

Memorandum

To: Honorable Mayor Shetter and members of the Burleson City Council
From: Peter Krause, Director of Parks and Recreation
Date: August 17, 2009
Subject: Ratify Burleson Community Service Corporation (4B Corporation)
Resolution 4B081709.

City Council Action Requested:

The City Council is requested to ratify the 4B Corporation's Resolution 4B081709.

Background Information:

A copy of the 4B Corporation's item page is attached for your information.

Staff recommends that Council approve of the 4B081709, the Youth Sport Park at Chisenhall.

Board/Citizen Input:

- July 27, 2009 - Conducted a Joint 4B and Council Work Session
- August 17, 2009 – Conducted a Public Hearing to take input regarding the adoption of the park as a 4B Project.

Financial Considerations:

Funding for the 4B Corporation's action is available in the 4B Sales Tax Fund.

Attachments:

4B Corporation Item Page
Resolution 4B081709

Staff Contact:

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Memorandum

To: Chairman Toby Ford and members of Burleson Community Service Development Corporation (the "4B Corporation")

From: Peter Krause, Director of Parks and Recreation

Date: August 17, 2009

Subject: Public Hearing and Approval of Resolution 4B081709, Youth Sports Complex at Chisenhall.

Board Action Requested:

1. Conduct a Public Hearing to receive public comment on Resolution 4B081709.
2. Approve Resolution 4B081709.

Background Information:

On July 27, 2009 the 4B Board and City Council conducted a joint meeting to discuss the creation of the Park Performance Fund. Staff explained that the fund was to allow for the operation of all the "pay for play" park and recreation facilities that the city operates. Those facilities include the Recreation Center at Bartlett Park, the Youth Sports Complex at Chisenhall Park, and the Hidden Creek Sport Complex. The Recreation Center was adopted as a project of the 4B Corporation on November 17, 2005 and the Hidden Creek Sports Complex was approved for funding by the 4B Corporation on June 22, 1995. Staff also gave the Board and Council an overview of the estimated revenues from operation of the facilities, estimated operational cost, and the funding required to satisfy the estimated operating costs.

The 4B Corporation is requested to designate the Youth Sport Complex as a project of the Corporation, authorize the expenditure of \$100,000 to assist the City in the construction of the project, and to contribute \$864,000 in 4B sales tax revenues for FY 09-10 for the maintenance and operation of the 4B Corporation's approved projects within the Park Performance Fund (the Hidden Creek Sport Complex, the Recreation Center at Bartlett Park, and the Youth Sports Complex at Chisenhall Park).

Financial Considerations:

Funding for the construction contribution for the Youth Sports Complex and the maintenance and operation contribution for the approved projects of \$864,000 for Fiscal Year 2009 - 2010 are available in the 4B Corporation Sales Tax Fund.

Attachments:

Resolution 4B081709

Staff Contact:

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Burleson Community Service Development Corporation 01275666-01

Resolution

4B081709

The Burleson Community Service Development Corporation, known as the "4B Corporation", incorporated and certified in June 1993 under the authorization of the Development Corporation Act of 1979 hereby adopts and authorizes the following:

- The Youth Sports Complex at Chisenhall Park as a 4B Corporation project.
- The expenditure of \$100,000.00 in 4B sales tax revenue to assist the City of Burleson with the construction of the Youth Sports Complex.
- The expenditure of \$864,000.00 in 4B sales tax revenue for FY 09-10 for the maintenance and operation of 4B projects, Hidden Creek Sport Complex, the Recreation Center at Bartlett Park and the Youth Sports Complex at Chisenhall Park.
- Upon approval by the 4B Corporation direct the Secretary of the 4B Corporation to publish notice of the 4B Corporation action in the Burleson Star as soon as possible following the approval.
- Request the Burleson City Council ratify 4B081709.

Approved this _____ day of _____, _____.

Signed

President, Toby Ford

Attest:

Secretary, Amanda McCrory