

**LEWISVILLE 2025 VISION ADVISORY BOARD
MEETING MINUTES
JULY 18, 2019**

Members Present:

Karen Locke, Chairperson
Tamela Bowie
Peter Taggart
Marcelo Borges
Amanda Ferguson
Kathy Faulkenberry
Tony Bowen

Members Absent:

Robert Solete
Nneka Cos-Okpalla

City Staff Present:

Donna Barron, City Manager
Eric Ferris, Deputy City Manager
Melinda Galler, Assistant City Manager
Claire Powell, Assistant City Manager
Gina Thompson, Director of Strategic Services
James Kunke, Director of Community Relations & Tourism
Stacie Anaya, Director of Parks & Recreation
David Salmon, City Engineer
Keith Marvin, Director of Public Services
Jennifer Malone, Executive Assistant

Other Attendee(s):

Karen Walz, Strategic Community Solutions

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

The scheduled session of the Lewisville 2025 Advisory Board was called to order by Chairperson Karen Locke at 6:31 p.m. on Thursday, July 18, 2019, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. Chairperson Karen Locke announced there was a quorum present.

Election of Co-Chairperson Due to Resignation of Derik Hayenga

(Agenda Item 2)

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Due to the resignation of former Co-Chairperson Derik Hayenga, the board needed to elect a new co-chairperson. After discussion among board members, Board member Amanda Ferguson nominated Board member Peter Taggart as the new co-chairperson. Board member Tamela Bowie seconded the nomination. Chairperson Karen Locke asked for any additional nominations. Board member Peter Taggart accepted the nomination. The Board voted seven (7) “ayes” and no (0) “nays” to approve the nomination of Board member Peter Taggart as the co-chairperson of the Lewisville 2025 Advisory Board. The motion carried.

**Approval of Minutes from January 10,
2019 and May 8, 2019 Meeting**

(Agenda Item 3)

MOTION: Upon a motion made by Board member Amanda Ferguson and seconded by Co-Chairperson Peter Taggart, the Board voted seven (7) “ayes” and no (0) “nays” to approve the minutes of the Lewisville 2025 Advisory Board January 10, 2019 and May 8, 2019 meetings. The motion carried.

**Discussion of Process to Update 2025
Plan and Develop 2035 Plan and Collect
Public Comment for Development of
Sustainability Plan and Library Strategic
Plan – Donna Barron / Melinda Galler/
Claire Powell / Karen Walz, Strategic
Community Solutions**

(Agenda Item 4)

City Manager Donna Barron discussed the history of the 2025 process and continuation of that process. The time has come to go back out to the public to share what we have done and now is the time to include Castle Hills. City Council set the continued target of 2025 to establish a vision for 2035. We will include the development of the Library Strategic Plan. At the 2019 City Council Retreat, staff received direction from City Council to establish our Sustainability Plan. The STAR process was bought out and we want to have a separate sustainability plan as our own process. Staff contacted Karen Walz, a consultant with Strategic Community Solutions, and asked if she would help us continue this process to establish a vision for 2035, develop a Library Strategic Plan and establish a Sustainability Plan for the City. Ms. Walz has developed a timeline and process.

Ms. Walz informed the Board members that she uses Lewisville as an example of a city who has successfully established this type of plan. She told the members that the 2025 Advisory Board will play an important role during this update process and gave a presentation to the Board members. Ms. Walz explained the update process that will take place between July 2019 and November 2020 with the end result being to have a plan for 2035 for City Council adoption in November 2020.

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Ms. Walz discussed the role of the Lewisville 2025 Advisory Board during this process including: serve as the primary community advisory group during the update process; receive briefings and provide input at Advisory Board meetings; be part of the outreach team to connect with the broader community; participate in events and activities; and, make recommendations to the Planning & Zoning Commission and City Council. Ms. Walz provided board members with a tentative schedule.

Ms. Walz discussed that staff really wants the Board members to advise and let us know how to connect, be the ambassadors to meet with the groups and be among the group that will go out and tell people about the plan. Ms. Walz discussed the 'Train the Trainer', which is scheduled for September 12, 2019 with City staff attending in the afternoon and a session for board members being held in the evening beginning at 6 pm. The purpose of this training is to provide consistent information to those who will be meeting with groups.

Ms. Walz discussed the Big Event scheduled for January 29, 2020. This will be similar to the original Big Ideas Workshop for 2025 with stations, but instead of 'gathering ideas', it will be focused on 'how we are doing' and 'what's next'. This event will be held at the MCL Grand with both daytime and evening components.

Ms. Barron advised that we want to make sure to come up with fun and creative ways to get the community involved. Assistant City Manager Claire Powell advised that the City met with a community engagement consultant. The consultant advised that it is easy to engage people through their children. One idea of a way to do this is to write a children's book that would be about what Lewisville would look like in 2025. The book could also provide information about the history of Lewisville. The book could then be used as a tool to get feedback from both parents and children. Ms. Powell suggested that there may be a way to include this in the curriculum for Lewisville Independent School District. Ms. Barron advised that we have a librarian who writes children's books.

