

MINUTES OF THE COMMUNITY DEVELOPMENT CORPORATION'S  
BOARD OF DIRECTORS' REGULAR MEETING

March 24, 2009

MEMBERS PRESENT: Dolores Hamilton, President  
Gene Jordan, Vice-President  
Tim Richardson Cary Waters  
Tammy Persick, Treasurer  
Janice Newman, Secretary

MEMBERS ABSENT: Pastor Ted Gray Arlene Eaton  
Jeff Watts

PERSONNEL: Mike Price, City Manger

VISITORS: Sherrie Williams

AGENDA ITEM NO. 1: Call to Order.

Iowa Park Community Development Corporation Board President Dolores Hamilton called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Citizens' Input.

No individuals registered to participate in the Citizens' Input.

AGENDA ITEM NO. 3: President's Report.

A. Receive current financial report from Treasurer.

Treasurer Tammy Persick presented Directors with the Corporation's financial report which reflected current bank balance of \$134,810.03. Year to date revenues were \$84,041.29 while expenditures were \$54,853.78. Motion was made by Mr. Gene Jordan and seconded by Mr. Tim Richardson, accepting the current financial report from the Treasurer. Motion carried with four ayes. (Unanimous)

B. Discuss and consider purchasing basketball equipment and having a concrete basketball court pad constructed in Oscar Park.

The staff asked the Directors to consider rebuilding the basketball court at Oscar Park. The current court is a single goal that is twenty foot wide by thirty foot long and is inadequate for the park since the recent improvements to the new playground area. It was explained to the Board that the City recently opened bids for this year's concrete work. The lone bid came in at an amazingly low price which would save approximately one dollar per square foot over last year's bid. A project materials' cost estimate along with a diagram of the proposed double goal basketball court had been prepared for the Directors consideration. Materials costs for the proposed sixty foot by forty foot with two six foot offset goal posts and goals and two eight foot long aluminum players' benches is estimated at \$10,642.00, which includes the removal of the existing court. It was pointed out there is an extra light post that will be used to light the playground as well as the new basketball court. Motion was made by Cary Waters and seconded by Gene Jordan, authorizing the purchasing of basketball equipment and having a concrete basketball court pad constructed in Oscar Park. Motion carried with four ayes. (Unanimous) The City Manager stated he would order the equipment the next morning with the goal of the basketball court ready for ParkFest on May 2<sup>nd</sup>.

C. Discuss future Corporation projects.

President Hamilton asked the Board to consider helping with projects that the Youth Alliance Committee recommends to the City Council.

The City Manager showed the Directors several catalogs with various playground equipment designed for older children.

The City Manager asked the Directors to consider sending at least one member to the next TML Annual Conference for their trades' show which will be held in Fort Worth sometime in October. He explained various vendors attend the show and bring samples and catalogs with the latest products that are on the market.

There being no other business, the meeting adjourned at 7:30 p.m.

ACCEPTED TO CONTENT this the 7th day of April, 2009.

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President Dolores Hamilton

ATTEST:

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Secretary Janice Newman