



Cary Walker, President

**MURPHY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES
FEBRUARY 17, 2010**

CALL TO ORDER

President Walker called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Richmond gave the invocation and led the Pledge of Allegiance.

ROLL CALL AND CERTIFICATION OF A QUORUM

Joy Hart, Sr. Executive Administrative Assistant certified a quorum with the following members present.

4B Members Present: Cary Walker, Bernard Grant, Michael Kim, Dennis Richmond, Katie Westhora, and Julie Bradley

4B Members Absent: Eric Hemphill

Staff Members Present: Kim Lenoir, Parks Development Manager and Joy Hart, Executive Assistant

PUBLIC COMMENTS

There were no public comments. Boy Scout Troop 1776 was in attendance working on their government badge.

CONSENT AGENDA

All consent agenda items are considered to be routine by the 4B Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

A. Consider and act on the Minutes from the Regular Meeting of December 16, 2009.

Motion by Secretary/Treasurer Bradley, seconded by Director Richmond, to approve the consent agenda as presented. Passed 6-0 with Vice President Hemphill absent.

Staff will execute the Minutes and forward to the Information Technology Department for posting to the web.

INDIVIDUAL CONSIDERATION

1. Report regarding budget and monthly financial statements of MCDC and its projects.

Kim Lenoir reviewed the financials with the Board.

2. Report from Dennis Sims, Park Planner, on Amphitheaters.

Dennis Sims gave a PowerPoint presentation on different types and sizes of amphitheaters. The amphitheaters he featured were in Burkburnett, Oak Point in Plano, Valley Ridge at Cedar Park, Wolf Pen in College Station, and Sherman. These structures ranged in price from \$100,000 to \$800,000. President Walker stated he would like to see a community oriented stage. Mr. Sims advised the Board it would be good to determine what kind of programs or groups would be utilizing the amphitheater. Ms. Lenoir showed a few extra slides to the Board of in-ground fountains/spray parks in Austin and an amphitheater at Bee Cave.

3. Consider and/or act on proposed funding of projects for public hearings.

A motion was made by Cary Walker and seconded by Secretary/Treasurer Bradley to spend up to, but not exceed \$5,000 to install sleeves for future conduit at the new PISD tennis courts for installation of lights. The motion passed unanimously. The Board will prepare for a public hearing to consider funding the projects discussed.

4. Consider and/or act on agenda and/or need for next regular meeting – March 17, 2010.

There will be no March meeting. The next meeting is scheduled for April 21, 2010.

TYPE B CORPORATION REQUESTS/UPDATES

- Future Agenda Requests – Director Westhora would like to discuss City banners and possibly placing flag poles at each park. Director Richmond suggested that a flag pole be placed at Liberty Ridge Park, but not at all parks due to additional maintenance cost. Director Richmond suggested a consideration of a Frisbee golf course along Maxwell Creek Trails.

REPORT OR UPDATES FROM CITY STAFF

TRAPS Annual Conference – Frisco, TX March 3-5, 2010

TEDC Spring Conference – Arlington, TX April 21-23, 2010



MURPHY COMMUNITY DEVELOPMENT CORPORATION

Monthly Projects Status Report – Ms. Lenoir discussed various projects and will forward the Board a copy of the project status report.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:05 p.m.

APPROVED:

DATE:

Eric Hemphill, Vice-President

ATTEST:

DATE:

Julie Bradley, Secretary/Treasurer
