

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
JUNE 18, 2013**

The Farmersville Parks and Recreation Board met in regular session on June 18, 2013 at 6:00 p.m. at City Hall with the following members present: Marianne Politz, Chairman Mark Vincent, Glenn Bagwill, Tom Waitschies and new board members Autumn Barton and Todd Rolen. City staff member Christi Dowdy was also present.

CALL TO ORDER

Chairman 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.

RE-ORGANIZATION OF BOARD

A motion was made by Tom Waitschies to reappoint Mark Vincent as Chairman. The motion was seconded by Glenn Bagwill and passed all in favor.

Mark Vincent moved to appoint Glenn Bagwill as Vice Chairman, and Todd Rolen seconded the motion which passed all in favor.

DISCUSSION OF KEEP FARMERSVILLE BEAUTIFUL ADOPT-A-SPOT PROGRAM

The Board reviewed the Adopt-A-Spot Program packet created by City Staff. Glenn Bagwill stated that since the Chaparral Trail is divided by half mile sections, the adopt-a-spot areas of the Trail should reflect that distance as well.

DISCUSS/APPROVE REVISION OF SPLASH PAD HOURS

The Board reviewed staff recommendations for revising the city ordinance which regulates splash pad hours. A motion to approve the recommendations was made by Glenn Bagwill and seconded by Autumn Barton. The motion passed all in favor.

DISCUSS/APPROVE KIOSKS FOR CHAPARRAL TRAIL

The Board reviewed specifications and photos of kiosks placed along the Trail in Paris, Texas which were provided by Mayor Helmberger. The Board approved the placement of four (4) kiosks on the Chaparral Trail with the first being placed at the trail head, the second at the J.W. Spain Athletic Complex, one at half the distance between the Athletic Complex and FM 2194, and the final kiosk at FM 2194. The Board understands that the design concept may change and funding will come from other sources.

BRIEFING FROM CITY MANAGER BEN WHITE

City Manager Ben White was unable to attend the meeting, but did provide members with a briefing in the agenda packet.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The Board asked if the Code Enforcement Officer could attend the next meeting. The Board also suggested that the sub-committee members attend the next meeting.

ADJOURNMENT

The meeting was adjourned at 6:36 p.m. by Mark Vincent.

Mark Vincent, Chairperson