

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
SEPTEMBER 1ST, 2022, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

I. PRELIMINARY MATTERS

- a. Call to Order by Bryan Wood at 5:10PM
- b. Roll Call Present: Bryan Wood, Misty Wiebold, Beverly Mondy, Jason Casada, Marty Shelton and Lyn McCrary Absent: Kiel Cathey also present Council Liaison Ted Wagner and City Manager Ben White and Staff Paula Jackson
- c. Prayer By Ted Wagner, and Pledge of Allegiance Bryan Wood

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- a. None

III. APPROVE MINUTES

- a. August 4th, 2022
 - Motion to approve was made by Jason Casada
 - Second Marty Shelton
 - Motion carried

IV. REGULAR AGENDA

- a. Consider, discuss, and act upon JW Spain Concession
Ben White spoke to the board on the Grant for the concession.
- b. Consider, discuss, and act upon Master plan for JW Spain and bids
Ben White sent information to Kimley Horn regarding planning for each Park: City Park, JW Spain, Rambler, Chaparral Trail, South Lake, and North Lake to get an estimate.
- c. Consider, discuss, and act upon Winter series Music in the Park
Bryan stated if we do get the funding for this: Churches, School, The Blandelles.
First weekend - The Blandelles
Skip the second weekend.
Jason Casada will reach out to the Blandelles and bring it back.
- d. Consider, discuss, and act upon 4B grants
The board received an update from Ben White regarding proposed 4B funding.
- e. Consider, discuss, and act upon Social Media Platform

Paula Jackson spoke with Miranda Martin, and she has sent the information so that a Facebook can be updated.

- f. Consider, discuss, and act upon Little League Football and Cheer contract along with review of Little League Baseball Contract
Bryan Wood spoke to the Little League Football President regarding the contract with the City and about their board and how they meet and that we will need to see the financials and insurance for the league and cheer

Bryan Wood also stated that the league is there for the kids and that is why we need to check this out and make changes.

Matt Holcombe the Board has changed and there are only a few people left and there are working on rebuild the board.

Maintenance of the field and

They are now a 501 C3.

Ted Wagner asked if there were stripes on the field?

Matt Holcombe stated here and there, every ten yards are cut in.

Bryan Wood asked if the board would work with the city and bring a list to the Board and may be able to get some stuff fixed.

Matt Holcombe also asked about lights for the football field.

Bryan Wood stated that the board would need to talk would City Council regarding that.

Misty Wiebold asked what is the time frames for practice?

Matt Holcombe stated that 6 to 8:30 until the time changes and then if they practice after 6, they must turn car lights on to shine on the field.

V. CITY UPDATE FROM BEN WHITE

Ben White stated that he has an arborist to look at the tree downtown and on the parkway. If we cannot make them come back, we will do a program to replaced.

Ben also talked about the outer loop and the 380 bypass and where he would like to see the city go.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Ben White to come and speak on the 380 bypass and outer loop, future land use, thoroughfare, and other maps for future growth.

4B Grants


- Winter Series
- JW Spain Concession
- Little League improvements

Social Media Platform, Facebook, and Website

Little League foot and Cheer
Little League baseball
Park Dedication Changes
Master Plan

VII. ADJOURNMENT

- Motion to Adjournment made Jason Casada
- Motion Seconded Misty Wiebold
- Motion Carried



City Staff Liaison



Bryan Wood, Chairman