

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

November 24, 2009

MEMBERS PRESENT: Dolores Hamilton, President
Arlene Eaton
Carey Waters
Tammy Persick, Treasurer
Janice Newman, Secretary
Heath Hodges
Jeff Watts

MEMBERS ABSENT: Gene Jordon, Vice-President
Tim Richardson

PERSONNEL: Mike Price, City Manager
Robbie Matthews, Director of Parks and Recreation

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 one registered to provide Citizens' Input.

AGENDA ITEM NO. 3: President's Report.

A. Receive current financial report from Treasurer.

Treasurer Tammy Persick presented the Corporation's financial report for November. Total sales tax collected for the month was \$17,248.01 while expenditures were \$15,810.00. Total balance in cash and investments was \$150,446.63. Motion was made by Mr. Arlene Eaton and seconded by Mr. Jeff Watts, accepting the current financial report. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 4: Bid Action.

A. Review and discuss preliminary construction plans for the pavilion improvements for the Iowa Park Municipal Pool and Spray Park and consider authorizing the City Manager to advertise for bids for the construction of said pavilion.

The Corporation received plans for the proposed pavilion improvements prepared by the City's engineering firm, Biggs & Mathews. The proposed 20 x 20 pavilion is an exact scaled down version of the existing pavilion. The cost estimate is \$42,000.00 which includes \$2,500.00 in engineering fees. The proposed pavilion will be constructed on the southwest corner of the property. Bid opening is scheduled for Tuesday, January 26, 2010. Motion was made by Mrs. Arlene Eaton and seconded by Mr. Jeff Watts, authorizing the City Manager to advertise for bids for the construction of a pavilion at the Iowa Park Municipal Pool and Spray Park. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 5: President's Report.

A. Receive a progress report from the City's Director of Parks and Recreation on the restroom facility being constructed on the east side of Gordon Lake.

Mr. Robbie Matthews briefed the Board members on the construction progress of the restroom facility at Gordon Lake. The gas company had to move an existing gas line that was in the middle of the area for the new facility. The contractor is now setting forms for the slab.

Mr. Matthews stated the Parks Department is putting out the Christmas decorations and lights. After that they plan to start working on the various parks.

The Board discussed the possibility of applying for a parks grant with the Texas Parks and Wildlife. It was noted the grant is a 50/50 matching grant with a \$50,000.00 minimum. There are two funding cycles each year and the Board could expect a wait of three to four years before they would be funded. Mr. Watts stated there is a grant available from TCEQ that he believes is an educational grant for recycling. He discussed the possibility of using recycled equipment as part of the grant. President Hamilton stated the Board would look at grants at their next meeting.

There being no other business, the meeting adjourned at 7:41 p.m.

ACCEPTED TO CONTENT this the 4th day of November, 2009.

President Dolores Hamilton

ATTEST:

Secretary Janice Newman