTES**  
**THE COLONY COMMUNITY DEVELOPMENT CORPORATION**  
**REGULAR SESSION**  
**JUNE 10<sup>TH</sup> 2010**

**PRESENT:** Don Beckel - President                      **STAFF:** Pam Nelson  
Stephen Sohn - Member                                      Keith Helms - Absent  
TeRon Lawrence – Vice President                      Kathy Neal  
Lisa Leary – Member  
Dan Mahle – Secretary  
Kathy Braby - Member

**ABSENT:** John Sanders                                      **COUNCIL LIAISON:** Allen Harris - Absent

**1. CITIZEN'S INPUT –**

*Lisa informed everyone about the Flag Retirement event at Lions Club Park on Saturday from 12-2.*

**2. APPROVAL OF MINUTES OF MAY 13<sup>TH</sup> 2010 AND THE JOINT WORK SESSION WITH THE CULTURAL ARTS BOARD ON MAY 19<sup>TH</sup> 2010 –**

*Motion to approve the minutes of May 13<sup>th</sup> and May 19<sup>th</sup> – Lawrence; second – Leary; motion passes with all ayes.*

**3. DISCUSS STATUS OF WILCOX PARK PLAYGROUND PROJECT –**

*Stephanie Aceves got approval from the Girl Scouts for her project to make improvements at Wilcox Park. She had a garage sale and made \$535.00 and \$105.00 has been donated since the garage sale. She is planning a city-wide recycling program and Big Lots has given her permission to park a truck in their parking lot for loading of items – this is scheduled for July 10<sup>th</sup>. She is going to walk the parade route on July 3<sup>rd</sup> and sell bottled water as a fundraiser and is planning another garage sale in July. Her goal is to raise \$40,000.00.*

*Stephanie wants to have a neighborhood meeting on June 30<sup>th</sup> to discuss the playground project; she has already gotten some input from residents.*

*Lisa asked Stephanie if she would give a list of her upcoming events to Pam so it could be distributed to the board. If people have items they want to give for the garage sale, Stephanie will pick them up; she can be reached at 972-625-5473 or [javieraceves@hotmail.com](mailto:javieraceves@hotmail.com).*

**4. DISCUSSION OF KIDS COLONY PLAYGROUND PROJECT –**

*Keith told the board we hope to start the demolition in one month to 6 weeks and have the new playground installed by the end of summer. Some of the trees in the park may have to be relocated. Some of the current equipment will remain until we begin the next phase. New curbs, sidewalks, and drainage will be installed after the demolition is completed. We can ask residents who have name boards in the park to come help with the demolition. Additional funds from CDC may be needed.*

**5. DISCUSSION OF ROADWAY, ELECTRICAL AND OTHER IMPROVEMENTS AT STEWART CREEK PARK –**

*The road improvement is almost complete; the sealcoat on the boat ramp parking will be done on 6/23. Flex base will be installed on the edges of the road because there is a big drop off. Speed bumps may be added.*

*The electrical improvements are in progress. There will be new pedestals for RV's, upgraded electrical panels for vendors and the stage, underground conduit is in place, the concrete bases will be installed next week.*

*There was help from Engineering, Public Works, Water Distribution and Parks and Recreation on this project. This was a great example of departments working together and as a result of that we were able to save money and get the project done faster.*

**6. DISCUSS AND CONSIDER FORMATION OF COMMITTEES TO WORK WITH THE CULTURAL ARTS BOARD (CAB) ON VARIOUS PROJECTS AN SCHEDULE ANOTHER CAB-CDC WORKSESSION –**

*Board members were put on the following committees –*

*Kids Colony – Kathy Braby, Lisa Leary*

*Arts Master Plan – Lisa Leary, Dan Mahle*

*Tower Design – Kathy Braby*

*Sound walls / Panels – Stephen Sohn*

*Stewart Creek Park - TeRon Lawrence, John Sanders*

*Kaleidoscapes – Don Beckel*

*The board agreed to another joint work session with the CAB to discuss timelines and committee expectations. The most critical issue now is the tower design as Pam and Keith are working with a consultant.*

**7. DISCUSSION OF THE NORTH COLONY TRAIL ALIGNMENT AND LANDSCAPING –**

*The trail will be 10ft. wide. Bicycles will be routed to the slip roads and the pavement will be striped with designated bike lanes. There will be slip roads on both sides of the street, but the consultant suggests they be one-way. Construction will begin in October, but we're trying to get it started in September, and the construction will be done in phases with the commercial area to be done first.*

**8. RECEIVE UPDATE FROM STAFF AND DISCUSS THE FOLLOWING ITEMS – FINANCIAL STATEMENTS –**

*Sales tax is down again.*

**TRAILS –**

*There are still a couple things to be done on the trail, but there is retainage left on the project.*

**FIVE STAR BASEBALL/SOFTBALL FIELD CONVERSION –**

*The yellow field is finished. The red field should be done and ready for the fall season.*

**121 & MAIN STREET LANDSCAPING –**

*The NTTA has agreed to do \$350,000 in enhancements at this intersection next spring.*

**HIDDEN COVE PARK MARINA –**

*They are very close to opening the marina. The fire boat is supposed to be delivered next week. Co-Serve is setting transformers.*

**LIBERBY BY THE LAKE –**

*This is the 25<sup>th</sup> year for the event. In addition to the 5K Run and One Mile Fun Run, we have added a 10K run and part of the route will be along the shoreline trail. Race registration is up compared to this time last year. The parade will start at the Little League parking lot and end at Five Star. The orchestra booster club will be at Five Star at the end of the parade selling drinks and bar-b-que. Stephanie, the girl scout doing the Wilcox Park Playground Project will be walking the parade route selling water as a fundraiser. There is a new event this year “Race The Colony” which is similar to the “Amazing Race” show on television; there are teams of 4 and the entry fee is \$50.00. The R5 Water Cross – Jet Ski – races will be there also; they hope to make this a regional and national event at Stewart Creek Park. There is also the Salsa Shootout, 2 bands, the Business Expo, and fireworks. We are looking for volunteers.*

There being no further business to discuss, the meeting was adjourned at 8:25 p.m.

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Kathy Neal, Recording Secretary

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Don Beckel, President