

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

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website and by telephone. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website.
2. Clicking on "GOVERNMENT".
3. Clicking on "AGENDAS AND MINUTES".
4. Clicking on the "[click here](#)" link that is located to the right of "LIVE STREAMING."

I. PRELIMINARY MATTERS

- a. Call to Order, Roll Call, Prayer, and Pledge of Allegiance

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- a. If you wish to address the Parks and Recreations Board, please fill out a "Speaker Sign-Up Card" and present it to Staff Liaison, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Parks and Recreation Board for items listed as public hearings will be recognized when the public hearing is opened. Anyone wishing to address the Parks and Recreation Board regarding any non-public hearing item on the agenda for this meeting is asked to speak at this time with a time limit of 3 minutes per person per item.

III. APPROVE MINUTES

- a. August 4th, 2022

IV. REGULAR AGENDA

- a. Consider, discuss, and act upon JW Spain Concession
- b. Consider, discuss, and act upon Master plan for JW Spain and bids
- c. Consider, discuss, and act upon Winter series Music in the Park
- d. Consider, discuss, and act upon 4B grants
- e. Consider, discuss, and act upon Social Media Platform
- f. Consider, discuss, and act upon Little League Football and Cheer contract along with review of Little League Baseball Contract

- V. CITY UPDATE FROM BEN WHITE
- VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS
- VII. ADJOURNMENT

No action may be taken on comments received under “Recognition of Visitors”. The Board may vote and/or act upon each of the items listed in the agenda. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact me at 972-782-6151 or fax 972-782-6604 for further information.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the public always, and said Notice was posted on August 29, 2022, by 4:00 PM and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this 29th day of August 2022.

Paula Jackson

Paula Jackson, City Staff Liaison



**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
AUGUST 4, 2022, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

I. PRELIMINARY MATTERS

- a. Call to Order by Brain Wood
Roll Call: Misty Wiebold, Beverly Mondy, Jason Casada, Kiel Cathey, Bryan Wood, Marty Shelton, and Lyn McCrary. Also, present Councilman Liaison Ted Wagner, City Manager Ben White, and Staff Liaison Paula Jackson
- b. Prayer and Pledge – Prayer lead by Beverly Mondy
- c. Welcome to new Board Members – Lyn McCrary and Marty Shelton
- d. Swear in new Members by Tabatha Monk, City Secretary

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

None

III. ELECT OFFICERS FOR 2022-2023

- a. Chair
 - Motion made by Jason Casada to nominated Brian Wood
 - Motion seconded by Kiel Cathey
 - Motion Carried all in favor
- b. Vice Chair
 - Motion made by Brian Wood to nominated Kiel Cathey
 - Motion Seconded by Jason Casada
 - Motion Carried all in favor
- c. Secretary
 - Motion made by Jason Casada to nominate Misty Wiebold
 - Motion Seconded by Kiel Cathey
 - Motion carried all in favor

IV. APPROVE MINUTES

July 14th, 2022

- Motion made by Jason Casada to approve
- Motion seconded by Misty Wiebold
- Motion carried all in favor

V. REGULAR AGENDA

- a. Comments and Concerns regarding Farmersville Youth League and JW Spain from Lyn McCrary.
- b. Consider, discuss, and act up 4B Grant for the JW Spain Fields, Dugout and Fences behind home plate.
Lyn McCrary thanked the 4B board for accepting this grant. And told the board that he has collected the moneys for the dugouts.
Lyn McCrary Told the Board about what he has ask for.
Donna Williams with the 4B board explained the way the Grant works.
- c. Little League Football and Cheerleaders Contract.

- Tabled until next meeting along with Little League baseball contract
- d. Consider, discuss, and act new banner for Music in the Park
Table until a later meeting
 - e. Update on 4B Grant requests.
Tabled until later meeting
 - f. Discuss Social Media Platforms; centralize to City for primary control. Also discuss potential expansion to additional media platforms.
Bryan Wood asked that this platform be ran through the city.
The board ask that Paula Jackson contact Miranda Martin to get it moved over to the city for managing

VI. CITY UPDATE FROM BEN WHITE

- The trees on Farmersville Parkway are showing signs of coming back.
- East 380 Development – Is moving forward with Industrial Development
- West 380 Development – Hotel, Medical Plaza, Office Space, Town homes, Retail, School, and other Commercial.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Minutes
- Winter Series Music in the park
- Master plan for the JW Spain and bids
- Little League baseball and Little League Football and Cheer contracts
- 4B Grants
- Update on the JW Spain Concession
- Update on Social Media Platform

VIII. ADJOURNMENT 6:19

- Motion Made by Beverly Mondy
- Motion Seconded by Misty Wiebold
- Motion Carried all in favor

Bryan Wood, Chair

Paula Jackson, Assistant to the City Manager