

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
February 28, 2011

The Farmersville Parks and Recreation Board met in special session on February 28, 2011 at 6:00 p.m. at the Best Center with the following members present: Russell Chandler, Betty Sargent, Marianne Politz, Alicia Wisdom and Mark Vincent. Staff member present was City Secretary Edie Sims. Council Liaison present was Jim Foy.

CALL TO ORDER

Chairman Chandler called roll and announced that a quorum was present.

DISCUSS AND RECEIVE BIDS FOR SPAIN ATHLETIC COMPLEX

Chairman Russell Chandler presented two bids to the Board for sinks, toilets and stainless steel partitions for the restrooms at the Spain Athletic Complex. The bid from Ace Contractors was for \$10,200 and this contractor requested 75% payment before construction. The second bid was from Jeremy Holmes for \$10,500 and this contractor requested 33% payment before construction. Both contractors are local businesses.

Per Chairman Chandler, the 4B Community Development Board has approved to move forward with the Parks Board on the project at the Spain Athletic Complex. The Football/Baseball Leagues want to provide some of the labor including removal of the sinks, toilets and existing partitions to help with the cost factor.

After a brief discussion, Marianne Politz motioned to approve Ace Contractors IF they will cut the deposit to at least 50% down. Mark Vincent seconded the motion. Motion carried unanimously.

An after note, whatever the League expends will be receipted and brought to the 4B Community Development Corp. for reimbursement.

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.

ADJOURNMENT

On a motion by Russell Chandler and a second by Mark Vincent, the Board adjourned at 6:30 p.m. Motion carried unanimously.

Russell Chandler, Chairperson