

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JUNE 1ST, 2023, 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 5:01 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Jason Casada, and Beverly Mondy. Misty Wiebold came in after the meeting started at 5:03 P.M. Also, present Council Liaison Terry Williams, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
- C. Bryan Wood led the Pledge of Allegiance and Prayer was led by Jason Casada.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. May 4th, 2023.
 - **Jason Casada** made a motion to approve.
 - **Marty Shelton** seconded the motion to approve.
 - Motion carried.

IV. REGULAR AGENDA

- A. **“Consider, discuss, and act upon updates regarding Rambler Park and Onion Shed presented by City Engineer, Eddy Daniel with architecture plans.”**

Mr. Daniel updated the Parks and Recreations Board on these items.

- **Upcoming work to be done at Onion Shed:** removing all boards from floor, adding piers and more support underneath, filling in dirt so no water be held underneath, drains across concrete, put boards back in place and fill in gaps with boards, rails going all the way around shed, redoing the front steps and ADA ramp on the side. Mrs. Wiebold suggested having the back of the Onion Shed changed to match the front of the Onion Shed being open with steps. The Parks and Recreations Board discussed this item.

- **Upcoming work to be done at Rambler Park:** Sidewalk connecting street parking and around swing set areas, installing ADA swing set and 2 other sets of swings, surfacing area around swing sets with padded AstroTurf and concrete border. The Parks and Recreations Board discussed this item.
 - **Upcoming work to be done on the Main street sidewalk project:** Sidewalk plan inputting crosswalk connecting cut off little past Clay Potter's building to the Onion Shed, sidewalk going down to the Best Center, crosswalk going in front of the Best Center and the Museum, ADA sidewalk in front of the Best Center and the Museum, new rails along the side and outside of the Museum, and installing ADA ramp.
 - No action was taken on these items.
- B. **“Consider, discuss, and act upon Onion Shed / Park entrance signs.”**
Mr. Sullivan and the Parks and Recreations Board discussed this item.
- No action was taken on this item.
- C. **“Consider, discuss, and act upon updates regarding vendors / entertainers for Music in the Park.”**
The Parks and Recreations Board discussed this item. Mrs. Mondy recused herself from the vote due to conflict of interest. Mr. Casada made a motion to allow Bryan Wood to finalize terms with the alternate band venue, moving the band from the Onion Shed to Fine Arts on Main for the July 7th, 2023, performance if needed.
- **Jason Casada** made a motion to approve.
 - **Marty Shelton** seconded the motion to approve.
 - Motion carried.
- D. **“Consider, discuss, and act upon JW Spain Complex improvements plan.”**
Mr. Wood updated the board on this item.
The Parks and Recreations Board discussed this item.
- No action was taken on this item.
- E. **“Consider, discuss, and act upon upcoming 4B Grant applications.”**
Mr. Wood stated that he requested the architect working for the City to provide updated planning and cost estimates for each entity within the City that falls under the purview of the Parks and Recreations Board. Mr. Casada suggested improving City Park with a new swing set and padded AstroTurf instead of rocks and wood chips currently. Mrs. Mondy

suggested putting in a weathervane at JW Spain Complex and putting a bridge over the drainage ditch / culvert at Rambler Park. Mr. Wood suggested landscaping, electrical, and lighting at Rambler Park, and signage.

The Parks and Recreations Board discussed 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.
Mr. Sullivan updated the Parks and Recreations Board on the completed and upcoming improvements at JW Spain Complex: concession stand, backstops, netting, fixing the topography and the draining of the fields.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Discussion on Onion Shed / Park entrance signs.
- Discussion on the upcoming 4B Grant applications.

VII. ADJOURNMENT

- **Beverly Mondy** made a motion for adjournment.
- **Bryan Wood** seconded motion.
- Motion carried adjourned the meeting at 6:52 p.m.



City Staff Liaison



Bryan Wood, Chairman

THE STATE OF TEXAS)
)
COUNTY OF COLLIN)

AFFIDAVIT OF CONFLICT OF INTEREST

I, Beverly Mondy, 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:

Vendor for one of the nights for Music in the Park.

C. Consider, discuss, and act upon updates regarding vendors/entertainers for Music in the Park.

Beverly Mondy
Signature of Official or Employee

SWORN TO AND SUBSCRIBED before me by Beverly Mondy on the 6 day of July, 2023.

Audrey R. [Signature]
NOTARY PUBLIC, STATE OF TEXAS