

City of Keller

Keller Development Corporation

Meeting Minutes

Tuesday, July 14, 2020

REGULAR MEETING 6:00 P.M., COUNCIL CHAMBER

A. CALL TO ORDER

Mayor Pat McGrail called the Regular Meeting of the Board of Directors of the Keller Development Corporation to order at 6:05 P.M.

The following members of the Board of Directors were present: Mayor Pat McGrail Council Member Mitch Holmes Council Member Sheri Almond Council Member Tag Green Board Member Erin Pfarner Board Member Karen Lucis

Board Member Richard Sanchez was absent.

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

B. MINUTES

1. <u>Consider approval of the minutes of the Regular Meeting of the Keller Development</u> <u>Corporation on Tuesday, June 9, 2020.</u>

A motion was made by Council Member Sheri Almond, seconded by Board Member Karen Lucis, to approve the minutes of the Regular Meeting of the Keller Development Corporation on Tuesday, June 9, 2020. The motion carried unanimously.

C. NEW BUSINESS

1. <u>Discuss a Matching Grant Application with the Keller Cricket Association.</u>

Community Services Director Cody Maberry presented a request for a Matching Grant Application with the Keller Cricket Association to the Keller Development Corporation Board of the Directors.

Mr. Mujeeb Kazi, Keller Cricket Association, gave a presentation relating to the history of the sport of Cricket, the field requirements, and potential locations.

Council Member Tag Green asked if the association has had any communication with the

surrounding neighbors regarding their opposition, and also requested to see a visual representation of where the sport will be played at the park. Mr. Maberry and Mr. Kazi provided a map of the park with the location identified.

Board Member Erin Pfarner expressed concern with the presentation not being updated with the changes that were agreed upon with the Parks and Recreation Board.

Mayor Pat McGrail expressed concerns with the proposal at the requested location.

Mr. Mike Smith, 932 Nottingham Road, Treasurer, Milstone Lyndhurst HOA, expressed concerns and presented a petition from Milstone Lyndhurst Residents showing 65% opposition to the proposal. Mr. Smith cited concerns of crowds, parking, safety, loss of the passive park, and traffic.

Board Member Erin Pfarner (Parks and Recreation Board Chairperson), gave a summary of the discussions held by, and the reasons why, the Parks and Recreation Board recommended approval of the proposal.

Council Member Mitch Holmes asked Mr. Kazi about his plans for potential growth of the sport in Keller. Mr. Holmes suggested the use of Northeast Park for the proposal.

A motion was made by Mayor Pat McGrail, seconded by Council Member Mitch Holmes, to deny the request for approval of a Matching Grant Application with the Keller Cricket Association.

The motion carried unanimously.

Board Member Erin Pfarner abstained from the vote.

D. ADJOURN

A motion was made by Council Member Sheri Almond, seconded by Council Member Mitch Holmes, to adjourn the Meeting at 6:58 P.M. The motion carried unanimously.

Chairperson

Staff Liaison