

MINUTES OF THE REGULAR SESSION  
OF THE COMMUNITY DEVELOPMENT CORPORATION  
MARCH 11<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 11<sup>TH</sup> day of March 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      | Present | Kathy Neal          | Staff           |
| Don Beckel, Treasurer      | Present | Jackie Kopsa        | Staff           |
| Allen Harris, Board Member | Present | Brant Shallenburger | Staff           |
| Steve Sohn, Board Member   | Absent  | 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 January 2021 and February 2021

3.2 Consider approval of minutes of the January 14<sup>th</sup> 2021 Regular Session

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

**4.0 REGULAR AGENDA ITEMS –**

4.1 Receive update from staff and discuss the following items -

- Stewart Creek Park –
  - Swim Beach – *We have lost a lot of sand. Banners will be installed on the backside of the walkway to keep the sand from going into the swales. An ABI Rotary Broom was used to push the sand back onto the beach. New sand will be added before the summer season starts.*
  - Rest Room – *Plans are in development and will be sent to the Corp for review.*
  - Picnic Shelters – *These are arriving on Monday, which is 2 weeks early.*
  - Trees & Irrigation – *Eight new trees were planted and irrigation was installed for all of them.*

- New Entry System – *Striping at the gatehouse is complete and reflectors will be added to the curbs and bollards. We do not have a delivery date or installation date for the Kiosk equipment.*
  - Fish Habitat – *Texas Parks & Wildlife has built two and will install them near the pier when weather permits.*
- Cascades / Grandscape Trail –  
*Eve displayed some before and after pictures. The backfill is completed and the contractor is getting ready to start working on the trail. Eve is doing research to see if solar lights can be installed.*
  - Park Pavilions Project –  
*Installation and delivery is scheduled for late March.*
  - Kids Colony Splash Park –  
*There have been some edits to the plans for proper filter sizing, correcting the footprint size for the future restroom, and construction documents for concrete jointing plan. We are waiting on a schedule from the vendor.*
  - West Shore Park –  
*Eve displayed a design of the park. There is a walkway around the park, multi-level areas for play equipment, a berm play area, a pavilion, a slide will be built into the slope, boulder steps, and landscaping to consist of native plantings. We are getting designs for Pick a Play Space event. There will be a decomposed granite trail to the lake. We do have the matching grant of \$400,000 from Texas Parks & Wildlife, but the funding of that is delayed due to the political transition, so the federal approval process has been pushed to summer.*
  - Bike Friendly Community –  
*We received Honorable Mention our recent application. Eve said the goal is to achieve the bronze level the next time we apply for this designation. She asked the board to review the report cards in the packet and give her any ideas they may have.*
  - Facility updates in response to new COVID 19 orders from Governor Greg Abbott –  
*Pam gave the following update –*
    - *Customers will not be required to wear masks in facilities, but staff is still required to wear them when they are within 6 feet of other staff, customers, and contractors*
    - *The Recreation Center will close at 9:00pm Monday – Friday*
    - *Activities at the Rec. Center and Aquatic Park are still by reservation only, but the capacity limits have increased*
    - *Stewart Creek Park will close daily at 9:00pm starting on Monday, March 15<sup>th</sup>*
    - *LISD is allowing us back into the gyms this summer, so we will be able to resume the Youth Basketball program. We do not know if we will be able to use the schools for Kidz Kamp. LISD protocols will be followed.*
    - *We are waiting for a ruling regarding restrictions on group gatherings, tent camping, and re-opening the Senior Center*

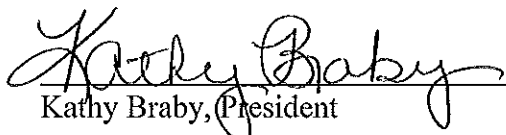
- 4.2 Board to request items to be placed on a future agenda –  
*Pam informed the Board that the Recreation Feasibility Study commissioned by the Board last year is tentatively scheduled to be presented at the April meeting; City Council will also be invited to the meeting.*

*Discussion about the budget and projects will begin at the April meeting.*

#### **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

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