

CY-CHAMP PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
June 30, 2022

The Board of Directors of Cy-Champ Public Utility District (the "District") met at 13455 Cutten Road, Suite 1A, Houston, Texas on June 30, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ron Walkoviak, president
Richard M. Spurlock, vice president
Shelley Serres, secretary
Harold W. Greer, assistant secretary
Polly Looper, security coordinator

and being absent:

None

Also present were Katie Golzarri and Erin Larimore of Clark Condon Associates, Inc.

The president called the meeting to order and declared it open for such business as might come before it.

PARK PLANNING WORKSHOP

Board president Walkoviak noted that the primary purpose of today's meeting is conduct a park planning workshop with representatives of Clark Condon Associates, Inc. (CCA), the District's landscape architects.

Katie Golzarri of CCA presented and reviewed a 50% Design Development status report for the garden parks east of Cutten at Cherry Hill (Park A at the NW corner and Park B at the NE corner), and the 4-acre extension park west of Cutten at Richardson (Park C). A summary of the discussion items is included in the attached meeting notes.

There being no further business to come before the board, the meeting was adjourned.

Secretary

Attachments: Clark Condon Meeting Notes

MEETING DATE: June 30, 2022
ISSUE DATE: July 1, 2022
PROJECT: Cy-Champ Parks
CC PROJECT No: 121-112
ATTENDEES: Board members and CCA

50% Design Development

- I. Park A
 - A. Look at options to provide uplighting (including timer) at the 84" oak. This would serve for security as well as beautification.
 - B. Remove bike racks from scope.
 - C. Add drinking fountain.
 - D. Directors to provide more feedback regarding existing large magnolias at park entry.
 - E. Directors to discuss taking over planting in front of exiting monument sign with HOA.
 - F. Would prefer a different fencing than tube steel. CCA will provide options for wood, fake wood or a wire cord fence.
 - G. Fitness equipment signs to be green
 - H. Explore options to do integral color on concrete walks. Consider as add-alternate during bidding.
 - I. Look into possible recycled plastic for the picnic table in lieu of wood
 - J. Ensure the trash receptacle is easy for maintenance to clean. Provide lid cover option.
 - K. Playground
 - Add another set of swings for a total of 4. One being a mommy/me swing
 - Check the type of ropes on Berliner equipment. Provide samples/color
 - Ask rep if there are alternative options to climbing net on 5-12 (concerned with safety)
 - No metal slides
 - Fibar mulch good option for playground surfacing at this park
- II. Park B
 - A. Locate sound systems at top and bottom seating areas of the water feature
 - B. Directors to provide more feedback regarding existing large magnolias at park entry.
 - C. Directors to discuss taking over planting in front of exiting monument sign with HOA.
 - D. Walks
 1. Concrete for most of the walks
 2. Loop walk use paver bands with a special scoring or etching design. CCA to provide additional sketches for Board review.
 3. Look into the bridge crossing options more. Concerned with site views with railings. Prefer level elevation.
 4. Not sure about the stream crossing boulder. Could be a safety hazard. May completely remove this
 - E. Irregular flagstone at the special paving areas
 - F. Upper seating area
 1. Add seat wall/bench with backs. (link seating system or wall top bench images)
 2. Look into doing (half) benches as surface mounted chairs.
 3. Explore different picnic tables and provide sketches for Board review
 4. Look into different seating options with picnic table
 5. Add arms to benches in this park
 - G. Water feature
 1. For the coping explore a stone type that is in between the accent block & schist material.

2. Mix of the decorative gravel and pebbles/stones in basin

III. Park C

- A. Like the idea of moveable furniture for under event pavilion
- B. Yes- jogging track surfacing
- C. Explore more options for colored pavers at entry plaza
- D. Site lighting? Need direction regarding safety lighting vs. use lighting. Options to light parking lot, pavilions, tree uplights, accent wall lighting, other areas.
- E. Like pavilions but reduce heaviness of column wraps similar to how model shows them.
- F. Wood bench swing because of lack of shade
- G. Yes- xtreme ninja warrior course or similar within track area
- H. Add 2 drinking fountains
- I. Honorary Walk
 1. Etched pavers for the board members
 2. Special trees (crepes) along entry walk for the members that have passed away. Can grow to special trees between plaza and lawn area.

IV. Misc.

- A. Explore the creation of Cy-Champ PUD logo to include at these new parks.
- B. Reach out to Mickey Merritt to keep him involved with projects.

END OF NOTES

Should any recipients find the information herein incorrect please, contact us immediately at 713-871-1414.