

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
OCTOBER 16, 2012**

The Farmersville Parks and Recreation Board met in regular session on October 16, 2012 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Marianne Politz, Del Sargent and Susan Dann. City Manager Ben White and staff member Christi Dowdy were also present.

CALL TO ORDER

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

APPROVAL OF MINUTES

Marianne Politz made a motion to approve the minutes from the September 18, 2012 meeting, with a second from Del Sargent. Motion passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL PROGRAM

Information on various aspects of the program was presented to the Board by city staff for review. A packet from the Keep Texas Beautiful organization will be presented at the next meeting. The Board will review the information and decide which variables they wish to implement.

DISCUSSION OF SHORT-TERM AND LONG-TERM GOALS

The Board agreed to move forward with the goals presented by City Manager Ben White with one exception. The members felt that the issue regarding the batting cages at the J.W. Spain Athletic Complex was a safety concern and wanted that item moved from the list of long-term projects to the short-term project list. Mr. White will move the item and get estimates for the project. Once the estimates are in, the Board will determine what other projects can be done in this budget year.

DISCUSS PLACING ITEMS ON FUTURE AGENDAS

Since the projects and goals have been decided, the Board wants to focus on the Beautification Program at the next meeting.

ADJOURNMENT

Chairman Mark Vincent moved to adjourn the meeting at 6:50 p.m. with a second from Marianne Politz.

Mark Vincent, Chairperson