

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
MARCH 19, 2013**

The Farmersville Parks and Recreation Board met in regular session on March 19, 2013 at 6:00 p.m. at City Hall with the following members present: Marianne Politz, Tom Waitschies, Glenn Bagwill and Del Sergent. City Manager Ben White, Council Liaison Russell Chandler, and staff member Christi Dowdy were also present.

CALL TO ORDER

In the absence of Chairman Mark Vincent, Marianne Politz called the meeting to order at 6:01 pm, and roll was called by Christi Dowdy who announced that a quorum was present.

APPROVAL OF MINUTES

Del Sergent made a motion to approve the minutes from the February 19, 2013 meeting, with a second from Tom Waitschies. Motion passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL MISSION STATEMENT

The Board reviewed sample Mission Statements from other cities throughout the State that were provided by City Staff. On a motion by Tom Waitschies, the Board adopted "The mission of Keep Farmersville Beautiful is to empower citizens through education to take responsibility for enhancing their community environment through involvement in litter eradication and beautification projects" as the Keep Farmersville Beautiful Mission Statement. A second was made by Glenn Bagwill and approved all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL VISION STATEMENT

The Board also reviewed sample Vision Statements provided by City Staff. A motion was made by Del Sergent to adopt "To make Farmersville the cleanest and most beautiful city in which to live, work, play and visit" as the Keep Farmersville Beautiful Vision Statement. The motion was seconded by Glenn Bagwill and approved all in favor.

DISCUSSION OF COMMUNITY WINDSHIELD SURVEY

As there are still many surveys yet to be return, the Board tabled this item and extended the deadline until the next meeting in April.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE RIDING CLUB

This item will be moved to a future agenda since the signed contract has not been returned by the Farmersville Riding Club.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE LITTLE LEAGUE BASEBALL ASSOCIATION

This item will be moved to a future agenda since the signed contract has not been returned by the Farmersville Little League Baseball Association.

DISCUSSION/APPROVE CONTRACT WITH FARMERSVILLE PEE WEE FOOTBALL/CHEER ASSOCIATION

This item will be moved to a future agenda since the signed contract has not been returned by the Farmersville Pee Wee Football/Cheer Association.

BRIEFING FROM CITY MANAGER BEN WHITE

City Manager Ben White presented a rendering of new batting cages and fencing at the J.W. Spain Athletic Complex. The estimated cost for the batting cages is \$3,700, and the total cost for the fencing project is approximately \$8,000. Improvements to the batting cages have been reviewed at several prior meetings of the Parks Board and has been a safety concern for some time. Marianne Politz stated that she felt the Board needed to contribute at least \$3,700 to make sure this issue was taken care of. After more discussion, a motion was made by Tom Waitschies to contribute a total of \$8,000 for the batting cages and fencing projects. A motion was made by Glenn Bagwill and approved all in favor.

Mr. White also provided a site plan for the restrooms at the Splash Pad. This project will be funded by the 4B Corporation. Other items discussed by Mr. White include: doors and wrought iron gating at the J.W. Spain Athletic Complex concession stand and restrooms; The Collin County Open Space grant for the Chaparral Trail is moving forward; and installation of concrete edging and cushion material around the slide at the City Park;

MUSEUM COMMITTEE UPDATE FROM MARIANNE POLITZ

Board member Marianne Politz gave a briefing regarding progress by the Museum Committee. The committee is in the process of designing a logo and will be asking for suggestions and input from citizens.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

No items were discussed.

ADJOURNMENT

A motion was made by Tom Waitschies at 7:03 p.m. to adjourn the meeting, and the motion was seconded by Glenn Bagwill.

Mark Vincent, Chairperson