**Van Alstyne Community Development Corporation**

**Agenda – Special Called Board Meeting**

**228 East Marshall**

**Thursday, January 18, 2018, 6:00 P.M.**

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. **Call to order - Recognition of guest(s)**

**President Chris Dorak called the meeting to order at 6:03 p.m.**

**Present: Chris Dorak, Wayne Womack, Alesha Crowell, Robert Jaska, Rodney Williams**

**Guest: Kristy Duncan**

1. **Discuss/Action: Request from Van Alstyne Sports Authority to provide funds to aid in repair/replacement of restroom facilities at McKinney Wilson Park.**

**Van Alstyne Sports Authority softball commissioner Kristy Duncan presented to the VACDC Board a request for funds to replace bathroom fixtures and toilets at the McKinney Wilson (East Field) city park. Duncan said the toilets are not working and that VASA had approached Van Alstyne Public Works Director Steve White and that they were given permission by him for VASA to do the job. Alesha Crowell stated that VASA commissioner Mark Swift had called multiple times to have the toilets repaired or replaced but nothing had been done.**

**Duncan said VASA is working with a plumbing company to get the problem taken care of and presented an estimate by William Evans of Evans Professional Plumbing to remove 3 toilets, 1 urinal and 2 sinks and install 3 toilets, 2 vanities and 1 urinal. The estimate states that Evans will charge $130 per hour plus $125 for materials with additional materials being provided by VASA. Duncan stated that the total estimated cost for Evans is $515 and materials. Additional materials as provided by VASA are estimated at $730 for a total cost of $1,245.**

**Wayne Womack made a motion to authorize no more than $2,000 to cover all materials and labor to repair the restroom facilities at McKinney Wilson Park. Robert Jaska seconded the motion and the motion passed unanimously, 4-0.**

1. **Adjourn**

**The meeting was adjourned at 6:35 p.m.**

**Respectfully Submitted by Rodney Williams**