

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
January 3, 2011

The Farmersville Parks and Recreation Board met in regular session on January 3, 2011 at 6:00 p.m. at City Hall with the following members present: Russell Chandler, Betty Sergent, 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.

SWEAR IN NEWLY APPOINTED BOARD MEMBERS

Angie Rios could not attend this meeting. No action will be taken at this time.

CONSIDER MINUTES FOR DECEMBER 6, 2010

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

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

Chairman Russell Chandler presented the request of projects to the 4B Community Development Board at their meeting held December 13, 2010. The 4B Board questioned why the City will not be holding Super Series which was originally encouraged to bring revenue to assist with the costs at the Complex. One problem faced was the condition of the fields which were not adequate to meet the Super Series needs. The 4B Board requested quotes to bring the fields up to date and have the fields at competitive stage.

Chairman Chandler requested the Parks Board members to research and acquire quotes for the Complex improvements as follows:

- Mark Vincent: upgrade restrooms with partitions in front of the doors; painting the concession stand inside and outside.
- Marianne Politz: cost for replacement bleachers. 18-20 bleachers are used at the baseball fields and 6-8 are used at the football fields.
- Russell Chandler: will acquire pictures of other fields and plan a presentation for the 4B Board meeting to be held in February 2011.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Jim Foy, Council Liaison, recommended that the Parks Board come to the City Council during budget hearings to have a budget re-established as a department.

Chairman Chandler set the next meeting for the Parks and Recreation Board for January 24, 2011 at 6:00pm at City Hall.

ADJOURNMENT

On a motion by Russell Chandler and a second by Marianne Politz, the Board adjourned at 6:55 p.m. Motion carried unanimously.

Russell Chandler, Chairperson

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