

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
JUNE 17, 2014**

The Farmersville Parks and Recreation Board met in regular session on June 17, 2014 at 6:00 p.m. at City Hall with the following members present: Chairman Mark Vincent, Glenn Bagwill, Marianne Politz, Todd Rolen and Tom Waitschies. City Manager Ben White and City Staff member Christi Dowdy were also present.

**CALL TO ORDER**

Chairman Mark Vincent called the meeting to order at 6:05 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 appoint Marianne Politz Chairman for the upcoming year. The motion was seconded by Glenn Bagwill. Todd Rolen moved to appoint Glenn Bagwill as Vice Chairman, and the motion was seconded by Marianne Politz. Both motions passed all in favor.

**APPROVAL OF MINUTES**

Todd Rolen made a motion to approve the minutes from the May 20, 2014 meeting, and the motion was seconded by Tom Waitschies.

**FUNDING OF STANDS FOR J.W. SPAIN ATHLETIC COMPLEX**

City Manager Ben White addressed the Board regarding the replacement of stands at the J.W. Spain Athletic Complex and the Riding Club Arena. Recently the Collin County Fire Marshal advised that all stands were not safety compliant and must be replaced. The City would like for the Parks Board to fund one set of stands which would cost just under \$3,000 per set. The 4B Board is funding the replacement of some stands as well. Mr. White stated that the stands were safety compliant and have more capacity than the old ones. He went on to say that 6 sets are needed at the athletic complex, and 2 at the Riding Club arena.

A motion was made by Tom Waitschies to purchase one set and the motion was seconded by Glenn Bagwill. The motion passed all in favor.

**BRIEFING FROM CITY MANAGER**

City Manager Ben White gave highlights of several projects including:

- a. Landscaping and clean-up in preparation for Audie Murphy Day
- b. Water line break at the J.W. Spain Athletic Complex
- c. Volunteer effort to clean up brush in City
- d. Sparks of Freedom July 4<sup>th</sup> celebration at Southlake Park
- e. Riding Club improvements
- f. Splash Pad update
- g. Wildflower planting at the Chaparral trail

Board Member Mark Vincent left the meeting at 6:30 p.m.

### **WORKSHOP REGARDING FUTURE PLANS FOR SOUTHLAKE PARK**

The Board discussed many ideas for the future of Southlake Park and agreed to take a tour of the Park on Thursday, June 26<sup>th</sup>. They would like to tour the facility and then discuss their ideas at the July meeting.

At the May meeting, Milton Bolgiano approached the Board regarding a joint venture with the City. A motion was made by Marianne Politz to decline the offer and the motion was seconded by Glenn Bagwill. The motion passed all in favor.

### **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

No items were discussed.

### **ADJOURNMENT**

The meeting was adjourned at 7:08 p.m.

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Marianne Politz, Chairperson