

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
AUGUST 21, 2012**

The Farmersville Parks and Recreation Board met in regular session on August 21, 2012 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Marianne Politz, Tom Waitschies, Del Sergent and Susan Dann. City Manager Ben White and staff member Christi Dowdy were present. Visitors included Diane Piwko.

**CALL TO ORDER**

Mark Vincent called the meeting to order at 6:10 pm, and roll was called by Christi Dowdy who announced that a quorum was present.

**DISCUSS PARKS BOARD MISSION STATEMENT**

The Board reviewed several sample mission statements and requested that the city staff combine several excerpts from said examples, and have a draft completed by next month's meeting.

**DISCUSSION OF ADOPT-A-SPOT PROGRAM**

This item was tabled until more information is forthcoming.

**BRIEFING FROM CITY MANAGER BEN WHITE**

City Manager Ben White informed the Board of several items which included:

- (a) an interlocal agreement between the 4B Board and the City of Farmersville for the maintenance of 21.6 acres of land purchased by 4B just north of the J.W. Spain Athletic Complex;
- (b) city staff cleared trees behind baseball fields at the Athletic Complex;
- (c) city staff installed new swings and re-painted playground equipment in the City Park;
- (d) currently looking into a lower cost alternative to the reclamation system at the splash pad, (i.e. a recirculation system);
- (e) Collin County is performing mosquito testing at Southlake Park for West Nile Virus;
- (f) the Chaparral Trails project is moving forward and Phase I should be completed in February 2013;
- (g) the City has requested a Collin County Open Space Grant to help with the completion of the Chaparral Trail to Merit;
- (h) the 4B Board has funded the flagpole project which includes placing the United States Flag, the Texas Flag and the City of Farmersville flag at several locations throughout the city; and

(i) city staff currently researching grants for land improvements at the Riding Club Arena. Diane Piwko, chairman of the 4B Board, spoke with Mr. White regarding the need for the 4B Board and Parks Board to work closely together on the recirculation system. Ms. Piwko asked that the Parks Board provide input regarding the project.

**ADJOURNMENT**

Chairman Mark Vincent moved to adjourn the meeting at 7:04 p.m. with a second from Del Sergent.

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Mark Vincent, Chairperson