

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
JANUARY 17, 2012**

The Farmersville Parks and Recreation Board met in regular session on January 17, 2012 at 6:00 p.m. at City Hall with the following members present: Susan Dann, Alicia Wisdom, Marianne Politz, Tom Waitschies, Del Sargent and Chairman Mark Vincent. Staff members present were Interim City Manager Ben White and Christi Dowdy.

CALL TO ORDER

Mark Vincent 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

A motion was made by Marianne Politz to approve the minutes from the July 19, 2011 and September 20, 2011 meetings. The motion was seconded by Susan Dann.

SPLASH PAD AWNING

Chairman Mark Vincent provided information to the Board regarding an awning for the splash pad. The awning consists of metal poles that are stationary and topped with canvas which can be removed during the winter months. The Board discussed getting the exact measurements of the splash pad to determine the proper size needed. Ben White suggested getting installation prices from the company. Chairman Mark Vincent will have additional information regarding prices and installation at the next meeting.

OUTDOOR WATER FOUNTAIN AT TRAIL HEAD

The Board had previously discussed placing a water fountain at the Chaparral Rails to Trails Trail Head and Chairman Mark Vincent provided information regarding various styles of fountains. The Board discussed several variables of the fountain, including being outdoor rated, freeze-proof, vandal-proof, ADA compliant, etc. Ben White added that the Public Works department would run water lines to the installation point and pour a concrete base for the fountain if necessary. Marianne Politz stated that she would call to obtain additional information to present at the next meeting.

VOLUNTEER WORK AT THE CHAPARRAL RAILS TO TRAILS

Board Chairman Mark Vincent requested that members set a date possibly once per month to pick up trash and pull weeds along the Chaparral Rails to Trails from the trail head to the J.W. Spain Athletic Complex. He stated that one Saturday per month from March to October should be sufficient. More discussion will follow at the next meeting.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

More information regarding the items on this agenda will be discussed at the next meeting.

ADJOURNMENT

On a motion by Alicia Wisdom and a second by Marianne Politz, the Board adjourned at 6:45 p.m. Motion carried unanimously.

Mark Vincent, Chairperson