

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
March 15, 2011

The Farmersville Parks and Recreation Board met in regular session on March 15, 2011 at 6:00 p.m. at City Hall with the following members present: Russell Chandler, Betty Sergent, 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 the meeting to order at 6:08pm, called roll and announced that a quorum was present. Diane Piwko was introduced as a visitor.

CONSIDER MINUTES FOR JANUARY 24, 2011 AND FEBRUARY 28, 2011

Alicia Wisdom motioned to approve the minutes from January 24, 2011 meeting with Betty Sergent seconding the motion. Motion carried unanimously.

Betty Sergent motioned to approve the minutes from February 28, 2011 meeting with Marianne Politz seconding the motion. Motion carried unanimously.

DISCUSS SPAIN ATHLETIC COMPLEX PROJECT AND REVIEW FUNDING REMAINING FROM PROJECT

Previously the Board approve to contract with Ace Contractors to perform the work at the Spain Athletic Complex including restroom upgrades. Due to a conflict with percentage paid up front, Ace Contractors would not take the job. Jeremy Holmes was the second contractor who took the job and billed for the materials out of his pocket and donated labor. The final cost of invoice was \$5,200.

Alicia Wisdom, also on the 4B Community Development Board, informed the Parks Board that funding will be provided through the 4B Corporation and allow the Parks Board to hire the contractors, ensure the work and oversee the project. Whatever funds are not spent will be returned to the 4B Corporation. Jim Dawkins has volunteered his time and efforts to weld repairs to the bleachers and make ready for painting.

The Parks Board discussed other issues that need funding, one of which is the batting nets costing approximately \$2,100. Another item of need would be kitchen appliances in the concession stand. Diane Piwko donated an oven/stove to the League.

Another future project, brought to the table by Alicia Wisdom, would be a soccer field at Southlake now that electricity is available.

The current project at the Spain Athletic Complex is expected to be completed for Opening Day Ceremonies on March 27th.

DISCUSS BUILDING RESTROOMS AND A PAVILION AT THE SPLASH PAD

The Board concurred to complete all projects at the Spain Athletic Complex before contending with future projects at the Splash Pad. Plans will need to be attained of the original layout of the restrooms in the City Park which can be duplicated at the Splash Pad.

DISCUSSION OF BOARD REPLACEMENTS

The Parks Board was tasked with recruiting future Board members asking for volunteers to sign up.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Items requested for Future Agendas included:

- Budget
- Rike Field
- Splash Pad and Soccer Field plans

ADJOURNMENT

On a motion by Alicia Wisdom and a second by Marianne Politz, the Board adjourned at 6:45 p.m. Motion carried unanimously.

Russell Chandler, Chairperson