Ms. Walz discussed a block party that was held in Richardson. The party was held in an industrial area during lunchtime and evening and had food trucks, games, music, etc. A survey was taken afterwards and 93% of those surveyed said that it was enjoyable and fantastic. We really want to find many ways to involve and engage people. We also need to engage the Hispanic community. Ms. Walz encouraged the Board members to share all of their ideas on how to do this; citizens should not always have to come to us, we should go out and find them. Board member Tamela Bowie agreed that a children's book is a great idea and also suggested creating a coloring book for the elementary schools. Board member Marcelo Borges asked if we are interested in the quantity (numbers) or the quality of engaged public. Ms. Walz responded that is a good question and the answer is that we want both quantity and to make the engagement meaningful; we want people to think that it was worth their time and to make sure that we are getting meaningful kinds of

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information. Mr. Borges discussed goal driven engagement and having types of events that allow people to feel a sense of ownership in the accomplishment such as building something or contributing to something that they can feel proud of.

Ms. Barron advised that we need some time with Castle Hills. Right now we have a team that is meeting with Castle Hills board and has been doing this for the past couple of months. Having a Lewisville group out to those boards would be extremely beneficial. Ms. Walz asked Board member Amanda Ferguson if she had any ideas on engaging the arts community. Board member Amanda Ferguson responded that right now we are seeing a big push with interactive arts that get the public involved. She is seeing people sharing their thoughts on public forums and there is a lot of communication regarding vacant lots, streets, etc. An example of this would be doing art on windows, which Denver, Colorado has done. Ms. Barron discussed the blank wall on the visitor's center and suggested that getting the public involved in painting a mural may be an option to consider. Chairperson Karen Locke brought up the garden at the Main Street entrance and suggested that there may be an opportunity for a sign that reads 'Come Help Us Dig'. Ms. Barron suggested tying in with some Keep Lewisville Beautiful activity. Board member Kathy Faulkenberry advised that painted rocks are huge and getting the community to paint specific rocks with messages could be an idea. Ms. Walz advised that one strength in Lewisville is having all of the City departments involved to think about ways that City departments can connect to the community.

Co-Chairperson Peter Taggart said that this should be an ongoing conversation as things arise. He would like for staff to let the Board members know what they are comfortable with in terms of social media. Ms. Barron advised that Director of Community Relations & Tourism would be the one to let the Board members know when to engage. It seems to be better when the public engages rather than staff. Board member Tamela Bowie asked about the issue with these situations creating a quorum. Co-Chairperson Peter Taggart suggested that when you see a couple of Board members involved in a post, don't step in. Mr. Kunke said that he can provide some sample messages. Ms. Barron advised that it would be good to have those samples available for the 'Train the Trainer' event. Chairperson Karen Locke said that she would like to see something like "Did you know?". Board member Amanda Ferguson said that it will need to be something that is approachable such as a block party, not something at City Hall.

Assistant City Manager Melinda Galler told the Board members about the Story Stroll. The Library staff have worked with Parks & Recreation staff to develop the Story Stroll at Central Park. There is a pedestal on the trail with a book that changes every month. Storytime has also been moved to Central Park. Ms. Galler attended one of these sessions and they had free bubbles and sunglasses. A few books were read and then the families went on the story walk.

Parks & Recreation Director Stacie Anaya discussed a pilot program that is being done at apartments. Staff has been going to apartment complexes within the City and doing activities.

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Staff will be giving swim lessons at one of the apartment pools. 'Movement on the Parkway' is scheduled for October 18 on Southwest Parkway, since the 'Movement on Main' event was rained out. The parkway will be shut down on Saturday morning and apartment residents have been invited to come out, have fun and play games.

Ms. Walz said that we will be looking at moving trends and asked the Board members if there are any trends that they think staff should be looking at. Board member Marcelo Borges suggested organic gardening around the City and possibly giving the food to the Salvation Army or allowing people to take it for their own families. Chairperson Karen Locke said that there is a hydroponic garden at Upper Trinity and maybe we need to focus on that. Board member Marcelo Borges suggested recycling. We have the recycling facility event on the second Saturday of the month, but we do not recycle as much as other countries. Ms. Walz advised that will tie into the Sustainability Plan.



LEWISVILLE 2025 UPDATE

Lewisville 2025 Advisory Board

July 18, 2019

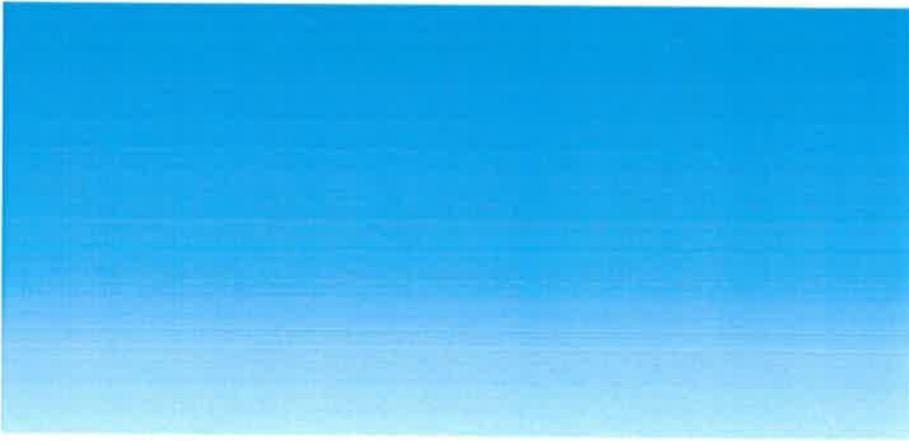
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ROLE OF THE LEWISVILLE 2025 ADVISORY BOARD

