

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
July 19, 2011

The Farmersville Parks and Recreation Board met in regular session on July 19, 2011 at 6:00 p.m. at City Hall with the following members present: Susan Dann, Del Sergent, Marianne Politz, Alicia Wisdom, Tom Waitschies and Mark Vincent. Staff members present were Public Works Director Ben White and City Secretary Edie Sims. Council Liaison present was Russell Chandler.

CALL TO ORDER

City Secretary Edie Sims called the meeting to order at 6:00pm, called roll and announced that a quorum was present.

REORGANIZE PARKS AND RECREATION BOARD

Alicia Wisdom motioned to appoint Mark Vincent as the Chairman with Del Sergent seconding the motion. Motion passed unanimously.

Mark Vincent motioned to appoint Marianne Politz as Vice Chairman. Motion died for lack of a second. Mark Vincent motioned to appoint Alicia Wisdom as Vice Chairman with Tom Waitschies seconding the motion. Motion carried unanimously.

Del Sergent motioned to appoint Susan Dann as Secretary with Mark Vincent seconding the motion. Motion carried unanimously.

APPOINT LIAISON FROM THE PARKS AND RECREATION BOARD TO THE 4B COMMUNITY DEVELOPMENT CORPORATION BOARD

With Del Sergent serving on the 4B Community Development Board, the Parks Board concurred to appoint Mr. Sergent as the Liaison to and from the Community Development Board. Alicia Wisdom made the motion to make said appointment with Susan Dann seconding the motion. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION CONCERNING RECOMMENDATIONS FOR JOINT PROJECTS WITH THE 4B COMMUNITY DEVELOPMENT CORPORATION, INCLUDING BUT NOT LIMITED TO CITY PARKS, RECREATIONAL PROJECTS AND THE CHAPARRAL TRAIL AND DISCUSS BUDGET FOR 2011 – 2012 FISCAL YEAR

Public Works Director Ben White came before the Board and informed that the City has done some work at the Spain Athletic Complex but there is much more to be done. Mr. White informed the Board of \$3,239.73 which has been located in a TexPool account drawing interest and only allowed us is for the Parks and Recreation Board. Mr. White proposed to assist the 4B by planning what is needed for improvements at the Spain Athletic Complex by spending some or all of the TexPool funds for engineering a Comprehensive Plan for the Spain Athletic Complex. This Comprehensive Plan will include irrigation, survey of utilities, also including panels, poles and trees, ditch lines and proper survey of fields including fences, parking lots and culverts. Russell Chandler informed the Board that both the Athletic Leagues have spent \$6,000 this year on improvements to the ballfields. Mr. Chandler also stated that both Leagues have funds to assist with a Comprehensive Plan. The CDC has paid \$7,000 for

fertilizer and weed killer this year. Mr. Chandler spoke of how the football field has not been crowned properly allowing for drainage which needs to be rectified. The Board concurred that Southlake is an underutilized facility; however a survey to plan Southlake would cost \$10-15,000 if included the lake. Tom Waitschies motioned to approve expending 1/3 of the TexPool funds for a survey of the Spain Athletic Complex and requesting the Leagues to pay additional cost. Del Sergent seconded the motion. Motion carried unanimously.

The Board continued their discussion regarding the Chaparral Trail. Currently the City has acquired a grant from the Texas Parks and Wildlife and \$50,000 is to be spent by the City as matching funds. The grant will allow crushed granite to continue from the end of the concrete all the way to FM 2194 in Merit.

Alicia Wisdom requested improvements at the Splash Pad as well. The CDC has requested costs for concreting a walk to the Pavilion. Public Works Director Ben White stated he would like to have a reformation project to reuse the water from the Splash Pad where now it runs into the sewer system. The surrounding grass could be watered by reusing said water from the Splash Pad. There is a company in Wylie that has prefabricated restrooms and Mr. White stated he will attain the costs of both building from the ground up and prefabricated restrooms. Alicia Wisdom stated the Garden Club has stated they may do a landscaping project to enhance the Splash Pad.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Review the Football Contract

ADJOURNMENT

On a motion by Alicia Wisdom and a second by Susan Dann, the Board adjourned at 7:04 p.m. Motion carried unanimously.

Mark Vincent, Chairperson