

CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
January 14, 2010

The Farmersville Parks and Recreation Board met in regular session on January 14, 2010 at 6:00 p.m. at City Hall with the following members present: Russell Chandler, Marianne Politz, Betty Sergent and Mark Vincent. Staff member present was City Secretary Edie Sims.

CALL TO ORDER

Russell Chandler convened the meeting at 6:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

There were no visitors present.

CONSIDER MINUTES FOR APPROVAL FROM DECEMBER 17, 2009

On a motion by Marianne Politz and a second by Betty Sergent, the Board approved the meeting minutes of December 17, 2009 as presented. Motion carried unanimously.

CONSIDER LITTLE LEAGUE CONTRACT FOR 2010

The Board reviewed the contract between the City of Farmersville and the Little League Baseball Association. The Board requests the following be clarified in the agreement prior to final Council approval:

- Off-Season Maintenance – Clarity of watering by the City

Marvin Smith stated the Football Association will be removing the grass from Fields 4 and 5 for dirt fields. This will also allow easier access for some of the sprinkler repairs.

As part of the contract, the Board was advised of a grant application thru the Texas Parks and Wildlife where the fields can be upgraded, which in turn will be responsive to the field maintenance. The batting cages are in desperate need of replacement, field #1 fence is in need of repair or replacement and the sprinkler system throughout the fields has many leaks and in need of repair or replacement.

Russell Chandler moved to approve the Little League Contract with the stated request for clarification. Marianne Politz seconded the motion. Motion carried unanimously.

CONSIDER ADULT FOOTBALL LEAGUE

Russell Chandler asked to table this item.

CONSIDER IMPROVEMENTS TO THE SPAIN COMPLEX

Marvin Smith stated the Football Association will be removing the grass from Fields 4 and 5 for dirt fields. This will also allow easier access for some of the sprinkler repairs.

As part of the contract, the Board was advised of a grant application thru the Texas Parks and Wildlife where the fields can be upgraded, which in turn will be responsive to the field maintenance. The batting cages are in desperate need of replacement, field #1 fence is in need of repair or replacement and the sprinkler system throughout the fields has many leaks and in need of repair or

replacement. If the football field was turned North to South, it will allow more room for enhancements to the football bleacher area as well as additional room for the baseball fields. As of now, the bleachers require more maintenance and need refurbishing. The bleachers for the visitor's side are very tight and more area is required for proper flow of people.

There needs to be a chain link fence at the South end where the pipe fence exists; this will help direct the flow of people and keeping the entry more orderly.

Watering the fields needs to begin at the end of June.

These requests will be brought to the grant administrator in regard to the Texas Parks and Wildlife grant application.

CONSIDER IMPROVEMENTS TO THE DOWNTOWN CITY PARK

Mark Vincent will be acquiring more information from the City of McKinney on how they have funded and built their city park. Also Mark will be attaining information regarding specific equipment and present the information at the next meeting.

CONSIDER ADULT SOFTBALL LEAGUE

The Board discussed the creation of an Adult Softball League. Two fields would be in good shape for said use. Tournaments could be held from mid-June thru the end of July. More discussion will be brought to future meetings as developments occur.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- The Little League Football Contract
- Equipment for the City Park
- Adult Softball League

The Board agreed to start holding regular meetings on the third Tuesday of each month.

ADJOURNMENT

On a motion by Russell Chandler and a second by Mark Vincent, the Board adjourned at 7:03 p.m. Motion carried unanimously.



~~Russell Chandler~~, Chairperson