- Serve as the primary community advisory group during update process
- Receive briefings and provide input at Advisory Board meetings. Tentative schedule so far:
 - Oct. 24, 2019
 - Feb. 20, 2020
 - Sept. 24, 2020
- Be part of the outreach team to connect with the broader community
 - “Train the Trainer” session on Sept. 12, 2019, 6 – 8 pm; MCL Grand
- Participate in events and activities
 - Big Event on January 29, 2020; MCL Grand
- Make recommendations to Planning & Zoning and City Council

DETAILED PHASES & TASKS



DESIGN FEEDBACK MATERIALS (7/19- 10/19)

- Utilize Annual Lewisville 2025 Reports since 2014, employee input to assess Lewisville 2025 results
- Analyze change in Lewisville since 2014 compared to others in our region
- Incorporate council priorities into Big Moves
- Create synopsis of emerging trends
- Meet with Library Board to discuss overall update process and Library strategic plan update
- Meet with Sustainability Consultant and staff to discuss development of Sustainability Plan
- Develop an input Workbook for use in meetings
- Develop online survey general topics and specific services; interactive mapping, social media tools
- Design workshop session template to use in board meetings
- Design special topic materials for library (due for a strategic planning update within this timeframe)
- Design special topic materials for Sustainability Plan public input
- Review and refine feedback materials

ENGAGE THE LEWISVILLE COMMUNITY (10/19-12/19)

- Ask Lewisville 2025 Advisory Board to assist with evaluating process, setting priorities and being an active player in the update process
- Ask all boards and commissions including Library, Youth Action, Senior Advisory Board, etc. for input
- Work with LISD to gain student and faculty input
- Work with Co-creators to gain input
- Connect with business and neighborhood organizations through focus groups, meeting presentations, etc. Include Chamber, Castle Hills residents, Chin and Hispanic communities, etc.
- Gain feedback at events such as Rocktober, Brewfest, Old Town Holiday Stroll, etc.
- Ask general public for engagement – on line, at City Hall, Annex, etc.
- Assemble results and combine input into materials for next phase

LEWISVILLE 2025 BIG EVENT (10/19-02/20)

- Prepare materials, handle logistics. Organize materials around the Big Moves
- Hold a major community event similar to the original 'Big Ideas' session except building on results since 2014 and any input received during engagement phase (this will be held January 29, 2020, a second event will be held in Castle Hills)
- Create a corresponding major online/social media interaction event
- Summarize and assemble conclusion and direction
- Discuss draft of results with Lewisville 2025 Advisory Board, Library Board and other key groups

DRAFT LEWISVILLE 2035 (02/20-06/20)

- Review results so far at City Council Retreat 2020
 - What steps are needed to finish what we set out to achieve for the nine Big Moves by 2025?
 - What specific steps are needed to finalize Library Strategic Plan and Sustainability Plan?
 - What are the next steps on the Big Moves between 2025 and 2035?
 - What implementation items are needed?
- Determine budget implications
- Review public discussion draft with City Council during a follow up workshop session – revise draft based on any feedback
- Establish partner (co-creator) commitments in assisting to achieve these 2035 goals

REVIEW OF DRAFT LEWISVILLE 2035 (06/20-08/20)

- Use surveys, mapping, seek online feedback on the recommendations from people who participated in developing the original plan and those who participated in the earlier phases of this process to update it
- Discuss with leaders and co-creators
- Revise the draft document as necessary

ADOPTION OF LEWISVILLE 2035 (09/20 – 11/20)

- Ask for recommendations from the relevant boards and commissions
- Ask city council consideration of the draft and make any changes necessary
- Action by City Council to adopt the update.
- Communicate and Outreach related to new Lewisville 2035 – update communication materials, structure for budgets and organizational plans to support the 2035 plan

THROUGHOUT PROCESS

- Staff and consultant will meet on a periodic basis to maintain coordination and effectiveness during process
- Communication will be made using web and other means to provide periodic updates about the status of the process
- Lewisville 2025 Advisory Board will get status updates and opportunities for involvement at their regular meetings

DISCUSSION TOPICS TODAY

- Which parts of the community need special attention for outreach, and how can they be reached?
- How would the Advisory Board members like to be involved in reaching the community?
- Are there particular topics or issues that need more attention than they have in the Lewisville 2025 plan?
- What other suggestions and recommendations does the Advisory Board have?

2025 Meeting Schedule – Donna Barron

(Agenda Item 5)

Ms. Barron discussed the meeting schedule for the remainder of 2019 and 2020. The scheduled meeting dates are September 12, 2019, October 24, 2019, February 20, 2020, May 21, 2020, September 4, 2020 and December 17, 2020. She asked the Board members to let her know if anyone has any conflicts. She also asked the Board members if they would like to start the meetings at 6:00 p.m., rather than 6:30 p.m. Ms. Barron advised that the February meeting date may change depending on when the City Council Retreat is scheduled.

