

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
MARCH 14, 2016**

The Farmersville Parks and Recreation Board met in regular session on March 14, 2016 at 6:00 p.m. at City Hall with the following members present: Glenn Bagwill, Suzie Gruzendorf, Kim Potter and Miranda Martin. City Manager Ben White and City Staff member Christi Dowdy were also present. Board member Charles Casada resigned from the Board.

CALL TO ORDER

Christi Dowdy called the meeting to order at 4:20 pm, and called the roll announcing that a quorum was present.

APPROVAL OF MINUTES

Suzie Gruzendorf moved to approve the minutes from the October 20, 2015 meeting, and the motion was seconded by Kim Potter. The motion passed all in favor.

RE-ORGANIZATION OF BOARD

A motion was made by Miranda Martin to elect Glenn Bagwill as Chairman of the Parks Board. The motion was seconded by Suzie Gruzendorf and passed all in favor. A motion was then made by Suzie Gruzendorf to elect Miranda Martin Vice Chairman. Glenn Bagwill seconded the motion and it passed all in favor.

DISCUSSION AND POSSIBLE FUNDING OF J.W. SPAIN ATHLETIC COMPLEX DRAINAGE PROJECT

City Manager Ben White addressed the Board regarding drainage issues at the Athletic Complex. It was brought to his attention that water was pooling in the dug-outs and the softball/baseball season begins shortly. Mr. White has already completed the project and hoped that the Parks Board would help fund a partial amount. Mr. White advised that the 4B Board was funding \$2,200 of the approximately \$6,500 cost of the project. Glenn Bagwill moved to match 4B's funding and give \$2,200 from the Parks Board budget. The motion was seconded by Suzie Gruzendorf and passed all in favor.

BRIEFING FROM CITY MANAGER

City Manager Ben White updated the Board on several issues including 1) denial of the \$300,000 Texas Parks & Wildlife Grant that was to be used on the athletic complex; 2) the contract with Halff & Associates for Parks Planning is completed but unsigned; and 3) the Eagle Scout Project by Bowen McClure.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL EVENT

The Board agreed to hold an Arbor Day Tree Sale again this year. The sale is scheduled for Saturday, April 30, 2016 from 9 a.m. until 2 p.m. City Staff will order the trees, contact the newspaper and design flyers.

ITEMS TO BE PLACED ON FUTURE AGENDAS

The Board would like to get a status update on the Eagle Scout Project from Bowen McClure. A representative from Halff & Associates will also be invited to the meeting to give a preliminary plan for the Athletic Complex.

ADJOURNMENT

The meeting was adjourned at 5:13 p.m.



Glenn Bagwill, Vice Chairman