

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 1, 2010 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 6

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated June 17th. Motion was seconded by Alderman McCort, motion carried unanimously.

Unfinished Business:

1. Proposed Sculpture Park Memorandum of Understanding

Alderman Terry explained that the proposed park is part of the Village's comprehensive trail plan for the Village. Its purpose is to utilize a piece of property that is in the floodplain and cannot be built on and to give citizens and visitors a nice place to walk and view art. The property belongs to the Presbyterian Church (.46 acres) and Salado Creekside (.68 acres) totaling 1.13 acres. The Church and Creekside are willing to lease the property to Keep Salado Beautiful for this purpose. This project will be coordinated by the Keep Salado Beautiful group, a committee of the Village. All expenses for maintaining the park will be made from grants and donations, no cost to the Village. A proposed Memorandum of Understanding was presented.

Citizen comments: Bill Pinkston, Elder in the Presbyterian Church - church has agreed to the concept of the park and to lease the property if the requirements in the Memorandum of Understanding are met.

Citizen comments: Tibish Meyers, 113 Salado Plaza Dr. - delighted with the plan and would like to see the project move forward.

Citizen comments: Sheryl Russell, 1005 Center Circle - would like to see the park handicapped accessible.

Citizen comments: Joe Price, 907 Mill Creek Dr. - believes this project will enhance this area of town and would be an asset to the Village.

Motion was made by Alderman Terry to table this issue pending further research on making Keep Salado Beautiful a separate non-profit entity. Motion was seconded by Alderman Walls; motion carried unanimously.

New Business:

2. Restriction of Dumping at Pace Park

Alderman Fritch stated that he is concerned about the recent authorization to allow the dumping of unused construction material in Pace Park, more specifically cut and broken Austin Stone left over from the Bushes Chicken project. Mayor Stalcup stated that he authorized the dump with the intent of spreading it out to fill in low spots. From now on there will be no dumping of any material in Pace Park without a Village official present to inspect what's being dumped.

Announcements:

1. Next scheduled Board meeting is July 15, 2010 at 6:00PM.
2. There will be a budget workshop on July 15th at 9:00AM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Zulauf
Village Secretary

Merle Stalcup
Mayor