MOTION: Upon a motion made by Co-Chairperson Peter Taggart and seconded by Board member Tony Bowen, the Board voted seven (7) “ayes” and no (0) “nays” to change the meeting time to 6:00 p.m. The motion carried.

Board member Marcelo Borges advised that he will be out of town on October 24. Chairperson Karen Locke said that she had no conflicts with the proposed schedule and asked all Board members to let Donna Barron or Jennifer Malone know as soon as possible if they discover any conflicts in their schedules.

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MOTION: Upon a motion made by Co-Chairperson Peter Taggart and seconded by Board member Amanda Ferguson, the Board voted seven (7) “ayes” and no (0) “nays” to adopt the meeting schedule for the Lewisville 2025 Advisory Board. The motion carried.

Rodeo Arena – Eric Ferris/James Kunke

(Agenda Item 6)

Mr. Kunke provided the Board members with a brief history of the rodeo arena. Deputy City Manager Eric Ferris advised the Board members that there has been some misinformation about the size of the arena not being sufficient for the rodeo event. Staff met with two consultants and both said that the size of the arena is perfect for rodeo events.

Mr. Kunke discussed the City Council direction given to staff. City Council directed staff to hire a rodeo consultant. The request for proposals were sent out today and interviews are being scheduled for the week after Labor Day. Staff expects to have the consultant in place in September 2019 and hopes to have the scope of work done in January 2020 with the actual work being completed in July 2020. Co-Chairperson Peter Taggart asked if this will impact Fiesta Charra. Mr. Kunke responded that if the work is still being done it will, but we are already looking at other options for that. When the rodeo is reinstated, it will not be held on Labor Day because there are other rodeos going on at that time.

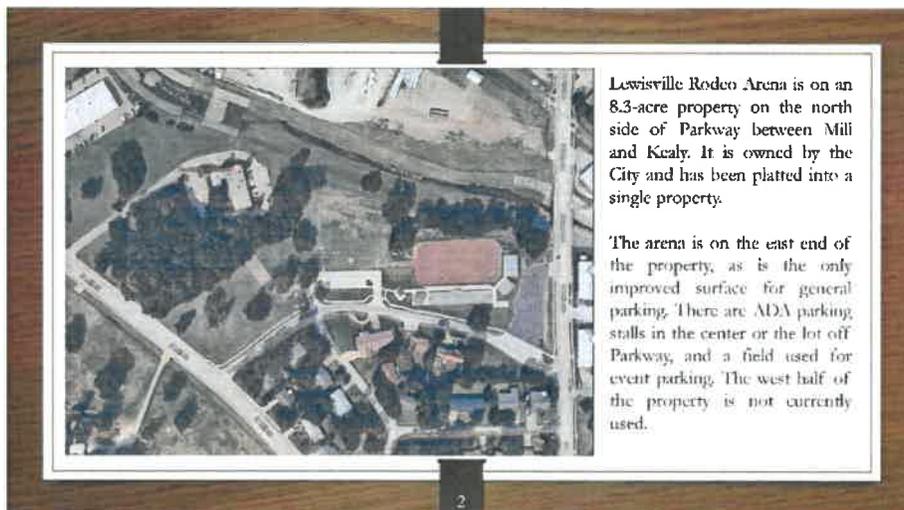
Mr. Kunke discussed passive park uses such as picnic tables, walking trail, etc. Staff has begun the process to dedicate the property for park uses and hope this will be completed with this property and the other property in the Fall of 2019. Chairperson Karen Locke asked how this affects the 10-minute walk to a park. Ms. Anaya advised that this should definitely help to connect this area and correct the “park desert”. Mr. Kunke advised that the authorized use only signs and chain link fence has been removed. Ms. Anaya stated that staff is working with the Next Steps Center and they will install a portion of the split rail fence and paint games on the pavement areas in August 2019. This is planned to be complete by the end of September rather than as originally planned in January 2020. Co-Chairperson Peter Taggart discussed the connectivity between the parks. Ms. Anaya advised that this will be done in a way that it will not encroach on our right-of-way. Chairperson Karen Locke asked if we need physical way finding signs. Mr. Kunke responded that there will be.

Mr. Kunke said that he would like ideas on naming and public art. He asked if identifying this as Old Town North matters. Board member Marcelo Borges responded that it does not matter; Board member Amanda Ferguson responded that it does matter; Chairperson Karen Locke responded that it does matter. Board member Marcelo Borges explained that it won't matter to people going to the park; people will map it, but it may have sentimental value. Board member Amanda Ferguson said that it will be an identity of that area.

