



**REGULAR MEETING OF THE  
FRISCO COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
FRISCO CITY HALL  
GEORGE A. PUREFOY MUNICIPAL CENTER  
CONFERENCE ROOM 3A  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, SEPTEMBER 15, 2016**

**AGENDA**

**CALL TO ORDER**

President Wren Ovard called the meeting to order at 6:34 p.m.

Board of Directors present included Vice President Wren Ovard, Treasure/Secretary Rene Sinclair, Director Tracy Gamble, Director JP Hogan, and Director James Wiggins. Board of Directors absent included President Mike Gfeller and Director George Martin.

City staff present included Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Parks Planning Superintendent Kyle Laferney, Assistant Controller – Component Units Kim Sinclair, Discovery Center Supervisor Paige Prater, and Assistant to the City Manager Rustin Stewart,

Others present included citizen Mr. Ed Szczbak, Executive Director of Sci-Tech Discovery Center Peter Claffey, representative of the National Videogame Museum Mr. John Hardie, and representatives of the Frisco Youth Theater Mr. Brian Thompson and Mr. Randy Archambault.

## **CITIZEN INPUT**

Representatives of the Frisco Youth Theater Mr. Brian Thompson and Mr. Randy Archambault distributed handouts about the Frisco Youth Theater. Mr. Archambault advised that the Frisco Youth Theater consist of 400 children with 90% from Frisco ISD that perform in the Black Box Theater inside the Frisco Discovery Center. Mr. Archambault advised that the Frisco Youth Theater would like to expand to a larger venue in Frisco to accommodate growth of the program.

## **ROUTINE BUSINESS**

1. Consider and act upon approval of the Minutes of the August 18, 2016 Frisco Community Development Corporation Regular Meeting of the Board.

Director Tracy Gamble motioned to approve the minutes of the August 18, 2016 Regular Meeting. Director James Wiggins seconded the motion, and the motion was unanimously approved 5-0.

2. Parks Report.

Parks Planning Superintendent Kyle Laferney provided updates on the Viewing Platform at Harold Bacchus Community Park, Northeast Community Park Skate Park, Northwest Community Park Pump Track opening in October.

Director Tracy Gamble asked about the specifications of the bowl. Mr. Laferney advised the bowl was larger than anticipated and that construction has started the week of September 12. Mr. Laferney advised that signs would be added to limit liabilities, and caution citizens using the skate park.

3. Financial and budgetary update.

Assistant Controller – Component Units Kim Sinclair presented an overview of monthly sales tax collections for July 2016 and reviewed monthly expenditures for August 2016.

4. Attendance Report.

Vice President Wren Ovard reviewed attendance report with Directors. Assistant City Manager Nell Lange advised that new Directors would be appointed at the September 20, 2016 Frisco City Council meeting.

## **REGULAR AGENDA**

5. Presentation and discussion regarding Frisco Discovery Center Fiscal Year 2015-2016 operational report. (MJ/PARKS)

Frisco Discovery Center Supervisor Paige Prater presented a power point with revenue and attendance for Frisco Discovery Center and needed improvements. Ms. Prater advised that the Black Box Theater generated the largest rental revenue for the Frisco Discovery Center. Special Event Rooms #1 and #2 have been used for art gallery, FISS, and corporate events. Treasurer/Secretary Rene Sinclair asked if there was different cost associated with certain events. Ms. Prater advised that there are different cost between corporate and art events. Ms. Prater did not specify the price difference between different customers. Director JP Hogan asked what improvements would be needed for Special Events Rooms #1 and #2. Ms. Prater advised that improvements needed are ceiling acoustics because of noise, and heating and cooling of both Special Event Rooms. Director JP Hogan added that improvements are needed because of possible lost revenue for rental of both Special Event Rooms. Director James Wiggins asked Assistant City Manager Nell Lange and Assistant Controller – Component Units Kim Sinclair if they could provide a profit and loss report for the previous fiscal year. Ms. Lange advised that a profit and loss report would be provided at the October Frisco Community Development Corporation Regular Meeting.

6. Discussion and possible action of Lease Agreement extension by and between the Frisco Community Development Corporation and National Videogame Museum at the Frisco Discovery Center located on the southeast corner of the Dallas Parkway and Cotton Gin Road. (BB/CMO)

Assistant City Manager Nell Lange asked to table this item until further information could be gathered. Vice President Wren Ovard tabled the item for the October 20, 2016 Board Regular Meeting.

7. Discussion regarding Sub Committee for Master Planning Frisco Discovery Center. (NL/CMO)

Assistant City Manager Nell Lange advised Mayor Maher Maso had appointed seven members to the Sub Committee for Master Planning Frisco Discovery Center. The appointees include Mayor Maher Maso, Council Member Shona Huffman, Council Member Will Sowell, Economic Development Corporation Directors Gary Carley and Craig Moen, and Community Development Corporation Vice President Wren Ovard and Director James Wiggins.

8. Discussion regarding Ford Center at The Star event calendar.

Vice President Wren Ovard advised the future schedule of Ford Center at The Star event calendar and to contact Assistant to the City Manager Rustin Stewart for additional details.

9. Discussion regarding future agenda items.

Deputy City Manager Henry Hill advised that the Museum of the American Railroad completed the addition of the Cotton Gin track. The Museum will have an event that will include Amtrak traveling expo. Mr. Hill advised the long term goal is to add passenger trains to main line to increase attendance of Museum.

**The Board of Directors did not recess into Closed Session**

**CLOSED SESSION**

10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
  - A. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
    - i. South of Main St, North of Stonebrook Pkwy, East of Legacy and West of Preston.
  - B. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
11. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

**ADJOURN**

Treasure/Secretary Rene Sinclair made the motion to adjourn. Tracy Gamble seconded the motion, and the motion was unanimously approved 5-0. The meeting was adjourned at 7:19 p.m.

**ATTEST TO:**

\_\_\_\_\_  
Mike Gfeller, President

*Please note that this is an Action Summary of the meeting and that the minutes of the meeting are not official until approved by the Frisco Community Development Corporation at their next regularly scheduled meeting. Approved meeting minutes are available at [www.friscotexas.gov](http://www.friscotexas.gov).*