

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
SPECIAL MEETING MINUTES
JUNE 29TH, 2023, AT 5:08 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, Marty Shelton, Jason Casada, and Beverly Mondy. Also, present Council Liaison Ted Wagner, City Manager Ben White, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue. Absent: Misty Wiebold.
- C. Bryan Wood led the Pledge of Allegiance and Prayer was led by Beverly Mondy.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. No minutes to approve.

IV. REGULAR AGENDA

A. "Consider, discuss, and act upon upcoming 4B / Open Space Grant applications."

Mr. White updated the Parks and Recreations Board on Rambler Park and JW Spain Complex estimates, budget, and application requests. The Parks and Recreations Board members discussed this item. Referring to the above discussion and update by Mr. White, Mr. Wood proposed the following:

4B Grant Application for Parks Master Plan – Mr. Wood proposed requesting 4B to commit the current allocation of \$135K to Parks from 2022, for 2023; carving out \$95K to produce a Parks Facilities Master Plan.

4B Grant Application for JW Spain – Mr. Wood proposed that if above occurs, resulting in a residual of \$40K from the 2022 commitment; an additional \$80K (resulting in a grand total of \$120K)

for netting, infield select fill / grading, and masonry backstop construction for fields 1, 2, and 3.

Mr. Wood proposed Parks and Recreation apply for a matching Collin County Open Space Grant in the amount of \$120K for JW Spain improvements, which if approved, will result in \$240K net funds available to cover construction of net system, infield select fill / grading, and masonry backstop construction for fields 1, 2, and 3.

4B Grant Application for Rambler Park Turf – Mr. Wood proposed requesting 4B to cover the fund shortage of roughly \$19K for synthetic turf at Rambler Park for the current park construction project (in progress). This amount (via grant application) is needed immediately.

- **Bryan Wood** made a motion to approve.
- **Jason Casada** seconded the motion to approve.
- Motion carried.

Music in the Park 4B Grant application – The Parks and Receptions Board members discussed this item and decided to request the same amount as the previous year of \$6,000.00 for the 4B Grant application.

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

Arbor Day 4B Grant application – The Parks and Receptions Board members discussed this item and decided to request the same amount as the previous year of \$300.00 for the 4B Grant application.

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

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

- Related to Parks and Receptions Board activities.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Discussion on Opening Day of Trail Day.
- Discussion on the upcoming 4B Grant applications.

VII. ADJOURNMENT

- **Jason Casada** made a motion for adjournment.
- **Marty Shelton** seconded motion.
- Motion carried adjourned the meeting at 6:00 p.m.



City Staff Liaison



Bryan Wood, Chairman