

**COAHOMA DEVELOPMENT CORP**  
**SPECIAL MEETING MINUTES**  
**June 13, 2023**

Members present: Kelly Seales, Kandi Campbell, Richard Crawford, Shane Burt, Kelli Crouse, Vanessa King-Behrends

Members Absent: Cody Ditto

Guests: Hector Garcia, Lori Martinez and Ray Seales

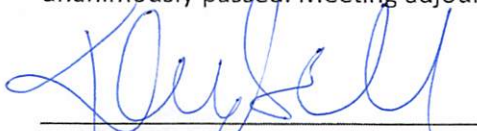
1. Meeting was called to Order by Kelly Seales at 7:05 PM
2. Prayer was led by Kelly Seales and Pledge led by Kandi Campbell
3. Previous Minutes: After review of the previous minutes a motion was made by Shane Burt to approve, seconded by Vanessa King-Behrends, motion passed 6/0
4. Splash Pad: Discussion was held on the splash pad. The splash pad is open from 9am-9pm. Richard Crawford updated the board that the bucket has not been functioning and the pad is missing 2 fixtures that were in the agreement. The fixtures will be added after the season ends in September due to the cement work that will need to be performed. The company is currently trying to resolve the bucket issue. The board will not send the last 15% of the payment until these items are resolved. Kelly Seales thanked Lori Martinez for loads of dirt that were donated by her and her husband. The dirt was given and delivered for free to level around the splash pad. Kelly suggested to the board that the Martinez's be added to the list of people recognized for making the project a success. The board agreed.

Splash Pad Sign: Kelly Seales then discussed the splash pad rules sign. She has discussed with our Attorney, Linda, asking about the required verbiage, if any, for the sign. Linda informed Kelly that no specific wording is required but she did send some suggestions. The board reviewed the suggestions for the sign. Kandi Campbell made a motion to approve \$500 to spend towards the purchase of the Splashpad Rules sign, seconded by Richard Crawford, Motion passed 6/0. The board agreed to have a soft grand opening on July 1<sup>st</sup> when the Coahoma Lions Club July 4<sup>th</sup> parade and park activities are scheduled. The sign should be ready and displayed prior to this event.

Splash Pad Tables: The board then discussed purchasing tables before the event. After an extensive search for tables and comparison of costs, a motion was made by Richard Crawford to spend up to \$6,500 on the purchase of 5 metal powder coated picnic tables, seconded by Kelli Crouse, motion passed 6/0. Tables will be purchased immediately to try and have them all here before July 1<sup>st</sup>.

Splash Pad Irrigation and Grass Bids: Bids were received by the board for irrigation and grass. Hector Garcia, the owner of C&A Lawncare, presented his bids to the board. His irrigation bid was \$10,283.75 and the grass bid was \$16,324.10. Mr. Garcia informed the board that if he was awarded the job, he could have it completed prior to the grand opening on July 1<sup>st</sup>. Mr. Garcia is also local so he can assist with keeping an eye on the grass and advising if needed. An additional bid was received by Johansen's Landscape and Nursery. They submitted an irrigation bid of \$26,218.99 and a grass bid of \$5,450.00. The board discussed and compared the proposals of both companies. Following discussion, a Motion was made by Richard Crawford to approve the bids from Hector Garcia in the amount of \$10,283.75 and \$16,324.10 for irrigation and grass, motion seconded by Shane Burt, Motion passed 6/0

5. Coahoma Murals: Board reviewed picture ideas for the murals. No new updates or action needed at this time.
6. Bills: Board reviewed bills for K20E LLC in the amount of \$4,005.00 and \$5,815.00 for electrical work performed at Splash Pad. A motion was made by Richard Crawford to approve the K20E bills, seconded by Kelli Crouse, Approved 6/0. A bill was also submitted by Splash Pad USA for \$10,200.00. A motion was made by Vanessa King-Behrend to approve this bill, Kandi Campbell seconded, approved 6/0.
7. New Business: None
8. Executive Session: None
9. Adjourn: Motion was made by Shane Burt to adjourn, seconded by Vanessa King-Behrend, unanimously passed. Meeting adjourned at 8:42 pm.



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Kandi Campbell, Secretary



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Kelly Seales, President