



**FARMERSVILLE PARKS AND RECREATION BOARD
MINUTES FOR
January 7, 2021**

Present for the meeting: Miranda Martin, John Young, Beverly Mondy , Suzie Grusendorf, Misty Wiebold, Charlotte Holloway. Absent was Kiel Cathey. Also present: Paula Jackson as staff.

PRELIMINARY MATTERS

Meeting was called to order by 5:00

APPROVAL OF MINUTES

- Motion made by Charlotte Holloway to approve November 12, 2020 meeting minutes
- Motion seconded by Susie Grusendorf
- Motion carried

REGULAR AGENDA

A. Rambler Park

Consider, discuss and act upon choosing vender or vendors for playground surfaces.

- Miranda went over the bids:

For Pour In Rubber only

Lea N Park - \$50,850 for 2496 sqft

Pro Tech - \$33,160 for 2000 sqft

Childs Play -\$37,440 for 2496 sqft

For Half Pour In Rubber and Half Mulch

Lea N Park -\$36,570 +12,050 install for 1344 Mulch and 1152 Pour In Rubber

Childs Play -\$30,105 (includes installation) 1385 Pour In and 76.9 cubic ft. Rubber Mulch

Pro Tech - will not do Mulch

- The board discussed the cost comparison.
 - Motion made by John Young to go with Childs Play at \$37,440 for total pour in rubber. And at the next meeting have Childs Play come to the meeting with samples and colors options.
 - Seconded by Charlotte Holloway
 - Motion carried all in favor

B. JW Spain

Update on Council recommendations for the following improvement to the Complex.:

AREAS THAT NEED ATTENTION:

- The sand on all fields need to be worked and sand added
- Concrete Borders around the back stop for home plate (cinder block)
- Enclosure for the trash cans
- Level the ground around the batting cages
- Landscape to enhance the Park
- Paint the concession stand
 - Will need paint
 - Will need paint rollers and brushes
 - Some hedges for landscape
- Have the City Logo and Parks and Recreation under the Logo on the building

Council asks them to go and make a list of things that need to be done. And get a cost estimate. Look at the field, and come back at another meeting.

C. Little League

Update on Council recommendations for Changes below to the Little League Contract:

Recommendation:

SECTION 1. DESIGNATION OF FIELDS AND FIELD USE

PARAGRAH 2: The Little League Baseball regular season begins in February and ends November.

SECTION 8. ANCILLARY FINANCIAL MATTERS

PARAGRAH 1: The Little League shall provide to the City copies of Little League's year-end financial statement, ending December 31st, for each year during the term of and prior to the renewal of, this Agreement and any extension of the agreement. This must be provided by January 31. All financial obligations contracted for by the Little League in relation to its use of the Complex must be paid in return for the satisfactory delivery of goods and services,(\$100 per team) and failure to do so without just cause will be considered reason for the City to cancel the agreement with the Little League.

- Little league changes were approved and the changes will be updates and taken back to the City Council. The changes will be made before the 31th of January.

D. Park Land Dedication Section of the Subdivision Ordinance

The Board discussed the Park Land Dedication fee of 5%, and what other Cities are doing. The Board wants to go into a closer look at what other Cities have in place and come back next meeting.

CITY MANAGER UPDATE: Ben White

Not available

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Opening day of Rails to trails

Music in the park

Movie in the park

Arbor Day and a booth at Farmers Market

Ramble Park site plan / drone shots

JW Spain

Park land decoration.

ADJOURNMENT

Motion to Adjourned at 5.48 Charlotte Holloway
Motion Seconded by Beverly Mondy
Motion carried

ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin, CHAIR