

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
DECEMBER 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 5:08 P.M.
- B. Roll Call Present: Bryan Wood, Beverly Mondy, Jason Casada, and Lynn McCrary. Also, present Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue. Absent: Misty Wiebold, Marty Shelton, and Kiel Cathey.
- C. Prayer was led by Beverly Mondy, and Pledge of Allegiance was led by Bryan Wood.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. November 3rd, 2022.
 - **Jason Casada** made a motion to approve.
 - **Lynn McCrary** seconded motion to approve.
 - Motion carried.

IV. REGULAR AGENDA

- A. **“Consider, discuss, and act upon Little League Football and Cheer contract.”**

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

 - No action was taken on this item.
- B. **“Consider, discuss, and act upon selecting choices for tree seedling purchases for Arbor Day.”**

The Parks and Recreations Board members discussed this item. Mr. Wood made a motion to purchase the following tree seedlings; Northern Red Oak, Red Maple, and Tuliptree.

 - **Bryan Wood** made a motion to approve.
 - **Jason Casada** seconded motion to approve.
 - Motion carried.
- C. **“Consider, discuss, and act upon Farmersville ISD Choir performing for Music in the Park Winter Series.”** (Proposed date of December 9th, 2022)

The Parks and Recreations Board members discussed this item. Mr. Wood updated the Parks and Recreations Board on this item and suggested making a donation of \$500.00 to the Farmersville ISD Choir for performance on December 9th, 2022.

- **Jason Casada** made a motion to approve.
- **Beverly Mondy** seconded motion to approve.
- Motion was carried.

D. “Consider, discuss, and act upon Farmersville High School Jazz Band performing for Music in the Park Winter Series.” (Proposed date of December 16th, 2022)

Mr. Wood suggested making a donation of \$500.00 to the Farmersville High School Jazz Band for performance on December 16, 2022.

- **Bryan Wood** made a motion to approve.
- **Beverly Mondy** seconded the motion to approve.
- Motion carried.

E. “Consider, discuss, and act upon vendors for all dates of Music in the Park Winter Series.”

The Parks and Recreations Board members discussed this item.

- No action was taken on this item.

F. “Consider, discuss, and act upon Rails to Trails.” (Trail Day)

Mr. Wood tabled this item till the next agenda.

- 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.

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

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

VII. ADJOURNMENT

- **Jason Casada** made a motion for adjournment.
- **Lynn McCrary** seconded motion.
- Motion carried adjourned the meeting at 5:38 p.m.



City Staff Liaison



Kiel Cathey, Board Member