

MINUTES OF THE REGULAR SESSION  
OF THE COMMUNITY DEVELOPMENT CORPORATION  
JANUARY 14<sup>TH</sup> 2021

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 6:30 p.m. on the 14<sup>TH</sup> day of January 2021 at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

|                                     |         |                     |                 |
|-------------------------------------|---------|---------------------|-----------------|
| Kathy Braby, President              | Present | Pam Nelson          | Staff           |
| Dan Mahle, Vice President           | Present | Eve Morgan          | Staff           |
| Donna Cole, Secretary (joined late) | Present | Kathy Neal          | Staff           |
| Don Beckel, Treasurer               | Present | Jackie Kopsa        | Staff           |
| Allen Harris, Board Member          | Present | Brant Shallenburger | Staff           |
| Steve Sohn, Board Member            | Present | Perry Schrag        | Council Liaison |
| Joshua Knapp, Board Member          | Present |                     |                 |

And with all board members present a quorum was established and the following items were addressed in this meeting remotely via videoconference:

**1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS**

**1.1 Call to Order**

*The meeting was called to order at 6:30 p.m.*

**2.0 CITIZEN INPUT**

*None.*

**3.0 CONSENT AGENDA**

3.1 Consider acceptance of the CDC financial reports for December 2020

3.2 Consider approval of minutes of the December 10<sup>th</sup> 2020 Regular Session

*Motion to approve – Knapp; second – Mahle; motion passes with all ayes.*

**4.0 REGULAR AGENDA ITEMS –**

4.1 Discuss and consider approval of a Buy Board contract with Kraftsman Commercial Playgrounds & Waterparks in the amount of \$799,853.75 for site work, splash park elements and hardscape installation of Kids Colony Splash Park –

*Eve displayed the layout of the park and reviewed the funding. The project is under budget.*

*Motion to approve – Harris; second – Beckel; motion passes with all ayes.*

- 4.2 Discuss and consider approval of a Buy Board contract with Kraftsman Commercial Playground and Waterparks in the amount of \$25,129.37 for the purchase and installation of two shade structures for Kids Colony Splash Park –  
*Eve said these are currently in Phase II but she wants to move them to Phase I so there can be shade for summer; funding is available from closed projects to accommodate this move.*

*Motion to approve – Sohn; second – Cole; motion passes with all ayes.*

- 4.3 Discuss and consider approval of a Buy Board contract with Site Source Inc. in the amount of \$75,588.00 for the purchase and installation of a pavilion at Kids Colony Splash Park –  
*Eve said this pavilion will match the existing pavilion, but stonework is not included.*

*Motion to approve – Harris; second – Mahle; motion passes with all ayes.*

- 4.4 Receive update from staff and discuss the following items –

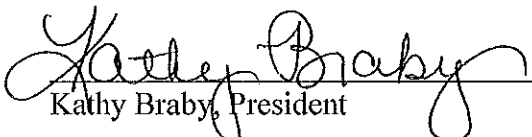
- Stewart Creek Park –
  - Picnic Shelters –  
*The shelters were ordered; arrival is expected between late March and the middle of April.*
  - Swim Beach Restroom –  
*Staff met with the consultant and expects to have 70% plans at the end of January. The restroom will include a foot wash station and a water & bottle fill fountain. The Corp and the City will have to review the plans.*
- Park Pavilions Project –  
*The pavilions were ordered and scheduled for installation in the late spring at Slay/Baker Park, Friendship Park and Perryman Park.*
- Cascades / Grandscape Trail –  
*Eve showed pictures of work in progress for the retaining wall along Grandscape Blvd.; the retaining wall will be as high as 8ft. tall in some places.*
- West Shore Park –  
*The park will consist of play areas for ages 2-5 and 5-12, and a pavilion. Eve should have a conceptual plan to show at the next meeting. There are plans to have a neighborhood "Pick a Play Space" meeting and kayak plans are being expedited so they can be sent to the Corps for approval. Federal approval of the grant is expected this spring.*

- 4.5 Board to request items to be placed on a future agenda –  
*An update on the fish habitat if there is any information to report.*

## **ADJOURNMENT**

With there being no further business to discuss, the meeting was adjourned at 7:02pm.

  
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Kathy Neal, Recording Secretary

  
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Kathy Braby, President