



The City of Liberty

Liberty Community Development Corporation

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, May 17, 2016

12:00 PM

City Council Chambers

The Liberty Community Development Corporation of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Absent	
Louie Potetz	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Mark Campbell	Board Member	Absent	
Gary Broz	General Manager	Absent	
Dianne Tidwell	Corp. Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2016-3

Presentation by the Canfield Park Committee regarding proposed Park improvements, and take any action deemed necessary.

COMMENTS - Current Meeting:

Ms. Carol Skewes and Mr. Stephen Dugger made a presentation to the Board regarding the Ruth Canfield Rotary Pocket Park and Magnolia Street Pocket Park, and proposed upgrades to each. Ms. Skewes gave a history of the Canfield Park and those organizations and individuals that supported and assisted in bringing the park to its current status. Mr. Dugger reviewed the deficiencies of each park and gave a presentation on the three-phase expansion plan which includes additional playground equipment, sports areas, landscaping, dog park, fencing, lighting and other upgrades. Also discussed was naming the Magnolia

Street Pocket Park.

After lengthy discussion, a motion was made to approve expenditures for Phase I upgrades for both parks, to include fencing costs as follows:

Phase I - Canfield Park - \$63,000

Phase I - Magnolia Park - \$18,200

In-kind by City - approximately \$4500.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Norwood, Board Member
SECONDER:	Leslie Herndon, Board Member
AYES:	Beasley, Potetz, Norwood, Herndon, Arnold
ABSENT:	Mike McCarty, Mark Campbell

2. LCDC Corporation Action (ID # 3522)

Consider a proposal from DP Consulting for a hotel study, and take any action deemed necessary.

COMMENTS - Current Meeting:

Discussion was held regarding a proposed study to analyze the hotel demand/supply for the Liberty area. Reviewed was an engagement letter from DP Consulting to perform the study describing the scope of work, DP's qualifications and related costs. The project cost is capped at \$9500.00.

Further discussion included locations, lack of accommodations, need, previous completed study, and possible attendance at a meeting by Mr. David Parker.

There was no action taken.

ATTACHMENTS:

- DP Consulting Hotel Study (PDF)

RESULT:	NO ACTION TAKEN
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IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 12:41 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary