

Meeting Minutes of the Hollywood Park Economic Development Corporation

January 16, 2020

Present: Ben Henderson, Tom Sims, Delanie Hall, Julie Schacklett

Absent: Adolfo Ruiz, Scott Farrimond, Julie Chudnow

Meeting was held at Voigt Center and called to order at 5:56 PM

Minutes from December meeting were reviewed. Motion: Ben Henderson, 2nd Julie Shacklett to approve minutes as written, passed

Financial Report – Mr. Hinson briefed the EDC on revenues and expenditures. There are lagging expenses not reflected in final balance. Mr. Hinson will create an “encumbrances” column summary of pending expenditures, and insert in the financial statements format to show expected reduced balance. The financials were accepted as presented. Motion: Delanie Hall, 2nd Julie Shacklett to approve; passed

Mayor Murphy reported the new machine to clean fire gear has arrived. The cost of special soap is still pending purchase.

OLD BUSINESS

None to discuss

NEW BUSINESS

Item #1 – Audio & Technology improvements. Tom Sims gave a presentation on Voigt Center acoustics. He has reviewed as-built drawings of the building. All surfaces are hard – wood ceiling, glass, solid walls, and concrete floor. The room has 4-second echo factor, whereas normal 1.5 second echo is preferred.

Either rectangular baffles or round baffles can be installed. Mr. Sims recommends Kirei Round Clouds. These come in 23” or 33” or 46” diameter sizes, and are rated to meet local fire code. The clouds are approximately 45% more effective than rectangles. Clouds have 4 – 6 week delivery with \$250 freight.

Costs:

Rectangle \$3.00/sf 600-800 sf needed = \$1,800 to \$2,400 cost

Rounds \$15.00/sf 600 sf needed = \$9,000 cost

Next steps: February meeting determine final cost including installation; March meeting vote, and forward for March City Council consideration

Mr. Sims then spoke about sound speakers, and the six existing speakers pointing toward the floor. This configuration results in bounce off the floor. Southwest Sound Systems has proposed 4 column array speakers to replace Creston speakers. Cost is \$2,240

The sound system was reviewed, and an AMX system could be replaced with Netlink 1200 system for selective use of microphone, music, video, etc. rather all at same time as allowed by AMX. Cost of the Netlink 1200 system is \$3,850.

Kelly Cowan then addressed the need for shade covers in the library. New covers for library windows are needed to close that room. Cost is \$7,262.

All together these items would cost \$22,352 plus labor & equipment needed for installation. Mr. Sims will bundle these items together for consideration plus installation estimates, at February meeting.

Item #2 – Discussion on possible additional projects for future agendas and resolutions.

Use of Billboards- Julie Shacklett showed a mockup design of a billboard with a slogan: Hollywood Park, Friendliest City in Bexar County. Mayor Murphy said Burkett Media will be installing 2 more billboards, and perhaps these can be utilized also. Motion was made to include this topic on the February agenda for further discussion concerning the implementation of a program for Hollywood Park messages on space-available billboards. Passed


Mr. Henderson asked about municipal buildings, and expected discussion regarding feasibility of any expansion or modifications at City Hall. Counsel Michael McCann said this could be slated for EDC February meeting. Mr. Henderson offered a motion for consideration of municipal buildings either new construction or modification located at City Hall at the February meeting. Passed

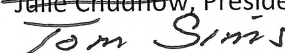
In reviewing the EDC List of Project Ideas, Ms. Shacklett volunteered to lead #1, Beautification of Entry ways, landscaping & signage.

Ms. Hall asked about repeat absent board members, and how this should be handled. She and Counsel McCann will refer to EDC by-laws for review of policy.

Meeting adjourned at 7:09 PM.

Minutes of this meeting are approved on this the 13th day of February 2020.



Julie Chudnow, President


R. Ben Henderson, Secretary