



**FARMERSVILLE PARKS AND RECREATION BOARD
MINUTES FOR
September 3, 2020**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Sandra Green at 5:11

II. APPROVAL OF MINUTES

- Motion made by Charlotte Holloway to approve August 13, 2020 meeting minutes
- Motion seconded by Suzie Grusendorf
- Motion carried

III. REGULAR AGENDA

A. Update on ADA Swing and Play area surface cost:

- The amount that we have to spend currently is \$40k. for Rambler Park. The last meeting the board talked about putting the pouring place under the ADA swing and the Mulch/Pellets under the other swing.
- Charlotte asked what is the difference between the two products?
- Miranda passed around samples of the pour in place and explained the difference of the two samples which are solid and 50/50. The 50/50 mix is easier with sun.
 1. Warranty on pour in place – 5 years
 2. Warranty on the Mulch/Pellets – 12 years
- Misty Wiebold added she would to get the comparison for cost savings between the Pour in Place and Mulch.

B. JW Spain parking lot project drawing

- Ben White stated the money from the Collin County Open Space Grant was \$50,000 and \$50,000 was the match. The focus was on the ADA. Everyone had a copy of the improvements. Ben stated the City will go to the County and ask for more Open Space Grants.

C. Rambler Park

1. Phases and Drawings

- Miranda explained to the board the layout & phases
- 2. Budget
- Ben showed the Board the CIP Project Description sheets which the City's Budget is formed.
- The Board discussed moving the 2-5 Playground, and adding a 5-12 yr Playground.
- D. Consider, Discuss and act upon a Park Plan for the following Parks**
- Ben White shared with the board he wants to see more work in the Parks Plan of the Comprehensive Plan. Ben suggested the board requests the funds for a professional planner for Parks to help with a park plan for a 5 to 10 year plan.
 1. City Park: Music in the Park
 2. South Lake Park: The Park Equipment needs attention. Ben stated about 4 years ago the City did a sidewalk project, and the dock has been redone. The south side of the park area has black land prairie grass.
 3. JW Spain: Parking lot being done now
 4. Riding Arena: nothing at this time
 5. Chaparral Trail: In the process of conveying 8.1 miles more of the trail.
 6. The land for the Park in the Camden Park Subdivision: Note* at this time the park dedication fees were not paid. The City of Farmersville's in process of collecting as we speak.
- Miranda stated she wants to bring up the Ordinance for Park Dedication for review.
- E. Consider, Discuss and act upon making a recommendation to the City Council changes to the Little League Contract.**
- Miranda said there are several things in this document that needs to be corrected one being where it stated City Amenities it should be Parks and Recreation. Miranda went on to say it would be best if we take this contract home and study it and bring it back to the next meeting for further reviews and comments to create the recommendation to Council.
 - Motion made by Charlotte Holloway to take home and study the document.
 - Motion seconded by Beverly Mondy
 - Motion carried all in favor

IV. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

JW Spain Concession Stand
 JW Spain Budget and Land spacing
 Rambler Park Equipment
 Ordinance on Park Land Dedication
 Little League Contract
 Cost comparison for pour in place and mulch playground cover

V. ADJOURNMENT

Motion to Adjourned at 7:04 Charlotte Holloway
 Motion Seconded by Suzie Grusendorf
 Motion carried

ATTEST:



Paula Jackson

Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin

Miranda Martin, CHAIR