

**CITY OF FARMERSVILLE  
PARKS AND RECREATION BOARD MINUTES  
APRIL 17, 2017**

The Farmersville Parks and Recreation Board met in regular session on April 17, 2017 at 4:00 p.m. at City Hall with the following members present: Glenn Bagwill, Suzie Gruzendorf, Kim Potter, Miranda Martin and Cathy Strong. City Manager Ben White, Parks Board Council Liaison Diane Piwko and City Staff member Christi Dowdy were also present. Visitors included Jim Foy representing the Farmersville Rotary Club and Dr. Gary Evans of the Collin County Community College Music Department.

**CALL TO ORDER**

Glenn Bagwill called the meeting to order at 4:01 pm, and City Staff member Christi Dowdy called the roll announcing that a quorum was present.

**APPROVAL OF MINUTES**

Suzie Gruzendorf moved to approve the minutes from the December 19, 2016 meeting, and the motion was seconded by Cathy Strong. The motion passed all in favor.

**DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING PROJECTS AT J.W. SPAIN ATHLETIC COMPLEX**

City Manager Ben White advised the Board that the parking on the west side of the complex will be addressed initially, however there has been no new information submitted from the parks planner.

**DISCUSS AND ACT UPON INSTALLATION OF SHADE STRUCTURES AT SPLASH PAD**

Jim Foy spoke on behalf of the Farmersville Rotary Club regarding the installation of a 14x14 shade sail at the Splash Pad. The structure is a much needed addition to the park and will be placed over the picnic table area to provide shade for parents and other visitors. Miranda Martin moved to approve the shade structure, and the motion was seconded by Cathy Strong. The motion passed all in favor.

**DISCUSSION AND POSSIBLE ACTION REGARDING CONCERT NIGHTS IN THE PARK**

Dr. Gary Evans representing the Collin County Community College Music Department spoke to the Board and offered students from the music program to perform for the concert nights. The acts available would be jazz ensembles, an instrumental jazz ensemble, string ensembles, vocal jazz and acapella groups. The department would not charge but welcome a contribution to the college fund. The Board tabled the item and would like to discuss further at the next meeting.

**NOMINATE BOARD MEMBER TO SERVE AS KEEP TEXAS BEAUTIFUL LIAISON AND ADOPT-A-SPOT COORDINATOR**

Miranda Martin volunteered to serve as the Keep Texas Beautiful liaison and Suzie Gruzendorf volunteered to serve as Adopt-A-Spot coordinator. The Board was in agreement with both positions.

**DISCUSS AND ACT UPON INSTALLATION OF DECKING MATERIAL AT SOUTHLAKE FISHING DOCK**

City Manager Ben White addressed that Board regarding progress at Southlake Park. The City Public Works Department will begin reconstruction of the dock with Trex decking material. The Board received handouts and approved the materials to be used.

**BRIEFING BY CITY MANAGER**

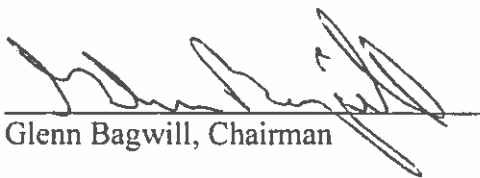
City Manager Ben White briefed the Board regarding various projects including a) tree trimming around the City. Mr. Bill Daniel has volunteered his knowledge and is helping the Public Works Department with the project, b) research is underway for the Silent Train Crossings, c) the mowing contract has been approved and mowing will begin in May, d) Open Space grants, Collin County has all but cut out grants and he expects none to be available next year.

**DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA**

The Board wishes to discuss the concert nights in more detail at the next meeting. The J.W. Spain Athletic Complex will also be discussed as well as the July 4<sup>th</sup> Event at Southlake Park.

**ADJOURNMENT**

The meeting was adjourned at 4:56 p.m. by Chairman Glenn Bagwill.

  
Glenn Bagwill, Chairman