

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
December 6, 2010

The Farmersville Parks and Recreation Board met in regular session on December 6, 2010 at 6:00 p.m. at City Hall with the following members present: Russell Chandler, Betty Sergent, Alicia Wisdom, Marianne Politz and Mark Vincent. Staff member present was City Secretary Edie Sims. Council Liaison present was Jim Foy.

CALL TO ORDER

City Secretary Edie Sims called roll and announced that a quorum was present. Chairman Russell Chandler welcomed Marvin Smith.

SWEAR IN NEWLY APPOINTED BOARD MEMBERS

Angie Rios could not attend this meeting. This matter may be handled by proxy. No action will be taken at this time.

CONSIDER MINUTES FOR NOVEMBER 1, 2010

Betty Sergent motioned to approve the minutes as presented with Alicia Wisdom seconding the motion. Motion carried unanimously.

PLANNING SESSION FOR PARKS BOARD PROJECTS DURING 2010-2011 FISCAL YEAR

Previously the Board toured the Spain Athletic Complex to determine needs at this facility. Marvin Smith was asked to attain pricing and prioritize problem areas from his perspective. Mr. Smith's list reads as follows:

- (5) Batting cage netting for two ball fields \$1600-\$2000 (the netting will come down after the season so deterioration does not occur)
- (2) Chain-link fencing around the dugout #1 \$500
- (1) Restrooms requiring new toilets and dividers \$3000-\$4000
- (4) Fix dugout storage rooms with better locks \$100 (will lock the more expensive equipment in a secure place allowing the entry for regularly used equipment)
- New counter tops at the Concession Stand (not priced to date as this is more a want than need due to safety factor for children)
- Petitions in front of the restrooms so one does not look directly into the restrooms
- (3) Repaint the Concession Stand with more attractive colors \$500 (Marvin Smith offered to paint the concession stand. The cost reflects materials only)
- Screening to attach to the Concession Stand to the batting cages for protection of those in line at the Concession Stand

The Board concurred with the list and was placed in a different priority to give emphasis of pride and commitment to bring the facility to a higher standard.

Alicia Wisdom stated she would like to also do some work at the Splash Pad, possibly a handicapped walkway to the pavilion and add park benches in the pavilion. Jim Foy noted lighting is a huge problem at the City Park. After much discussion, the Board agreed that Russell Chandler will present the list to the Community Development Board at their meeting on December 13th as they are currently allocating funds for the Parks Board.

Mark Vincent stated he will work with Sharyland and will find the “dark spots” in the City Park and find what the cost will be to enhance the City Park with more lighting.

Alicia Wisdom stated she will continue to research avenues for a covering at the Splash Pad. The Centennial Committee may be a source of revenue and perhaps involving the students to build a penumbra.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Marianne Politz requested the Board to entertain the possibility of a Skate Park at Southlake.

ADJOURNMENT

On a motion by Alicia Wisdom and a second by Betty Sergent, the Board adjourned at 6:50 p.m. Motion carried unanimously.

Russell Chandler, Chairperson