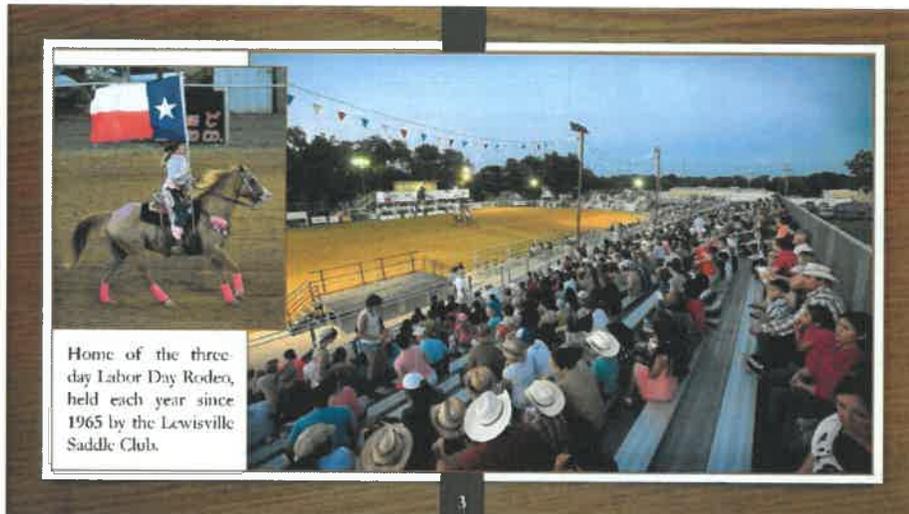
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The Board members provided the following naming ideas: Board member Amanda Ferguson suggested using something with open space or public green; Board member Tamela Bowie said that open space is better; Board member Kathy Faulkenberry suggested Prairie Creek; Chairperson Karen Locke suggested Prairie Creek Arena. Board member Tony Bowen advised that whatever the name of the rodeo is, then the park area could be called that rodeo arena name with 'green' added to it because the rodeo arena is what will really capture outside of Lewisville. Board member Amanda Ferguson asked about title sponsors and naming rights. Mr. Kunke responded that at this point there would be very minimal value and it would probably have something to do with Toyota or Dodge. This would be a Council decision. Ms. Barron said that maybe a smaller sponsor could do the concession stands. Board member Tamela Bowie asked if we are planning to do a flea market. Mr. Kunke advised that staff is looking at doing that kind of even in the Fall, but cannot say for sure if that will be added.

**Lewisville
Rodeo Arena**
Facility and Event Update
July 18, 2019



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TIMELINE

1959 - City acquired land north of Parkway between Kealy and Mill

1962 - Lewisville Saddle Club formed, associated with "Mounted Square Dance Group" and the "American Association of Sheriff's posse & Riding Club"

1965 - City signs a lease with Lewisville Saddle Club for use of the property; Saddle Club builds the arena, and the first Labor Day Weekend Rodeo is held that year. The lease is renewed at different intervals for the next 49 years

1995 - Lewisville Saddle Club appears before City Council several times regarding a new lease. As a result of numerous meetings with staff, the club made several maintenance and facility improvements, including bleacher improvements and painting buildings

2012 - City staff identifies significant ADA issues related to bleachers and paved access at the arena; City Council approves \$473,000 to install new metal bleachers and pave parking spaces and public access areas. New engineering site plan places all properties in a single plat, including abandoned Lewisville Jaycee's area

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TIMELINE

2016 – After several incidents during the Labor Day Rodeo, one equine fatality and one horse that broke through the arena fence into the seating area, city staff was directed to perform a full safety assessment of the arena and of rodeo processes. Inspections were performed by TMI, city staff, and Lewisville Saddle Club officers.

2017 - A list of needed repairs and upgrades was sent to Lewisville Saddle Club. The list included items related to electric wiring, safety of the announcing stand, lighting, and fencing; most were safety issues. The highest priority repairs were completed by August, prior to the 2017 Labor Day Rodeo, but additional repairs were identified as still needed.

2018 – Lewisville Saddle Club says it cannot afford needed repairs and upgrades and asks the City to assume ownership of the arena; City Council approves the transfer in July 2018 and also approved an estimated \$835,000 in arena repairs and upgrades. By performing some work in house and finding safe short-term fixes for some of the repair needs, staff was able to complete enough repair and upgrades to safely accommodate the 2018 event at a cost of about \$100,000. Work include replacing the arena dirt, repairing and painting the arena fence, and making some adjustments to electrical and lighting systems.

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TIMELINE

January 2019 – The Lewisville Saddle Club board voted to relinquish all responsibilities of producing the rodeo and asked the city to assume event operations, with the intent of disbanding the club

February 2019 – A staff work team was assembled with representatives from Special Events, Public Services, Parks & Recreation, Neighborhood Services, and the City Manager's Office. The group met with two professional rodeo consultants to assess the arena and the future of the Labor Day Rodeo. Both consultants said, if the facility were upgraded and the rodeo were linked to a professional rodeo circuit, there is a regional market for the event that could support three or four full rodeos each

February 2019 – Staff made a presentation during the Annual Retreat and received direction from City Council; further direction was received during a City Council workshop on June 3

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COUNCIL DIRECTION – RODEO CONSULTANT

- Events staff is finalizing language for a consultant RFP and plans to release it later this month
 - *Estimated completion: July 2019*
- After receiving and reviewing proposals, staff from multiple departments will jointly select a consultant to advise on facility upgrades, manage an annual rodeo, and advise on other events
 - *Estimated completion: September 2019*

