

WHITEWRIGHT COMMUNITY DEVELOPMENT TYPE B BOARD
OCTOBER 9, 2017
REGULAR MEETING
VISITORS CENTER AT 7:00 P.M.

Members Present: Matt Cook, Arthur Ballard Rick Magers, Ruby Howell, George Fenner and Shirley Ballard

Absent Member : Bart Bodine

Matt Cook, Vice President, called the meeting to order at 7:00 p.m. At this time any person with business not scheduled on this agenda may speak to the Board. No formal action can be taken on these items at this meeting. No one was present to speak.

3. Action Items

- 3.1 Approve minutes from September 11 and September 25, 2017:
Matt asked the board to review the minutes from all the minutes listed above. A motion was made by George and seconded by Arthur to approve both sets of minutes as presented. Motion carried.
- 3.2 Approve the Financial Reports for September, 2017. The Financial Reports were reviewed by the Board. A motion was made by Rick and seconded by Ruby to approve the Financial Reports as presented. Motion carried.

4. Action Items: Business of the Meeting

- 4.1 Nominate a Replacement for George Fenner:
Ruby suggested C.J. Hill. I have known him for about three or four years. He is a Mason and has done a great job. He is very interested in the Masonic Lodge and the work that this organization does for the community and the State of Texas. He is employed in the medical field.

Rick inquired as to why Randy Glover name was not on the City Council's agenda back a couple of months ago. Ruby explained that due to a mix-up that Randy's name and C. J. Hill's name were not listed on the Council's agenda. Rick stated that he would like to nominate Randy Glover name to serve on the 4-B Board. Matt suggested that we submit both names to be considered for the vacant place on our board. Rick made a motion seconded by Ruby to submit both names to the City Council for consideration for the vacant place on the 4-B Board. Motion carried.

- 4.2 Approve the WCDC Master Plan for 2017-2018

After a brief discussion, we decided to table approving our plan until our next meeting. A motion was made by Rick and seconded by Arthur to table the approval of WCEC Master Plan 2017-2018 until our November meeting. Motion carried.

- 4.3 Fountain for Children's Park: Matt asked Ruby what is the status of the fountain for the Children's Park. Ruby reported that the second fountain that we chose was also no longer available. Due to the time of the year and the fact that the City is now over the Park, we would like to relinquish the fountain and turn this project over to the city. A motion was made by Matt and seconded by Ruby to relinquish the fountain project and turn over this project to the City since they are now in charge of the Park. Motion carried.

5. Information Reports:

5.1 Board Member Concerns:

George stated that he has a list of things to be done to the park. He is still trying to find more paint for the skate park ramp. It is a special paint he has not been able to find. He called the company that we got the ramp from and got the name of the company, but they do not carry this paint any more. George plans to contact Sherwin-Williams to see if they have paint that works on the ramps. Ruby said she would try and get Kenneth Phillip's phone number with Sherwin Williams and give it to George. The shipping for the last two cans we purchased was \$147.00 for two gallons of paint. He is going to continue to shop for paint at a closer location.

George talked to John Sinor and he has the cameras for the park working. He is going to install them on a pole. He plans to install the three cameras with one pointing at the pavilion, one at the play equipment, and one pointing at the basketball court and the skate ramp. This will be three cameras in operation. George mentioned they may need to upgrade to wireless camera and ones with a sharper picture. We plan to put up surveillance signs to try to help with the vandalism that the park is experiencing. George mentioned that since the City is taking over all the maintenance on the parks, he is currently working with them with a list of needs to be done to the park on a short term basis and a long term basis. The City is not going to just be mowing, but George's plan is to impress upon the City that they need to continue to maintain the park equipment that is in place and to make sure things are kept up to date.

New mulch is the first big project. The mulch is actually gone and hopefully we can get the rubber type mulch. He plans to get the mulch before winter and to get a work crew to put this down. George plans to be involved in getting the mulch replacement done soon. The benches

need to be recoated and he hopes the cameras will cut down on damages by vandals. He wants the City to continue to maintain the face of the City.

George issued his resignation from 4-B Board to fill Place 5 on the City Council. We all expressed our sorrow that he is leaving our Board but we are all happy for him to be on City Council. George stated that he has really enjoyed being on our Board and has enjoyed working with all of us. He said that 4-B is a good board and is doing a good job. We also have enjoyed having him on the board and he was a great help in our Master Plan for the next 10 years that we hope to accomplish. A motion was made by Shirley and seconded by Rick to accept George Fenner's resignation from our board. Motion carried.

Matt brought up the restrooms on the American Legion property. When we did this project, it was a good idea for the time. Trade Day was going good and we needed restroom accommodations for the Children's Park. When Trade Days closed now it is not being used, but who knows at this time what the future holds.

Rick expressed his thanks for the plant and the support shown to his family during this time of loss of their daughter. He was so humbled by the support and love shown by this entire community. People truly do care for you and Connie and the kids. We are all willing to support and help in anyway we can.

Matt made a motion to adjourn seconded by Ruby. Motion carried.

Ruby Howell
Secretary