

City of Keller

Keller Development Corporation Meeting Minutes

Keller Town Hall 1100 Bear Creek Parkway Keller, TX 76248 817-743-4000 www.cityofkeller.com

Tuesday, November 9, 2021

REGULAR MEETING 6:00 P.M.

A. CALL TO ORDER - Armin R. Mizani

Mayor Armin Mizani called the Regular Meeting of the Keller Development Corporation to order at 6:00 P.M.

The following members of the Board of Directors were present:

Mayor Armin Mizani

Council Member Sheri Almond

Council Member Ross McMullin

Board Member Richard Sanchez

Council Member Chris Whatley and Board Member Erin Pfarner were absent.

The following City staff members were present: City Manager Mark Hafner, Assistant City Secretary Andrea McDonald, and Director of Community Services Cody Maberry.

B. NEW BUSINESS

1. <u>Consider approval of the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, July 13, 2021.</u>

Attachments: 071321 KDC Minutes

A motion was made by Council Member Sheri Almond, seconded by Board Member Richard Sanchez, to approve the minutes of the Regular Meeting of the Keller Development Corporation held on Tuesday, July 13, 2021. The motion carried unanimously.

2. Discuss a Matching Grant Application with Mr. Shane Pace and Mrs. Nicki Pace.

Attachments: Presentation: Trent's Playhouse

Mr. Shane Pace and Mrs. Nicki Pace gave a presentation in relation to Trent's Playhouse, an inclusive playhouse designed in memory of their son, Trenton Pace. Mr. and Mrs. Pace explained that the playhouse would compliment the sensory playground being constructed with the Overton Ridge Park Expansion Project as it was drafted by the same engineers of the project to match existing plans. Mrs. Pace added that the total cost of the playhouse was \$5,814.00; which would calculate to \$2,907.00 split equally with approval of the matching grant.

The Board held discussion regarding the playhouse and agreed to have a commemorative plaque placed on the bench at the Keller Rock Trail put in place by Mr. and Mrs. Pace in honor of their son, Trent.

A motion was made by Mayor Armin Mizani, seconded by Council Member Sheri Almond to recommend approval of the matching grant application submitted by Mr. and Mrs. Pace to the City Council. The motion carried unanimously.

C. ADJOURN

A motion was made by Council Member Sheri Almond, seconded by Board Member Richard Sanchez, to adjourn the meeting at 6:20 P.M. The motion carried unanimously.

| Chairperson | |
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| Staff Liaison | |