COUNCIL DIRECTION – ARENA UPGRADES

- Staff already has compiled a list of potential upgrades; after a consultant is hired, staff will work with the consultant on a final list of needed upgrades and select the company or companies to complete the work
 - *Estimated completion: January 2020*
- Based on the current list of upgrades, work is expected to take no more than six months to complete
 - *Estimated completion: July 2020*

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COUNCIL DIRECTION – PASSIVE PARK USES

- Administrative staff is starting the process to dedicate the entire property for Park uses
 - *Estimated completion: Fall 2019*
- Facility sign and "Authorized Use Only" signs were removed in May; chain-link fence along Parkway and Mill was removed the first week of June
 - *Completed*
- Parks staff is preparing a cost estimates and timeline for installing a split-rail wooden fence along Parkway and Mill
 - *Estimated completion: January 2020*
- ADA parking needs already are addressed; the general public will be encouraged to use the asphalt parking lot at Parkway and Kealy
 - *Parking use will be monitored*
- Parks staff is watching use of the property to decide what passive amenities are needed; first step likely will be picnic tables on the existing concrete pad
 - *Estimated completion: Fall 2019*

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FENCE & SIGNS REMOVED



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COUNCIL DECISION POINTS

- To clearly identify the property as a public park and encourage passive uses, staff recommends assigning an official name to the property; one suggestion that would have the added benefit of further establishing the neighborhood identity contained in the Old Town North Small Area Plan is "Lewisville Public Green" with Old Town North as a locator (see sample diagram below)
- Currently, the arena is called Lewisville Rodeo Arena (although some people call it the Lewisville Saddle Club Arena). Staff sees an opportunity to rename the arena itself and form a stronger historic link while also welcoming the possibility of non-rodeo events in and around the arena
- Parks is developing a sign and wayfinding plan
- Parks Board will consider options for naming the park and make recommendation to City Council



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Questions

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**2015 Bond Program/Future Bond
Program – Gina Thompson/Donna
Barron**

(Agenda Item 7)

Director of Strategic Services Gina Thompson advised that the City Council issued bonds on parks and streets projects on Monday, July 15 at the Council meeting. The 2019 bond issuance for streets is \$9.165M. Ms. Thompson identified the streets and amounts to the Board members. Ms. Barron advised that \$4M is for a development on the K&W property and the South Alley property. Hopefully this can be discussed more at the next meeting. Ms. Thompson advised that after these issuances we will be close to the halfway mark on our total authorization for streets. Ms. Thompson discussed the \$2.093M bond issuance for Trails. Ms. Barron advised that we are having conversations with DCTA regarding ELAP funding, so this may still change. A lot of Fox Avenue was done with ELAP money. We are always looking for other revenue sources.

As early as 2021 Ms. Barron will be asking the City Council when they will be wanting to talk to the Board as a blue ribbon committee for another bond issuance. It makes sense that the committee would take the lead on that again. Another positive is that we will have the Thrive open by then. Ms. Thompson discussed the projects that need to be moved to a future bond program. She discussed the streets that that are the projects we are going to go out and look for funding or consider in another bond project. Ms. Barron advised that at the same time, Ms. Anaya will be working on a Lake Park Master Plan and bringing ideas. The Board members did not have any questions related to the 2015 Bond Program/Future Bond Program.

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2019 Bond Issuance – Streets - \$9.165M

Project	Location	Status	Current Funding	2019 Issuance Amount
North Mill Street (2003 bond program – lower priority; 2015 Bonds)	400 feet south of Hedgerow to Tennie Dr.	90%+ design, bid this FY.	\$4,199,478	\$200,000
West College Street (GF and GO Bonds)	Cowan to Mill	60%+ design, possible bid, early FY 19/20	\$3,285,000	\$215,000
Timberbrook (GF, GO bonds)	Various Streets	90%+ design, bid late FY 18/19	\$15,400,000	\$600,000
West College Street (2015 G O Program)	I-35 to Cowan		\$2,450,000	\$1,400,000
South Kealy (Originally had County Bond money)	Purnell to Mill			\$1,500,000
Holford's Prairie Road (2003 bond program – lower priority; County, GO, Developer Escrow)	Business 121 to Corporate Extension	30% design	\$5,253,313	\$450,000
East College Street (CMAQ, Bonds)	Mill to Railroad	Waiting on CMAQ funds to execute design PSA	\$425,000 (TDC)	\$800,000
Elm St./South Alley – (South Alley originally part of Main and Mill grant program, delayed due to funding and logistics)	Charles to Elm	No work has been done as of yet		\$4,000,000

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2019 Bond Issuance – Trails - \$2.093M

Project	Bond Issuance Amount
Construction of Valley Ridge Trails	\$1,500,000
Design of Timber Creek Trails and Greenbelt	\$593,000

Overall 2015 Bond Program Status

- Construction escalation at 8% per month has created a need for additional funding for current projects in order to fully fund the projects
- Property values have risen higher than the amounts used in the bond program projections, which gives the City the ability to issue more debt in a shorter amount of time
- Based on these factors, the current authorization will be exhausted by 2023 rather than 2025, as originally estimated

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In addition, there are planned projects that will need to be moved to a future bond program, or alternative funding found

