January 6, 2022

On this the 6th day of January, 2022 at 12:00 noon the Visitor Impact Committee of the City of Friona, Texas, convened at the Friona Community Center, 601 W 15th Street, the meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 551 of the Government Code, with the members being present and in attendance, to wit:

Chris Alexander, Board Member

Tracy Bunker, Board Member

Stormi Choate, Board Member

Sergio Mendez, Board Member

Larry Rector, Board Member

Others present included: Leander Davila, City Manager

 Rosa Mendez, City Secretary

 Alex Guerrero, PRPC

**ITEM 1 ROLL CALL**

 Stormi Choate called roll and announced that a quorum was present.

**ITEM 2 HEAR PUBLIC COMMENTS**

No one present.

**REGULAR HEARINGS:**

 The meeting was called to order at 12:18 p.m.

**ITEM 3** **REVIEW AND SCORE THE ENGINEER/ARCHITECTURAL STATEMENT OF QUALIFICATIONS FOR THE FRIONA COMMUNITY PARK REDEVELOPMENT PROJECT**

Alex Guerrero addressed the committee regarding the scoring process and reviewed the submission for the engineering and architectural services of the project. OJD Engineering L.P. and Vazquez Builders were the two submissions. The Visitor Impact Commission scored these two firms and is recommending that the city council approve the contract with OJD Engineering.

**ITEM 4 UPDATE ON THE FRIONA COMMUNITY CENTER KITCHEN REMODEL**

Some of the committee members had not been in the community center to see the renovations. They toured the kitchen and city manager informed them that the next phase will be renovation of the restrooms. Members were please with the new look.

**ITEM 5 ADJOURNMENT**

With no further business at hand, the meeting adjourned at 12:55 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary