

MINUTES OF THE SPECIAL SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
MARCH 6TH 2019

The Special Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 8:00 p.m. on the 6TH day of March 2019, at the Recreation Center, 5151 North Colony Blvd., The Colony, Texas, with the following roll call:

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 8:00 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.

2.0 CITIZEN INPUT

There was no citizen input.

3.0 CONSENT AGENDA

3.1 Consider acceptance of the CDC financial reports for February 2019

3.2 Consider approval of minutes of the February 14th, 2019 Regular Session

3.3 Update on CDC projects

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

4.0 REGULAR AGENDA ITEMS

4.1 Discuss a request for funding assistance from Ethridge Elementary School to construct a fitness trail on school property –

This request is from Tasia Thompson, Principal at Ethridge, to build a small fitness trail on their property. They are applying for grants from Lowes, Walmart, an LEF grant, an Eagle Scout is going to do a project for the trail, Home Depot has a service project scheduled, and she will contact businesses with the Chamber of Commerce for landscaping and seeding services. The school has equipment for 7 fitness stations; they need concrete to build the trail.

The board expressed their support of the project, but they do have some concerns about the design and public access. Ms. Thompson explained that public access would be prohibited during school hours and ESD (Extended School Day) hours, but they could post signs so the public would know what the hours open to the public are on school days, and she said there wouldn't be any restrictions on the weekends. One board member said he could not support the board using city funds on an LISD project without a written guarantee from Dr. Rogers guaranteeing public access, but he did offer to help Ms. Thompson with the grants she is applying for.

There is a shared use agreement being drafted between the City and the school district, but for this project, there needs to be a joint use agreement in place.

Ms. Thompson will discuss the concerns expressed by the board with her supervisor and will get more information on the shared use agreement and joint use agreement for this project.

4.2 Discuss and consider approval of a funding request from the Local History Committee for the purchase of a historical marker recognizing David Fox as the founder of The City of The Colony –

Noelle Roseberry spoke on behalf of the History Committee. The marker will be placed at Perryman Park, but before the marker can be purchased, it has to be approved by the Texas Historical Commission and that could take up to two years. The committee is requesting \$1,400 which will allow for price increases between now and when the marker is approved.

Motion to approve funding for the historical marker not to exceed \$1,400.00 – Harris; second – Farmer; motion passes with all ayes.

4.3 Receive update from MHS Planning & Design Consultants on the CDC and Parks Master Plan –

There were 833 survey responses; Pam and Eve will be given a copy of the data collected on the surveys. The consultant will use the data to create a preliminary plan to present to Pam and Eve for review and make revisions as a result of their review, and then it will be presented to the Board.

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

There were no agenda requests.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 9:06p.m.



Kathy Neal, Recording Secretary



Kathy Braby, President