

BURLESON COMMUNITY SERVICES COUNCIL COMMITTEE
April 1, 2010
MINUTES

Roll Call:

Committee Members Present:

Jim Wadlow, Chairperson
Carter Mahanay
Matt Powell

Committee Members Absent:

Staff Present:

Paul Cain, Deputy City Manager
David Wynn, Deputy City Manager
Peter Krause, Director of Parks and Recreation
David White, Director of Golf
Rodney Bland, Library Director

COMMITTEE – CALL TO ORDER: 11:38 a.m.

1. Approve the minutes from the March 4, 2010 committee meeting.

Motion was made by Matt Powell to accept the minutes submitted as a 'matter of record' because the meeting was cancelled for a lack of a committee quorum. Motion second by Carter Mahanay.

Motion passed: 3-0.

2. Discussion of Sale/Lease of City Annex #1.

On February 4, 2010 Matt Powell requested staff to explore a request made by First Baptist Church (FBC) to utilize the City Annex #1 building (old Fire Station 1) for their outreach programs. David Wynn discussed the possible sale/lease of City Annex #1. City Annex #1 currently houses city Parks and Recreation personnel and equipment, storage of the city's records, Information Technology training center, Facilities offices and the Purchasing department's storage of auction items. David Wynn presented an analysis of these facilities if they were to be relocated to the Service Center with the exception of Facilities which could possibly move to the Old Service Center with upgrades to that facility. Parks and Recreation could possibly occupy the office space vacated by Solid Waste at the Service Center, however, everyone else the city would have to build a new facility for them at the Service Center site. The estimated cost of a new building comes to approximately \$1.2M with 15 percent contingency. To relocate city offices currently housed at City Annex #1 may take approximately 1 ½ years. Staff responded to committee member's comments and questions.

The committee recognizes the city too has 'space needs' both today and in the future. It is not the committee's desire to disregard the city's or community's future growth needs. Committee members did not express an interest in selling City Annex #1. Several options were discussed. The committee would also like an explanation from FBC why there was no follow-through with Buford Street.

Paul Cain said that staff will prepare a report outlining the options discussed and present to FBC. If needed the results of the discussions with FBC would be presented to Council.

3. Discussion of Final 2007 Parks Capital Improvements Project.

Peter Krause discussed the Final 2007 Parks Capital Improvements Project - the soccer fields proposed for Bartlett Park. The original information that went out for the 2007 bond election was that the city would relocate the soccer program that currently exists at the Dobson Fields over to the new fields at Bartlett Park. Peter Krause presented three options to the committee: Option 1. Burleson Independent Soccer Association (BISA) would play all their games at Bartlett Park without a user fee until that user fee equaled the value of the property that they own on Dobson; Option 2. BISA would keep their property and play all their games at Bartlett park but would pay a user fee; and Option 3. BISA would run their own program and the city would run a recreation program at Bartlett Park as a city operated program. Staff responded to committee member's comments and questions. The general consensus of the committee was that the city keep their obligations from the 2007 bond election. Bonds for the project are expected to go on sale next month with a target construction date of fall 2011.

Paul Cain said staff will pull together a report and present to committee before meeting with BISA President Chris Goetz to discuss the city's pursuit of this matter.

There being no further business Chairperson Wadlow declared the meeting adjourned.

Time: 12:45 p.m.

Recording Secretary