

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD
MINUTES
JUNE 19, 2012**

The Farmersville Parks and Recreation Board met in regular session on June 19, 2012 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Susan Dann, Marianne Politz, Del Sergent, Tom Waitschies and new member Glenn Bagwill. Staff member Christi Dowdy was also present.

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. New board member Glenn Bagwill was sworn in and Marianne Politz was recognized for completing the City of Farmersville Boards and Commissions Open Meetings Act training.

RE-ORGANIZATION OF BOARD

Dell Sergent made a motion to re-appoint Mark Vincent as Chairman of the Parks Board, and the motion was seconded by Marianne Politz. Marianne Politz was named Vice Chairman on a motion by Mark Vincent, and a second by Del Sergent. Chairman Mark Vincent moved to appoint Del Sergent as Secretary, and the motion was seconded by Marianne Politz.

APPROVAL OF MINUTES

Tom Waitschies moved to approve the minutes from the May 10, 2012 meeting, with a second from Marianne Politz.

OUTDOOR WATER FOUNTAIN AT TRAIL HEAD

For several months, the Parks Board has been discussing the need for an outdoor water fountain at the Chaparral Rails to Trails Trail Head. Chairman Mark Vincent met with the 4-B Board to ask for funding to support this project. Chairman Vincent reported back to the Parks Board that the idea was quickly denied by 4-B as they felt it was too expensive. They asked if the Parks Board would be able to locate any used water fountains.

DISCUSS PARKS BOARD MISSION STATEMENT

The Board was presented several samples of Mission Statements and sample Ordinances to set guidelines and parameters for the Parks Board. The Board will review these samples and discuss further at the next meeting.

DISCUSSION OF LONG-TERM AND SHORT-TERM GOALS & BUDGET

The Board has several projects they would like to see implemented, such as installing a shade structure at the Splash Pad, a Skate Park, a Soccer Park, and making much-needed improvements to Fields 4 & 5 at the J.W. Spain Athletic Complex.

The Board decided to table these items until they can meet with City Manager Ben White in July regarding a budget for the Parks Board. Without any funding, these projects cannot be implemented.

ADJOURNMENT

On a motion by Mark Vincent and a second by Del Sergent, the Board adjourned at 6:58 p.m. Motion carried unanimously.

Mark Vincent, Chairperson