

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
NOVEMBER 3RD, 2022, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

I. PRELIMINARY MATTERS

- Call to Order by Bryan Wood at 5:08 P.M.
- Roll Call Present: Bryan Wood, Misty Wiebold, Beverly Mondy, Jason Casada, Marty Shelton, Lynn McCrary, and Kiel Cathey. Also, present City Manager Ben White, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
- Prayer was led by Jason Casada, and Pledge of Allegiance was led by Bryan Wood.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- No one spoke under this item.

III. APPROVE MINUTES

A. October 6th, 2022.

- **Kiel Cathey** made a motion to approve.
- **Jason Casada** seconded motion to approve.
- Motion carried.

IV. REGULAR AGENDA

A. **“Consider, discuss, and act upon presentation from Aaron DeStefano Old City Park Revitalization Project Planning.”**

Mr. DeStefano gave a presentation to the Parks and Recreations Board on this item and answered follow-up questions.

The Parks and Recreations Board members and Mr. White thanked Mr. DeStefano for his presentation and his time.

- No action was taken on this item.

B. **“Consider, discuss, and act upon using funds raised by the Little League to make improvements to re-do dug outs.”**

Mr. McCrary updated the Parks and Recreations Board on this item.

Mr. McCrary answered questions from the board.

Mr. Sullivan and Mr. White answered questions from the Parks and Recreations Board and Lynn McCrary.

- No action was taken on this item.

- C. **“Consider, discuss, and act upon Little League Football and Cheer contract.”**
- No action was taken on this item.
- D. **“Consider, discuss, and act upon Little League Baseball contract.”**
Mr. McCrary answered questions on this item.
Mr. McCrary recused himself from the vote due to a conflict of interest.
(Due to his involvement with the Little League Baseball)
Mr. Wood suggested making a motion to waive the \$100.00 fees for all the Little League Baseball teams for the 2023 season.
- **Jason Casada** made a motion to approve.
 - **Misty Wiebold** seconded the motion to approve.
 - Motion carried.
- Mr. White stated he would approach the City Council about waiving the fees due in the contract for the 2023 season.
- E. **“Consider, discuss, and act upon repairing or/replacement of the fencing at the back stop at JW Spain Complex.”**
Mr. McCrary updated the Parks and Receptions Board on this item.
- No action was taken on this item.
- F. **“Consider, discuss, and act upon Opening Day of Rails to Trails.” (Trail Day)**
The Parks and Receptions Board discussed updating the signage / banner with a new name and no date on it. Mr. Wood suggested making a motion to purchase a new sign / banner with updated information.
- **Kiel Cathey** made a motion to approve.
 - **Jason Casada** seconded the motion to approve.
 - Motion carried.
- G. **“Consider, discuss, and act upon Music in the Park.” (Winter and Summer Series)**
Mr. Casada updated the Parks and Receptions Board on this item.
Mr. Sullivan answered questions from the Parks and Receptions Board.
- No action was taken on this item.
- H. **“Consider, discuss, and act upon Arbor Day.” (Tree seedling purchase)**
(www.arborday.org) typically takes 3 months to receive after order placed.
The Parks and Receptions Board members discussed this item, and it was suggested to move Arbor Day to the same day as Trail Day April 22nd, 2023 and combine both events.

- **Bryan Wood** made a motion to approve.
- **Marty Shelton** seconded the motion to approve.
- Motion carried.

I. **“Consider, discuss, and act upon coordinating future projects with city entities / Chamber of Commerce.”**

Mr. White updated the Parks and Recreations Board on this item.

- No action was taken on this item.

V. **CITY UPDATE FROM BEN WHITE CITY MANAGER / MIKE SULLIVAN ASSISTANT CITY MANAGER**

- Related to Parks and Recreations Board activities.
- Update status on Open Space Grants.
- Update status on 380 Loop / Expansion Plans.
- JW Spain Concession Projects.

Mr. White updated the Parks and Recreations Board on all the items.

VI. **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**


- Little League Football and Cheer Contract.
- Selecting choices for tree seedling purchases for Arbor Day.
- Farmersville ISD Choir and Farmersville High School Jazz Band performing at Music in the Park Winter Series.
- Rail to Trails. (Trail Day)

VII. **ADJOURNMENT**

- **Jason Casada** made a motion for adjournment.
- **Beverly Mondy** seconded motion.
- Motion carried adjourned the meeting at 7:05 p.m.



 City Staff Liaison



 Bryan Wood, Chairman

THE STATE OF TEXAS)
)
COUNTY OF COLLIN)

AFFIDAVIT OF CONFLICT OF INTEREST

I, Lynn Mc Crary, as a member of the Farmersville City Council or a City of Farmersville board or commission that exercises responsibilities beyond those that are purely advisory in nature, a City officer or City employee, and subject to the provisions of Texas Local Government Code §§ 171.001, *et seq.*, and the City's Code of Ethics, Farmersville Code §§ 2.415, *et seq.*, make this Affidavit and state that I have (a) a substantial interest in a business entity or (b) a substantial interest in real property, that would be peculiarly affected by a vote or decision involving the business interest or real property, or (c) a conflict of interest as defined in the City's Code of Ethics, as follows:

1. The business entity or real property is (describe name or location):

2. "I, or (name of relative) _____, have/has a substantial interest in this business entity or real property for the following reasons:

(Check those applicable):

_____ Ownership of 10% or more of the voting stock, shares or fair market value of the business or entity.

_____ Ownership of \$5,000 or more of the fair market value of the business entity.

_____ Funds received from the business entity exceed 10% of my gross income for the previous year.

_____ Equitable or legal ownerships with a fair market value of at least \$2,500 in real property.

_____ A relative of mine has a substantial interest in the business entity or real property.

3. I have a conflict of interest, as determined by the City's Code of Ethics, to wit:

VICE PRESIDENT -
D. Consider, discuss, and act upon Little League Baseball contract.

[Signature]
Signature of Official or Employee

SWORN TO AND SUBSCRIBED before me by Lynn Mc Crary on the 1st day of December, 2022.

[Signature]
NOTARY PUBLIC, STATE OF TEXAS

