

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
SEPTEMBER 20, 2011**

The Farmersville Parks and Recreation Board met in regular session on September 20, 2011 at 6:00 p.m. at City Hall with the following members present: Susan Dann, Alicia Wisdom, Marianne Politz, Tom Waitschies, Del Sergent and Chairman Mark Vincent. Staff members present were Public Works Director Ben White and Christi Dowdy. Council Liaison present was Russell Chandler.

CALL TO ORDER

Christi Dowdy called the meeting to order at 6:03pm, called roll and announced that a quorum was present.

DISCUSS JOINT USE AGREEMENT

Public Works Director Ben White briefed the Board on several points of the joint use agreement between the City of Farmersville and the Farmersville Pee Wee Football/Cheer Association. He stated that the city takes care of the mowing, electric and irrigation costs, and general maintenance of the fields. The Association pays one fourth of the costs associated with mowing, and has agreed to do more in the future. Russ Chandler advised that the Association used their funds to provide dirt work on the fields; therefore they are showing that they want to work with the City on needed improvements.

Mr. White also told the Board that he plans to meet with the Association members after football season and wishes to develop a closer relationship so that both entities can work together for future development.

One area of concern is that the restrooms at the complex are open most of the time, and Mr. White would like to see locks and/or having the restrooms gated at some point in the future. Improvements have also been made by the City in that a gate has been placed so that no vehicles would be able to drive onto the fields.

After discussion, a motion was made by Tom Waitschies and seconded by Del Sergent to approve the contract. The motion passed unanimously.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Enhancements to the Splash Pad including restroom facilities and a water reclamation system;
- Determine funds available and how to apply said funds; and
- Signage for the Chapparal Trail

ADJOURNMENT

On a motion by Tom Waitschies and a second by Marianne Politz, the Board adjourned at 6:33 p.m. Motion carried unanimously.

Mark Vincent, Chairperson