

MINUTES OF THE REGULAR SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
APRIL 11TH 2019

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 6:34 p.m. on the 11TH day of April 2019, at City Hall, 6800 Main Street, The Colony, Texas, at which time the following items will be addressed:

Kathy Braby, President	Present	Pam Nelson	Staff
Dan Mahle, Vice President	Present	Eve Morgan	Staff
Allen Harris, Secretary	Present	Kathy Neal	Staff
Don Beckel, Treasurer	Present	Jackie Kopsa	Staff
Steve Sohn, Board Member	Present	Brant Shallenberger	Staff
Donna Cole, Board Member	Present	Perry Schrag	Council Liaison
Jerry Farmer, Board Member	Present		

And with all board members present a quorum was established and the following items were addressed:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

1.1 Call to Order

The meeting was called to order at 6:34 p.m.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance to the United States Flag was recited.

1.3 Salute to the Texas Flag

Salute to the Texas Flag was recited.

1.4 Announcement of upcoming civic events and activities:¹

• **Kids Chase by the Lake –**

This event is Saturday, April 13th at Stewart Creek Park. This is a 1 mile and ½ mile fun run for boys and girls ages 5-12.

• **Spring Eggstravaganza –**

This is the annual Easter Egg Hunt held at Five Star; this year the event is on Thursday, April 18th. New this year is designated start times for each age group; tickets are \$3 in advance or \$5 if purchased at the park.

• **Movies in the Park –**

“The Avengers Infinity War” will be shown on Friday, April 26th @ 8:30pm in Austin Ranch at Thousand Oaks Village Green. Concessions will be available to purchase.

• **Up, Up & Away Festival of Flight –**

This event is on Saturday, April 27th at the Prestwick STEM Academy. Activities include kite flying, crafts, paper airplane making, giveaways, and the movie “Rio” will be shown at 8:30pm.

• **Grown Up Games –**

This is a new event, an adult field day for men and women age 21 and over and is \$100 per team. The event is on Saturday, May 4th at Stewart Creek Park.

¹These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items

2.0 CITIZEN INPUT

Sunil Bondalapati, 13157 Deep River Dr., Frisco, TX 75035 – He is the Vice President of the North Texas Cricket Association which has over 1,000 members and many live in The Colony. He is here tonight to follow up on a request made a couple months ago for the city to build a cricket field.

Pam explained that the Board is in the process of doing a Master Plan for future projects. A citizen survey was conducted and the board will consider amenities for the community based on requests identified in the survey, but will also consider the request for a cricket field in relation to the other requests received in the survey. Pam told Sunil he would be notified within the next couple of weeks.

3.0 CONSENT AGENDA

3.1 Consider acceptance of the CDC financial reports for March 2019

3.2 Consider approval of minutes of the April 11th, 2019 Regular Session
Motion to approve – Harris; second – Mahle; motion passes with all ayes.

4.0 REGULAR AGENDA ITEMS

4.1 **Discuss and consider approval of awarding a contract, including Alternate #1 to RoeschCo Construction, Inc., for construction of the Park Loop Trail Phase IV-**
Ten bids were received and were opened on March 27th. RoeschCo Construction, Inc. was the low bid. Their timeline to complete the project is 110 calendar days with 10 weather days allowed. Today, the project manager, was present and briefly explained their process to build the trail with a 10-15 person crew. This contract will be presented to City Council at their April 16th meeting. Motion to approve – Harris; Second – Cole; motion passes with all ayes.

4.2 **Presentation of Bike Month Proclamation –**

May is National Bike Month. A Mayoral Proclamation will be presented at the April 16th City Council Meeting. May 8th is Bike to School Day, May 13th – 19th is Bike to Work Week, and May 17th is Bike to Work Day.

4.3 **Discussion of CDC and Parks Master Plan goals and objectives –**

There was discussion of the goals and objectives based on recent public input meetings relating to the development of the new CDC and Parks Master Plan.

4.4 **Discussion of the possibility of a future community grant program –**

There was discussion about setting money aside in the budget for funding requests. Recently the board received a request from the Ethridge Elementary School Principal, and there have been requests from other groups. The consensus of the board is to handle requests on a case by case basis.

4.5 **Discussion of CIP's for the 2019-2020 budget year –**

Pam reviewed the list –

*Kids Colony Splash Pad – This was the top item in the Master Plan Survey; it is in the design phase
West Shore Park Improvements – Working to get the Master Plan completed so we can apply for the Texas Parks & Wild Life Grant*

*Grandscape / Cascade Trail – There is \$900,000 in the trail fund that can be used for this
Chipper – The chipper being used now is 20 years old*

Outdoor Education Trailer & Equipment – Amber, Recreation Supervisor, has applied for a grant to pay for this

Light Pole Assessment – This is a preventative measure for the ballfield lights

Five Star Upgrades (Concrete & Concession Staining) – Staining needs to be done every 4-5 years

Tractor – Replacement of an original tractor

Turner Parking Lot – Considering using recycled asphalt; in the process of getting quotes

Seedavator Attachment for Ventrac – This has a wide variety of attachments

Park Security Cameras – These are portable so they can be moved to various locations and monitored from remote locations. Picture quality is very good; staff is still doing research.

Trail Utility Vehicle – Replacement of original vehicle

Park Amenities – Trash cans, benches, old items

Lightning Detection System – This is for the Aquatic Park

Lake Parks CIP's –

Park Entry System – New system to purchase a park pass with an additional lane for season pass holders

Boat Ramp Exit Road – Provide a better exit from the boat ramp; considering recycled asphalt

Security Cameras – There is Wi-Fi in the gatehouse, it needs to be inside the park

Tribute Trail Water Fountain & Installation – Replacement

Recreation Center – The consensus of the board is to start setting aside money for a new Recreation Center and to start with \$550,000, then continue with that amount or change it based on what happens with the Legislature in Austin

Ethridge Trail Request – the consensus of the board is to wait until there is a joint use agreement in place for this project

4.6 Receive updates from staff and discuss the following items –

- **Tree City USA –**

An announcement will be made at the April 16th City Council Meeting that the city has been recertified as a Tree City USA

- **Park Loop Trail Groundbreaking Ceremony –**

If approved by City Council, construction will begin on May 6th. Friday, May 3rd, is the groundbreaking ceremony.

- **Cascades / Grandscape Trail -**

Staff has met with Engineering and the consultants; 100% of the documents are due to the city by July 3rd. The project could be pushed back because of drainage issues.

- **Stewart Creek Park –**

- **Trees & Irrigation –**

The approved funding of \$100,000 includes – replacement of 11 trees along the shoreline, new irrigation installed throughout the park, 53 new trees added along the trail, boat ramp parking lot and playground and irrigation connections for them, 13 new trees added on the western shore with irrigation connections for them. Staff is looking for additional locations to add more trees and irrigation.

Fishing Event –

The Library was awarded a grant from Texas Parks & Wildlife for a Fishing Gear Loan Program; the program will be promoted at the event on Saturday, May 11th.

Tot Lot -

This playground is for ages 2-5 years. There is \$40,000 approved for this project, but there is a proposal for \$43,937; there are funds from closed lake park projects available to use.

4.7 Board to request items to be placed on future agendas –

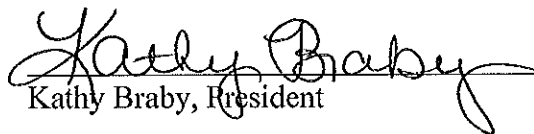
Donna requested discussion of the 10th anniversary of the shoreline trail, possibly doing a trail walk.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 8:07p.m.



Kathy Neal, Recording Secretary



Kathy Braby, President