

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JANUARY 4TH, 2024, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

I. PRELIMINARY MATTERS

- A. Call to Order by Bryan Wood at 5:00 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Jason Casada, and Misty Wiebold. Beverly Mondy came in after the meeting started at 5:02 P.M. Also, present Council Liaison Ted Wagner and Assistant City Manager Mike Sullivan.
Absent: Justin Bates.
- C. Bryan Wood led the Pledge of Allegiance and the Prayer.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. December 7th, 2023.
 - **Jason Casada** made a motion to approve.
 - **Beverly Mondy** seconded the motion to approve.
 - The motion passed unanimously (5-0).

IV. REGULAR AGENDA

- A. **“Consider, discuss, and act upon Opening Day of Trail Day / Arbor Day.”**

The Parks and Recreations Board members discussed this item.

- No action was taken on this item.

- B. **“Consider, discuss, and act upon Onion Shed / Park entrance signs.”**

Mr. Sullivan and Mrs. Wiebold updated the board members on this item.

- Mr. Wood tabled this item.

- C. **“Consider, discuss, and act upon advertisements for Music in the Park.”**

The Parks and Recreations Board members discussed this item.

- No action was taken on this item.

D. "Consider, discuss, and act upon signage at Southlake to showcase Blackland Prairie."

The Parks and Recreations Board members discussed this item.

- Mr. Wood tabled this item.

V. CITY UPDATE FROM BEN WHITE CITY MANAGER / MIKE SULLIVAN ASSISTANT CITY MANAGER

- Related to Parks and Recreations Board activities.

Mr. Sullivan updated the Parks and Recreations Board on Open Space Grant for J.W. Spain complex, and cameras for the concession stand.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Discussion on the Opening Day of Trail Day / Arbor Day.
- Discussion on Onion Shed / Park entrance signs.
- Discussion on advertisements for Music in the Park.
- Discussion on vendors / entertainers for Summer Series Music in the Park.
- Discussion on upon upcoming 4B Grant process / applications.

VII. ADJOURNMENT

- Mr. Wood adjourned the meeting at 5:57 p.m.



City Staff Liaison



Bryan Wood, Chairman