

**CITY OF FARMERSVILLE
PARKS AND RECREATION BOARD MINUTES
JUNE 15, 2015**

The Farmersville Parks and Recreation Board met in regular session on June 15, 2015 at 6:00 p.m. at City Hall with the following members present: Autumn Barton, Glenn Bagwill, Todd Rolen and Charles Casada. City Manager Ben White and City Staff member Christi Dowdy were also present.

CALL TO ORDER

Christi Dowdy called the meeting to order at 6:00 pm, and called the roll announcing that a quorum was present.

RE-ORGANIZATION OF BOARD

Suzie Grusendorf and Glenn Bagwill were sworn in by City Secretary Edie Sims. A motion was made by Todd Rolen to elect Charles Casada as Chairman, however Mr. Casada declined the nomination. Glenn Bagwill moved to elect Todd Rolen as the Chairman, and the motion was seconded by Autumn Barton. Todd Rolen made a motion to elect Glenn Bagwill as Vice Chairman, and the motion was seconded by Autumn Barton.

UPDATE ON PARKS PLANNER

City Manager Ben White addressed the Board regarding the status of the Parks Planner. Halff & Associates were hired by the City Council and they are in the process of bringing the firm under contract. More information will be brought to the Parks Board as planning gets underway.

BRIEFING FROM CITY MANAGER

City Manager Ben White updated the Board on several projects and improvements which included: a) roofing and foundation repairs at The Onion Shed, b) planters are being replaced on the Square by Home Grown Plants, c) roadway repairs at South Lake Park, d) Phase III of the Chaparral Trail is winding down, e) Highway 380 construction update, and f) update on 4-B projects.

FUTURE AGENDAS

The Board will discuss the findings of Movie Nights in the Park at the next meeting.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Todd Rolen, Chairman