



**FARMERSVILLE PARKS AND RECREATION BOARD
MINUTES FOR
November 12, 2020**

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

I. PRELIMINARY MATTERS

Meeting was called to order by 5:00

II. APPROVAL OF MINUTES

- Motion made by Charlotte Holloway to approve October 1, 2020 meeting minutes
- Motion seconded by Kiel Cathey
- Motion carried

III. REGULAR AGENDA

A. Rambler Park

1. Comparisons of cost savings for Pour in Place and Mulch/Pellets

- Miranda went over the bids:

For Pour In Rubber only

Lea N Park - \$50,850 for 2496 sqft

Pro Tech - \$33,160 for 2000 sqft

Childs Play -\$37,440 for 2496 sqft

For Half Pour In Rubber and Half Mulch

Lea N Park -\$36,570 +12,050 install for 1344 Mulch and 1152 Pour In Rubber

Childs Play -\$30,105 (includes installation) 1385 Pour In and 76.9 cubic ft
Rubber Mulch

Pro Tech - will not do Mulch

- Miranda stated that Childs play has done the playgrounds at the Farmersville ISD and the playground in the center at Tatum.
- Charlotte asked if Childs Play would be Miranda recommendation.

- Miranda stated yes Childs play seemed like he has the expertice for this project. Although Lea N Park is a real good company, but feels like for the money Childs Play would be her choice.

B. JW Spain

1. Consider discuss and act upon making a recommendation for City Council to make Improvements to Jw Spain Complex.

Recommendation:

AREAS THAT NEED ATTENTION:

- The sand on all fields need to be worked and sand added
- Concrete Borders around the back stop for home plate (cinder block)
- Enclosure for the trash cans
- Level the ground around the batting cages
- Landscape to enhance the Park
- Paint the concession stand
 - Will need paint
 - Will need paint rollers and brushes
 - Some hedges for landscape
- Have the City Logo and Parks and Recreation under the Logo on the building.

TO GET THIS DONE THE BOARD WOULD ASK FOR VOLUNTEERS:

- LDS CHURCH
- BOY SCOUTS
- COMMUNITY

It will take funds to make these changes and improvements happen, if the Parks and Recreation Board have Councils permission to proceed with gathering the cost which will be associated with this project the board will then bring it back to Council for approval.

- Motion Made by Susie Grusendorf
- Seconded by Beverly Mondy
- Motion carried all in favor

C. Little League

1. Review Contract to Consider and act upon making a recommendation to City Council changes to the Little League Contract

Recommendation:

CHANGES RECOMMENDED TO THE CITY COUNCIL

SECTION 1. DESIGNATION OF FIELDS AND FIELD USE

PARAGRAH 2: The Little League Baseball regular season begins in February and ends November.

SECTION 8. ANCILLARY FINANCIAL MATTERS

PARAGRAH 1: The Little League shall provide to the City copies of Little League's year-end financial statement, ending December 31st, for each year during the term of and prior to the renewal of, this Agreement and any extension of the agreement. This must be provided by January 31. All financial obligations contracted for by the Little League in relation to its use of the Complex must be paid in return for the satisfactory delivery of goods and services,(\$100 per team) and failure to do so without just cause will be considered reason for the City to cancel the agreement with the Little League.

- Motion Made by Kiel Cathey
- Seconded by Beverly Mondy
- Motion carried all in favor

D. Park Land Dedication Section of the Subdivision Ordinance

Consider and act upon making a recommendation to City Council regarding changes to the section for Park Land Dedication. The Board discussed the Park Land Dedication and where the 5% fee is going. The Board asked can we spend those fund on improvements? The Board dicided that they will come back next meet with recommendations to make a change in the Subdivision Ordinance's section on Park Land Dedication.

- Motion Made by Kiel Cathey
- Seconded by Susie Grusendorf
- Motion carried all in favor

IV. CITY MANAGER UPDATE: Ben White

Not available

V. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Vote on the Vendor for the Pour in Place and Mulch project for Ramble Park
Update on recommendation to Council on improvement to the Complex
Update on recommendation to Council on changes to the Little League Contract
Park Land Dedication

VI. ADJOURNMENT

Motion to Adjourned at 6:35 Kiel Cathey
Motion Seconded by Charlotte Holloway
Motion carried

ATTEST:


Paula Jackson, Assistant to the City Manager

APPROVE:


Miranda Martin, CHAIR