



MINEOLA CIVIC CENTER

July 6, 2021

Ms. Mercy Rushing, City Manager
City of Mineola
300 Greenville Highway
Mineola, TX 75773

Dear Mercy,

As President of the Board of Directors of Mineola Civic Center, I am writing to request the possibility of a 380 Agreement between the City of Mineola and Mineola Civic Center for City of Mineola street crews to repair and/or patch holes on the streets at the civic center. Mineola Civic Center will be responsible for payment of all materials.

If this is acceptable to you, would you please consider adding this to the Monday, July 26, 2021 City Council agenda for a discussion and vote?

As you know, Mineola Civic Center benefits its citizens in a number of ways. First, MCC provides a facility for citizens to utilize for private and public events. Secondly, tourism dollars are generated *for the city* by individuals and RV rally groups who stay at the RV park while in Mineola. They eat in our restaurants and shop in our stores. The civic center also provides a public park, a walking/jogging trail, a children's playground, public restrooms, and a splash pad for the children in our community – all free of charge. During the pandemic, Mineola Civic Center became a testing site for COVID-19 as well as a vaccination center – all free of charge. Additionally, MCC offered a free dedicated high-speed WiFi network for Mineola students to use during the school closure.

At the June, 2021 MCC Directors meeting, this agreement was discussed, a motion was made and approved by the Board of Directors to make this request of the City of Mineola. Attached please find a copy of the June, 2021 meeting minutes.

Sincerely,

Pam Thurman, President
Mineola Civic Center Board of Directors

PT/nm



MINEOLA CIVIC CENTER

Board of Directors

Meeting Minutes

June 9, 2021

Opening

The regular meeting of the Board of Directors was called to order at 12:05 p.m. on June 9, 2021 in Meredith Hall at the Mineola Civic Center.

Present

Pam Thurman, David Collett, Jeanette Castleberry, Kevin White, John Fuller, Carol Harder, Doris Newman, Nancy Murphy, (Manager) Lisa Bright, (Asst. Manager) and Peggy Berry, (Consultant).

Absent

George Assaf, Jim Harder

Prayer

Opening prayer was by John Fuller.

Approval of Minutes

The minutes of the May 12 meeting were unanimously approved as presented.

Financial Report

Kevin called attention to the May income, outside the Meredith money, noting it was at \$14,384. For the month of May, MCC is in the black at \$6,867, including the \$16,000 from the Meredith Foundation. Compared to last year, RV rentals were up 36.2 percent over last year, room rentals were up 534.7 percent. Income has increased to \$14,386 in May 2021, compared to \$4,602 in May 2020. The financial report was unanimously approved on a motion by Jeanette with a second by Doris.

New Business

Bank Accounts - On a motion by John and second by Jeanette, the board unanimously approved removing as account signatories the names of members no longer serving and adding Carol's and Pam's names.

380 Agreement with City of Mineola - Kevin said he had talked to the city attorney while he was still mayor about a 380 Agreement between the civic center and the City of Mineola. He stated since the Civic Center is not city property, it would not be fair to the city taxpayers to redo the civic center's roads. However, the civic center could pay for materials and the city's crews could patch the holes as they are able and the civic center could request an agreement for this.

John also said that the county had performed a great deal of work for the school district when he was superintendent through an interlocal agreement. John made the motion to request the 380 Agreement with the city and Kevin seconded it. The motion passed unanimously.



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Website update - Nancy displayed progress she and Neal Duncan have accomplished on the website, noting that new video would be shot after dead trees are removed. She and Neal were meeting on the afternoon of this meeting to finalize it and get it ready for people to see.

Marketing - Jeanette said the financial report on the Daddy Daughter Dance is being worked on. And she needed help with three stacks of flyers for the Junk in the Trunk on June 19.

Building and Grounds - The finish mower was still in transit, through Ag-Power has been invoiced for it. Parts for the old mower have been ordered but we are still waiting for the supply chain to catch up with demand.

Twenty-six tree stumps had been ground, while there are still some to be done at \$25 a piece for average size.

The Splash Park did not get opened on Memorial Day due to a mechanical issue, despite the efforts of John, Nancy and Moses. It is now open.

New Board members - David said he had talked to two people who've committed to being on the board; Ross Harle, and Demethrius Boyd had tentatively said yes. John motioned and Kevin seconded and they were unanimously approved for recommendation to the city council.

Adjournment

Meeting was adjourned at 1:30 p.m. The next general meeting will be at July 14th.

Minutes submitted by: Doris Newman *Doris Newman*

Approved by: Pam Thurman *Pam Thurman*