



MINUTES: 4B Development Corporation
October 23, 2018

PRESENT: Barbara Martin, Beverly Howard, John Payne, Beverly Branch, Carrie Bilyeu and Jeff Springer

ABSENT: Will Dutton

OTHERS

PRESENT: Parks Director James Berman and Recreation and Events Coordinator Jennifer Shumate

1. Meeting called to order at 6:00pm.

2. Approve Minutes: June 28, 2018.

Motion to approve minutes made by Jeff Springer with a second by Carrie Bilyeu. Minutes passed unanimously.

3. Update on Scope of Services for Dunkin, Sims, and Stoffels Regarding Preparation of a Master Plan for the Sanger Sports Park – Phase II, East of I35.

Mr. Berman is meeting with the firm on November 1, 2018 to begin the process for the Master Plan. He hopes to have more information at the next meeting.

4. Update on Parks Project.

The pavilion being constructed at Porter Park is well under way, however, there have been several weeks of rain delays. There is no estimated time of completion except to say as soon as the weather allows. The Parks Department will be adding and funding gutters to the pavilion.

5. Review Financials.

No comments regarding financials made.

6. Input From Citizens.

No citizens in attendance.

7. Meeting Adjourned.