



**FARMERSVILLE PARKS AND RECREATION BOARD
MINUTES FOR
July 2, 2020**

Present for the meeting: Miranda Martin, Kiel Cathey, Beverly Mondy, Misty Wiebold, Suzie Grusendorf, Charlotte Holloway and John Young Also present: Paula Jackson as staff.

I. PRELIMINARY MATTERS

Meeting was called to order by Paula Jackson at 5:05

II. ELECT OFFICIERS

a. Chair – Motion made by Suzie Grusendorf to elect Miranda Martin

Motion seconded by Charlotte Holloway

Motion Carried

b. Vice Chair – Motion made by Misty Wiebold to elect John Young

Motion Seconded by Suzie Grusendorf

Motion Carried

c. Secretary- Motion made by Suzie Grusendorf to elect Misty Wiebold

Motion Seconded by Charlotte Holloway

Motion Carried

III. REGULAR AGENDA

a. Update on ADA Swing and Play area surface

- Misty Wiebold asked Miranda to give a debrief on the Play Ground equipment and the location.
- Miranda stated these improvements will be to Rambler Park on the west side of the Splash Pad. Miranda stated there will be several things happening here:
 - ADA Swing
 - 2 Bay Swing with 1 Cantilever
 - Ground Surfacing under the swings
 - Moving of the Gazebo

b. Comments and Concerns

- Miranda stated JW Spain Parking Lot project is almost complete
- Beverly Mondy had questions regarding the concession stand.
- Miranda stated we will put JW Spain concession stand on the next agenda.


VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

JW Spain Concession
Review contract for Little League

VII. ADJOURNMENT

Adjourned at 5:25PM

ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin, CHAIR