

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
AUGUST 19, 2014**

The Farmersville Parks and Recreation Board met in regular session on August 19, 2014 at 6:00 p.m. at City Hall with the following members present: Chairman Marianne Politz, Mark Vincent, Glenn Bagwill, Autumn Barton, Todd Rolen and Tom Waitschies. City Manager Ben White, Council Liaison Russell Chandler (who is also the representative for Farmersville Pee Wee Football), and City Staff member Christi Dowdy were also present. Visitors included Farmersville Little League Baseball representative Marvin Smith and Farmersville Little League Football representative Derrick Mondy.

CALL TO ORDER

Chairman Marianne Politz 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

Todd Rolen made a motion to approve the minutes from the July 21, 2014 meeting. The motion was seconded by Glenn Bagwill and passed all in favor.

DISCUSSION AND POSSIBLE ACTION ON IMPROVEMENTS TO THE J.W. SPAIN ATHLETIC COMPLEX

The Parks Board had requested that representatives from the Farmersville Little League Baseball, Little League Football and Pee Wee Football attend the meeting to discuss improvements needed at the J. W. Spain Athletic Complex. The Parks Board wants to partner with these organizations to make much needed improvements.

Mr. White had requested an audit of the organizations books to determine available funding. Immediate improvements are needed due to the County Fire Marshal's report. The Fire Marshal advised that the bleachers are not safety compliant and the vent-a-hood in the concession stand is non-compliant. A total of 8 sets of new bleachers are needed and the City, 4B Board and Parks Board have funded 4 sets so far.

Several funding options were presented at the meeting which included requesting funding from the Centennial Committee and fundraisers such as a Fun Run, adult softball tournaments, and flag football tournaments.

The Board also stated that the City website would be a great tool to get the word out on funding, donations, etc.

The Parks Board and the Little League and Pee Wee representatives wish to stay in close contact and work together to accomplish the improvement goals.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The Board would like to have City Secretary Edie Sims at the September meeting to discuss the grant process.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Marianne Politz, Chairperson