

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

June 9, 2021

A joint meeting of the Brenham Community Development Corporation and the City of Brenham Parks and Recreation Board was held on Wednesday, June 9, 2021 at the Historic Simon Theater, 111 W. Main Street, Brenham, Texas beginning at 11:45 a.m.

Board members present were Charles Moser, Darrell Blum, Bill Betts, John Hasskarl, Ken Miller and Gary Crocker.

Board members absent were Jim Kolkhorst.

City of Brenham City Councilmembers present were Mayor Milton Y. Tate, Jr., Councilmember Shannan Canales, Councilmember Leah Cook, Councilmember Adonna Saunders, Councilmember Atwood Kenjura and Councilmember Albert Wright.

City of Brenham staff members present were James Fisher, Carolyn Miller, Donald Reese, Jeana Bellinger, Dane Rau, Stephanie Doland, Alton Sommerfield, Kyle Branham, Monique Breaux, Karen Stack, Casey Redman, Crystal Locke, Erica Warren and Tammy Jaster.

1. Chairman Charles Moser called the meeting to order

WORK SESSION

2. Discussion, Presentation and Update by Jones Carter Engineering on the Proposed Brenham Family Park Phase I(a) Design

Community Services Specialist Crystal Locke opened the meeting with an overview of the Brenham Family Park, Phase I(a) design project. Locke explained that in August 2020 the Texas Parks and Wildlife Commission approved the grant request for the Brenham Family Park project for \$750,000. The required match comes from the Brenham Community Development Corporation (BCDC) and the City of Brenham. Locke advised that the total project cost for Brenham Family Park Phase I(a) is \$1.7 million and the proposed development includes a 10-foot wide concrete pedestrian and bike-friendly trail, restrooms, pedestrian bridge, security lighting, native landscaping, picnic facilities, a parking lot, road expansion, lake development, and park signage.

Locke explained that the City contracted with Jones-Carter for planning, surveying, and civil engineering services in early February and in March began bi-weekly meetings to discuss park design, grant information, land updates, and project schedules. Locke stated that representatives from Jones-Carter will present the 30% plan design of the Brenham Family Park Phase I(a) and answer any questions about the development of the park.

Erin Williford and Jessica Dennis from Jones-Carter presented the following information:

- Phase I Preliminary Schedule Timeline
- Park Development Plan
- Park Entrance Site Plan
- Playground Enlargement Plan
- Environmental Graphics
- Interpretive Station Exhibits
- Pond Edge Enlargement
- Park Vicinity Map

The meeting was adjourned.



Charles Moser
Chairman



ATTEST:



Jeanne Bellinger, TRMC, CMC
City Secretary/BCDC Secretary