

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
APRIL 16, 2013**

The Farmersville Parks and Recreation Board met in regular session on April 16, 2013 at 6:00 p.m. at City Hall with the following members present: Marianne Politz, Chairman Mark Vincent, Glenn Bagwill and Del Sergent. City Manager Ben White and staff member Christi Dowdy were also present.

CALL TO ORDER

Chairman Mark Vincent called the meeting to order at 6:01 pm, and roll was called by Christi Dowdy who announced that a quorum was present.

APPROVAL OF MINUTES

Del Sergent made a motion to approve the minutes from the March 19, 2013 meeting, with a second from Marianne Politz. Motion passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL BYLAWS

The Board reviewed sample Bylaws taken from other cities provided by City Staff. A discussion took place and the Board agreed to keep the bylaws simple. It was agreed to remove Article III – Membership in its entirety. The Board also agreed to change Article V – Committees to state “a sub-committee may be appointed, instead of shall be appointed”. On a motion by Marianne Politz, the Board adopted the bylaws with the changes above and a second was made by Mark Vincen. The motion passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL ORGANIZATIONAL STRUCTURE/SUB-COMMITTEE MEMBERS

The Board discussed the organizational structure of the program and agreed that a sub-committee should be appointed to help with various projects. A letter will be sent out by city staff to potential members of this sub-committee. A motion was made by Mark Vincent to approve agenda items B and C together. A second was made by Del Sergent and passed all in favor.

DISCUSSION OF COMMUNITY WINDSHIELD SURVEY

The Board did not receive the response that was anticipated on the windshield survey, and most of those returned showed basically the same results. City Manager Ben White told the Board that the results would be stored by City Staff for review at a later time if necessary. Mark Vincent made a motion to store the results and move on with projects and the motion was seconded by Del Sergent.

DISCUSSION/APPROVE KEEP FARMERSVILLE BEAUTIFUL PROJECTS

The Board reviewed various projects presented by city staff which also included projects sponsored by Keep Texas Beautiful. Since it is late in the first year of the program, the Board agreed to begin implementation of the Adopt-An-Area program and plan for a city-wide Beautification & Clean Up Day tentatively scheduled for September 28, 2013. More projects will be added in the coming years.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE LITTLE LEAGUE BASEBALL ASSOCIATION

City Manager Ben White briefed the Board on changes that were made to the contracts. A motion was made by Del Sergent and Seconded by Marianne Politz to approve, passed all in favor.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE PEE WEE FOOTBALL/CHEER ASSOCIATION

City Manager Ben White briefed the Board on changes that were made to the contracts. A motion was made by Del Sergent and Seconded by Marianne Politz to approve, passed all in favor.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE RIDING CLUB

City Manager Ben White briefed the Board on changes that were made to the contracts. It was discovered that a section entitled "Ancillary Financial Matters" was inadvertently left out of the contract which should be included. A motion was made by Del Sergent and Seconded by Marianne Politz to approve after the section was added. The motion passed all in favor.

BRIEFING FROM CITY MANAGER BEN WHITE

City Manager Ben White updated the Board on various projects including the Chaparral Trail, new doors at the J.W. Spain Athletic Complex restrooms, and completed improvements to the batting cages at J.W. Spain Athletic Complex.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were discussed.

ADJOURNMENT

A motion was made by Mark Vincent at 7:28 p.m. to adjourn the meeting, and the motion was seconded by Del Sergent.

Mark Vincent, Chairperson