

**MINUTES: SPECIAL CALLED JOINT MEETING
City Council, 4B Board, & Parks Board
November 9, 2009**

**PRESENT: Mayor Joe Higgs, Councilman Russell Martin, Councilman Glenn Ervin,
Councilman Andy Garza, Councilman Robert Patton, Councilman Thomas
Muir**

MEMBERS

ABSENT: Councilman Glenn Ervin

PRESENT

**4B BOARD: John Payne, Beverly Howard, Barbara Martin, Will Dutton, Beverly
Branch, Scott Stephens**

4B MEMBERS

ABSENT: Jeff Springer

PARKS

BOARD: Robert Koger, Cora Harner, Allen Chick, Scott Harp, Mary Wise

OTHERS

**PRESENT: Mike Brice City Manager, Rose Chavez City Secretary/Asst. City Manager,
Will Klausung, Jon McManemin, Andy Bishop, Dennis Sims with Dunkin
Sims Stoffels**

1. Call Meeting to Order.

Mayor Higgs called meeting to order.

John Payne, President of the 4B called meeting to order.

Chairperson Cora Harner of the Parks' Board called meeting to order.

2. Discussion on the New Sports Park.

**Dennis Sims with Dunkin Sims Stoffels proceeded with a Power Point Presentation
of the master plan for the new sports parks complex. The presentation included
the following:**

- Site Amenities – included three 225' Softball fields**
- Restroom and concession area location**
- Two 33' Hexagon Pavillions**
- The playground and the maintenance building location on the site plan**
- The parking lot consisting of 330 spaces**
- Soccer Fields consisting of 5 fields-under 8 years- 210' x 150' and 10 soccer
fields for under 6 years- 140'x 90'**

- A concrete walking trail of 1.2 miles
- Three 16' square pavillions
- One Championship soccer field for under 10 and the size is 360' x 225'
- A pond consisting of 1.66 acres

Mr. Sims continued with a discussion concerning lighting of the ball fields and if funding is available the Championship soccer field will also be lighted. He also discussed lighting the walking trail. The concern is the walking trail is in the floodway.

There was a discussion concerning the cost factors of pea-gravel versus concrete for the parking area.

The members discussed the location of the maintenance building, and the storage of equipment.

Mr. Sims discussed the time frame to start and the completion of the project that could be two years depending on growth.

The City Manager advised that the City has applied for Grant Funding in the amount of \$500,000 and it would be in mid February when we would be notified. This is the determining factor as to the time frame to begin the project.

3. Adjournment.

Mayor Higgs adjourned the meeting.