COAHOMA DEVELOPMENT CORP MEETING MINUTES FOR April 11, 2023

Members present: Kelly Seales, Richard Crawford, Shane Burt, Vanessa King, Cody Ditto and Kelli Crouse

Members Absent: Kandi Campbell

- 1. Meeting was called to Order by Kelly Seales at 7:08 PM
- 2. Prayer was led by Kelly Seales and Pledge led by Shane Burt
- 3. Previous Minutes: Motion made by Richard Crawford to approve, motion seconded by Cody Ditto and motion passed 6/0.
- 4. CISD superintendent Brad Cox presented information and had question and answer session on the CISD Bond Election Proposition A and Proposition B. Mr. Cox is promoting the propositions and wants to make the Board aware of the impacts and needs of the school district.
- 5. Playground Equipment: Kelly Seales discussed playground equipment with the board after being approached by a parent with a handicapped child. Particularly a swing for the playground. The board discussed options and found an ADA Handicapped swing with chains and safety harness. Approval to spend up to \$750 was passed in the last meeting to purchase the swing for the playground- swing will be ordered.
- 6. Coahoma Murals: Members discussed inviting Kenzy Kaysack (SP) to the next meeting to discuss details.
- 7. Splash Pad: Richard Crawford updated the board on the splash pad project. The splash pad is currently in phase 2- pad water accessories are being made and will be place at the end of April. It was also brought to the board's attention that the city council wants to table fencing around the splash pad as expansion of other entities on the park property would be hindered by fencing. The city council requests that housing over the pump and electrical be focused on. Richard brought a bid for construction of metal building for \$24,000 to protect and cover the pump and electrical components of the splash pad. The board discussed possibly getting donations from Metal Solutions or Bulldog Steel for building. It was discussed that a minimum of a 4ft sized door will be necessary. Kelly Seales discussed ordering a sign to place at the project site. The sign would explain the phases of the project to the public. Texas Graphics provided cost and sizes for a metal sign. Kelly Seales informed the board that the sign is not finished as of today and will now cost \$275.00 payable to Texas Graphics.
- 8. Current Bills: None
- 9. New Property, Projects, Business: None
- 10. Executive Session: None
- 11. Adjourn: Motion was made by Shane Burt to adjourn, seconded by Richard Crawford, passed 5/0. Meeting adjourned at 8:10 pm.

Kandi Campbell, Secretary

Kelly Seales, President