Project	Limits/Street	Additional Funding Required (Overlay = \$)	Funding
Cowan Street Phase 1 (2015 Bond Program)	Purnell to Main	\$2,375,000	Possible Future County Bond Funding or ELAP
Valley Ridge East (2015 Bond Program)	Existing east terminus to proposed Corporate Drive Extension	\$5,000,000	Possible Future County Bond Funding
Meadow Glen Subdivision (2015 Bond Program)	Multiple Streets	\$11,900,000	Future City Bond Program
Bellaire Blvd (2015 Bond Program)	Business 121 to Edmonds	\$7,500,000	Possible Future County Bond Funding or ELAP
East Jones Street (2015 Bond Program)	North Kealy to Elm Fork	\$4,300,000	Possible FLAP Grant opportunity
Lewisville Valley 1 (2015 Bond Program)	Multiple Streets	\$13,600,000	Future City Bond Program
North East Old Town Streets (targeted in 2003; however dependent on economic development projects)	Streets bounded by Kealy, College, Church and Railroad	\$5,300,000 (today's \$) for concrete streets. Not scheduled due to timing uncertainty of future property development	Economic development related. Whether this is ultimately a mill and overlay or a concrete street rebuild project depends on type and timing of future development.

Future Bond Sale

- Due to early completion of the current bond program, the next bond election could be held as early as 2023
 - Would allow issuances to begin in 2024
 - Immediately after the last issuances are made on the 2015 Bond Program in 2023
- Discussion at 2019 City Council Retreat related to future G O Bond funding of Public Safety Building
 - Reallocate \$1.1M planned for renovating City Hall basement into a conference facility and Emergency Operations Center
 - Reallocate \$4.5M planned for addition to current Police facility

Blue Ribbon Committee

- A Blue Ribbon committee would need to be formed and begin routine meetings one year in advance of a planned bond election
 - City will need to have an active Blue Ribbon Committee during 2022
 - Will discuss appointment/process with City Council at the FY 2020 City Council Retreat

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**CIP Update – Gina Thompson, David
Salmon, Keith Marvin & Stacie Anaya**

(Agenda Item 8)

Ms. Anaya provided an update on Thrive. The final slab was scheduled to pour on July 11 but is being rescheduled due to rain. Ms. Anaya asked the Board members to call her (972) 219-3552 or Hilary Boen (972) 219-3749 if they would like to take a tour of the site. Chairperson Karen Locke said that it was fund to see the lobby area; it has posts and is starting to look like a lobby. The project is estimated to be completed by Spring 2020.

Ms. Anaya provided an update on the Valley Vista Nature Park. TPWD has given permission to engage Byrne as our consultant. Chairperson Karen Locke brought up a concern regarding the speed limit from Thrive to the Nature Park. City Engineer David Salmon advised that the speed limits are set by traffic counts and mid-block crossing flashing crosswalks may be added. The project is estimated to be completed by Summer 2020.

Ms. Anaya provided an update on the kayak and canoe launch. The water is starting to recede. Construction is beginning to move down to the kayak launch and the contractor will be doing some grading. The project is estimated to be completed by December 2019.

Ms. Anaya provided an update on the trail development. Construction of the Garden Ridge Trail has begun and is up to Swallow Circle at this point. They are moving pretty quickly. Phase I of the project is estimated to be completed by September 2019.

Staff is working on a professional services agreement with Freese & Nichols for Valley Ridge Trail. The agreement should be finalized in the Summer of 2019 and should move into design phase by August 2019. The estimated completion of this project will be projected once the PSA is complete.

Director of Public Services Keith Marvin discussed the Dam project. He explained that in 2015 the lake level was 8-10 feet over the spillway. The dam did what it was supposed to, but during that time there was some minor seepage to the dam identified. The City has two raw water lines that pass through one of the seepage areas. In 2016, staff walked the area with the Corps if Engineers and it was decided that it would be a good idea to do the waterline relocation at the same time as the dam repairs. The project cost started at \$3.5M and then another \$3.5M was added. The project will be moving forward, and construction trailers will be moved onto Kealy by end of this month or August 2019. This is a three-phase project. This project will create a disruption in use of LLELA; there will be a period of time where that access will be cut off. Mr. Marvin assured the Board members that the dam is in relatively good shape and there is no threat of the dam breaking.

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Mr. Salmon discussed the Old Town TOD (Main & Mill Street) Improvements project. Mr. Salmon gave a brief overview of the project including adding bike lanes, narrowing streets for walkability, adding benches, reducing speed to make it more pedestrian friendly, adding landscaping, etc. The end result will also be a lot better looking than currently. Mr. Ferris discussed the history of Mill Street. Mr. Salmon discussed the additional parking spaces that this project will provide. Mr. Kunke discussed the art benches.

Ms. Thompson advised that there is a metric on the dashboard for CIP projects where the Board members can find more information, including budget information.

LEWISVILLE 2025 CAPITAL PROJECT UPDATE

July 18, 2019



Thrive: Multigenerational Recreation Center

- First slab was scheduled to pour on Thursday, July 11; however rain on Wednesday delayed this. Currently re-scheduling.
- First sinking lot line excavated on Friday, July 12.
- Excavation of the pools has begun.
- Roofers started work on July 1.
- Estimated construction completion: Spring 2020.

