

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
December 17, 2009

The Farmersville Parks and Recreation Board met in regular session on December 17, 2009 at 5:30 p.m. at City Hall with the following members present: Russell Chandler, Alicia Wisdom, Marianne Politz, Angie Rios and Mark Vincent. Staff member present: City Secretary Edie Sims.

CALL TO ORDER

Edie Sims called the meeting to order at 5:30 p.m. announcing that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

There were no visitors present.

ORGANIZATION OF BOARD

As the Parks Board has had new members installed, Edie Sims asked for nominations for Chairman. Mark Vincent nominated and motioned for Russell Chandler to the position of Chairman. Marianne Politz seconded the motion. Motion carried unanimously. Russell Chandler took over the meeting.

Russell Chandler nominated and motioned for Mark Vincent to serve as Vice Chairman. Alicia Wisdom seconded the motion. Motion carried unanimously.

Marianne Politz nominated and motioned for Alicia Wisdom as Secretary with Mark Vincent seconding the motion. Motion carried unanimously.

CONSIDER LITTLE LEAGUE CONTRACT FOR 2010

The Board unanimously concurred to have more stringent verbiage in the contract with the Little League to be held accountable for the cleanup of the fields after each use. The Board also requested to see each of the Little League's Bylaws and have them as part of the contract prior to recommendation to the Council for approval.

Russell Chandler moved to table the contract for both Little Leagues until the January meeting. Marianne Politz seconded the motion. Motion carried unanimously.

CONSIDER ADULT FOOTBALL LEAGUE

Russell Chandler moved to table this item until the January meeting. Benny Chisholm will be asked to come to the next meeting to discuss this item further. Alicia Wisdom seconded the motion. Motion carried unanimously.

CONSIDER IMPROVEMENTS TO THE SPAIN COMPLEX

This item coincides with the Little League and the Board will need their requests for improvements. Russell Chandler moved to table this item to a later date. Alicia Wisdom seconded the motion. Motion carried unanimously.

CONSIDER IMPROVEMENTS TO THE DOWNTOWN CITY PARK


Discussion was made regarding additional playground equipment in the City Park. Problems in the past with abusive older kids have challenged the placement of spring animals for smaller children. Mark Vincent offered to work with the City and the Garden Club to find playground equipment that can be utilized by children while in the Park.

CONSIDER ADULT SOFTBALL LEAGUE

Russell Chandler and Angie Rios will gather information on an adult softball league and its feasibility. They will work with the Little League so as not to interfere with their schedules.

ADJOURNMENT

On a motion by Marianne Politz and a second by Russell Chandler, the Board adjourned at 6:27 p.m. Motion carried unanimously.



Russell Chandler, Chairperson