

**Indian Springs Village Association (ISVA)
Monthly Board Meeting July 13, 2021
The Woodlands Township**

MINUTES

Attendance:

Board Members: Michael Saucier, Matt Pounders, Carol Stromatt, Richard Stromatt, Ken Schumann, Richie Spurlock, Michael Ranc, Ryan Porter, Tripp McOmber, Ree Belhumeur, Erika Bondy-Pratt, CJ Heinrich, Kelly Sharer

Township: Julie Quinn

Call to Order: Michael Saucier opened the meeting at 7:00 p.m.

Law Enforcement Report: No report for the month as the deputies were in training

Neighbors', Elected Officials and Candidates Comments:

Chris Nunes, Director, Parks and Recreation provided an update on Falconwing Park

- Burditt (in coordination with WTI for pool renovation) is the consultant architectural firm responsible for the Falconwing Park Renovation
- Meeting with ISVA is the first step and will have a public survey and township wide data collection later in the summer;
- Timeline - January approval and bid and contractor selection in 2022; reopening of park by end of 2022
- Project has a budget of \$1M+ and will balance needs of the park – parking, utilization, restrooms and pool assets; artificial turf will not be in scope for this phase but may be included in the future scope
- Answers to the survey questions can be sent to cnunes@thewoodlandstowship-tx.gov

Dr. Anne Snyder provided an update from the township

- Falconwing Park planning is underway and will be reviewed by the board later in 3rd quarter
- 2 mosquito samples tested positive for West Nile
- The Woodlands was voted #1 place to live in the country based on a recent survey
- If not receiving the Woodlands Magazine let Nick Wolda know
- Rock the Row schedule through the 2nd week in August
- Township is reviewing incorporation and expect that there will be discussion in the upcoming retreat; Township would not make any decisions on MUD consolidation, but would be decided by new city council
- Township is still waiting for eligibility for CARES act funding
- COVID testing through July for the Township location and August for the other two sites

Secretary's Report: June meeting minutes were reviewed and approved.

Treasurer's Report: Ken provided the monthly report and the budget for June. ISVA will need to provide a projected preliminary budget to the Township by September for 2022. Ken is still looking for an assistant.

The Woodlands Township: Julie Quinn distributed The Woodlands Township schedule of events

- Public Safety Open Houses have been well attended and there are two remaining
- Aug 13 is first responders blood drive and will get a free t shirt and Blue Bell ice cream at the Woodlands Township Hall
- Aug 29 is Boots v Badges softball game 3-4:30 PM at McCullough Jr. High

Old / Recurring Business:

Parks & Recreation Advisory Council – Ken provided the report from the last meeting which covered the Falconwing Park update

RDRC Update – Both committees are fully staffed and many current reviews are deciding paint colors on different surfaces

Woodlands Magazine – Carol discussed the September 2021 article which will include Taste of the Village information and upcoming Falconwing Park renovation and back to school safety

ISVA Social Media –

- Tripp was able to discuss with Dan and is working on a redesign for visual appeal; New functionality continues feed with Facebook; We continue to receive a number of messages and questions and will be adding as FAQs
- Links are also included for Instagram, Facebook and LinkedIn

Taste of the Village – October 23

- Sponsorship (HEB & Regency) - HEB and Regency have committed to funds as requested.
- Facilities (Spectrum) - Collected bids and informed Spectrum of award of the business with an increase in price over previous years
- Booths (businesses) - Jersey Mike's and School of Rock committed...now have 6 committed. Mike will need help on contacting businesses and will circulate
- Raffle – Erika; HEB has agreed to provide 2 \$250 gift cards. Looking at additional items for purchase
- Entertainment
 - Walking entertainment & Bouncy House (Stromatts to manage)
 - Stage (Class act, Vitacca, TWHS Improv, & School of Rock committed...need ~ 2 more & a DJ/MC)

New Business: None

Adjourn: Matt motioned for the meeting to adjourn at 9:02 and Carol seconded. The motion was unanimous and the meeting closed.

NEXT MEETING: September 14, 2021 at 7:00 via Zoom.

Submitted by Matt Pounders