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Valley Vista Nature Park

- Master Plan for full site build out in draft form
 - Includes concepts for Phases II & III
- TPWD grant agreement (\$500,000)
 - Execution in October 2019
- AIA contract with Studio Outside has been executed
 - Construction documents for Phase I (TPWD grant)
 - Final plat of property
 - Potential to name park at this time
- Expansion of CMAR agreement approved by TPWD
- Estimated completion in Summer 2020



Kayak & Canoe Launch

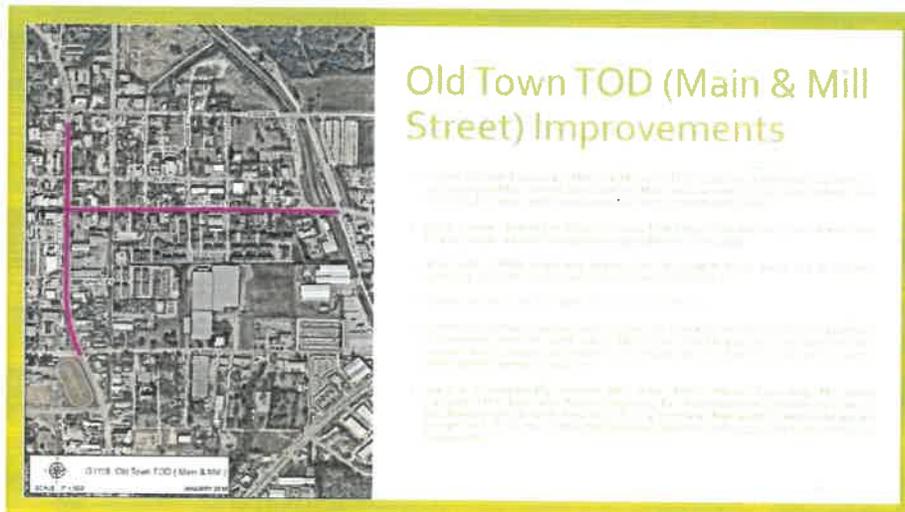
- Construction
 - Tree clearing and clearing vegetation
 - Staking and constructing drive approach
 - Installing site fence
- Site prep
 - Area grading, stockpile material, install base rock
 - Install drain, Rip Rap around
 - Grade berm, Drill Piers, form walls, install deck
 - Project to be complete by December 2019

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Trail Development (progress)

- Garden Ridge Trail
 - Under Construction
 - Phase 1 - Garden Ridge Blvd. to Valley Park
 - Currently in Chapelwood Drive to West Coast
 - Two phases to be bid for November of July 8
 - Expected completion date of Phase 1 - September 2020
- Valley Ridge Trail
 - Working on Professional Service Agreement (PSA) with Freese & Nichols
 - PSA to be finalized sometime in July
 - Move into design phase by August 2019
 - Estimated completion will be completed once PSA is complete



Old Town TOD (Main & Mill Street) Improvements

1. The Old Town TOD is located in the heart of the city, bounded by Main Street to the north, Mill Street to the south, and the I-75 corridor to the east. The area is currently a mix of residential and commercial uses, with a high density of buildings and parking lots.

2. The proposed improvements include the construction of a new transit station at the intersection of Main Street and Mill Street, which will serve as a key transit hub for the area. The station will be designed to be accessible and secure, with dedicated bike racks and secure storage for personal belongings.

3. In addition to the transit station, the project includes the construction of new pedestrian and bicycle infrastructure, including sidewalks, crosswalks, and a dedicated bicycle lane. These improvements will enhance the safety and connectivity of the area, making it more attractive for walking and biking.

4. The project also includes the construction of new public spaces, including a park and a plaza, which will provide a place for community gathering and recreation. These spaces will be designed to be inclusive and accessible to all residents, regardless of age or ability.

5. Finally, the project includes the construction of new affordable housing units, which will provide a place for low-income residents to live in a safe and healthy environment. These units will be located in close proximity to the transit station and public spaces, making it easy for residents to access public transportation and community amenities.

6. The estimated cost of the project is \$10 million, which will be funded through a combination of city funds, state grants, and private investment. The project is expected to be completed by the end of 2021, and will significantly improve the quality of life in the Old Town area.

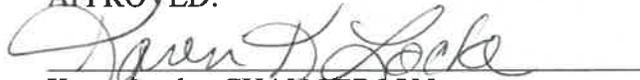
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Adjournment

(Agenda Item 9)

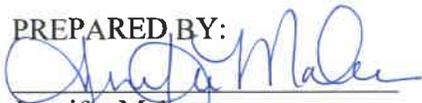
MOTION: Upon a motion made by Co-Chairperson Peter Taggart seconded by Board member Tamela Bowie, the Board voted seven (7) "ayes" and no (0) "nays" to adjourn the meeting of the Lewisville 2025 Advisory Board at 9:02 p.m. on Thursday, July 18, 2019. The motion carried.

APPROVED:



Karen Locke, CHAIRPERSON
LEWISVILLE 2025 ADVISORY BOARD

PREPARED BY:



Jennifer Malone,
Executive Assistant, City of Lewisville