

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
SEPTEMBER 22, 2014**

The Farmersville Parks and Recreation Board met in regular session on September 22, 2014 at 6:00 p.m. at City Hall with the following members present: Chairman Marianne Politz, Mark Vincent, Glenn Bagwill and Autumn Barton. City Manager Ben White and City Staff member Christi Dowdy were also present. Visitors included City Secretary Edie Sims and Farmersville Little League Baseball representative Marvin Smith.

**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 August 19, 2014 meeting. The motion was seconded by Mark Vincent and passed all in favor.

**DISCUSSION OF GRANT PROCEDURES**

The Parks Board had requested that City Secretary Edie Sims attend the meeting to explain the grant process. Mrs. Sims explained various grant sources and how to attain them. She advised that the Board must have a game plan in place and have a prioritized list of projects prior to going after grant funding. The Collin County Open Space grant has a March deadline and a plan would need to be finalized by early February.

City Manager Ben White explained that the Board would need to ask the 4B Board for help in matching funds needed to obtain any grant. The 4B Board has set aside 60k for matching funds each year. The Board would need to request funding no later than June 2015 for funds that would be available in October of 2015.

**DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULING AT J.W. SPAIN ATHLETIC COMPLEX**

To prevent unnecessary calls to city staff regarding activity at the J.W. Spain Athletic Complex, it was decided to put the Little League schedule on the city website.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

The Board would like to hold a workshop at the next meeting to discuss fundraising ideas and complete the priority list for the J. W. Spain Athletic Complex.

**ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.

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Marianne Politz, Chairperson