

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
JANUARY 20, 2015**

The Farmersville Parks and Recreation Board met in regular session on January 20, 2015 at 6:00 p.m. at City Hall with the following members present: Chairman Marianne Politz, Mark Vincent, Glenn Bagwill, Todd Rolen and Charles Casada. City Manager Ben White and City Staff member Christi Dowdy were 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 September 22, 2014 meeting. The motion was seconded by Todd Rolen and passed all in favor.

DISCUSSION PRIORITY LIST FOR THE J.W. SPAIN ATHLETIC COMPLEX

City Manager Ben White advised the Board that a Parks Planner would be hired by the City. The complex needs many improvements and the Planner will be able to better advise the City on how to go about accomplishing the goals for the complex.

Mr. White presented a priority list to the Board with all projects needed in order of importance. The Board agreed that it made more sense to complete each field one at a time. The field improvements would consist of (1) resurface the turf and field, (2) install fencing, (3) install lighting, and (4) complete dugouts on each field.

APPOINT BOARD MEMBER TO EVALUATION TEAM TO HIRE PARKS PLANNER

Mr. White is putting together an evaluation team to select the Parks Planner and requested that a member of the Parks Board be on the team. Chairman Marianne Politz moved that Glenn Bagwill be named to the team as he coaches little league and has vast knowledge of the improvements needed. The motion was seconded by Todd Rolen and passed all in favor.

BRIEFING FROM CITY MANAGER

City Manager Ben White gave a briefing concerning progress at the Chaparral Trail, city infrastructure and the Safe Routes to School project.

FUTURE AGENDAS

The Board requested a discussion on Spring Events for Keep Farmersville Beautiful and fundraiser ideas be put on the February agenda.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Marianne Politz, Chairperson