

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
JULY 21, 2014**

The Farmersville Parks and Recreation Board met in regular session on July 21, 2014 at 6:00 p.m. at City Hall with the following members present: Chairman Marianne Politz, Glenn Bagwill, Todd Rolen and Tom Waitschies. City Staff member Christi Dowdy was also present.

CALL TO ORDER

Chairman Marianne Politz called the meeting to order at 6:00 pm, and roll was called by Christi Dowdy who announced that a quorum was present.

APPROVAL OF MINUTES

Glenn Bagwill made a motion to approve the minutes from the June 17, 2014 meeting. The motion was seconded by Todd Rolen and passed all in favor.

FUNDING REQUEST FOR IMPROVEMENTS AT SPLASHPAD

City Manager Ben White was unable to attend the meeting but had requested help from the Parks Board for maintenance and improvements to the Splash Pad. The facility has been closed most of the season due to non-working parts. There are items that need to be repaired and new items are needed as well. The Board agreed that this is a very popular attraction and a motion was made by Tom Waitschies to use \$4,000 of the remaining budget to help. The motion was seconded by Glenn Bagwill and passed all in favor.

WORKSHOP REGARDING FUTURE PLANS FOR SOUTHLAKE PARK

The Board discussed many ideas for the future of Southlake Park and agreed that grant funding will be necessary for the improvements needed. Chairman Marianne Politz requested to have City Secretary Edie Sims present at the September meeting to explain grant procedures to the Board. Since the Chaparral Trail project is nearing completion, the Board feels that the focus can be moved to other open space areas such as Southlake Park. Board members will be compiling a list of short-term and long-term projects for Southlake, and discuss further in September.

The Board agreed that improvements to the J.W. Spain Athletic Complex is a more immediate need since it is so widely used. The Board wants to meet with Little League Baseball officials in August to discuss joint funding.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were discussed.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Marianne Politz, Chairperson