

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
OCTOBER 5TH, 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 5:00 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Justin Bates, Beverly Mondy. Also, present Council Liaison Coleman Strickland, and Assistant City Manager Mike Sullivan.
Absent: Jason Casada and Misty Wiebold.
- C. Beverly Mondy led the Prayer and Bryan Wood led the Pledge of Allegiance.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. August 3rd, 2023.
 - **Justin Bates** made a motion to approve.
 - **Marty Shelton** seconded the motion to approve.
 - The motion passed unanimously (4-0).

IV. REGULAR AGENDA

A. "Consider, discuss, and act upon Board officer positions: Chairperson, Vice Chair, and Secretary."

Mr. Wood discussed tabling this item due to two members being absent from the vote.

- **Bryan Wood** made a motion to approve.
- **Marty Shelton** seconded the motion to approve.
- The motion passed unanimously (4-0).

B. "Consider, discuss, and act upon Opening Day of Trail Day / Arbor Day."

- No action was taken on this item.

- C. **“Consider, discuss, and act upon Onion Shed / Park entrance signs.**
Mr. Sullivan updated the board members on this item. * Mr. Sullivan stated regarding tabled items since no action was taken no motion needs to be made.

- No action was taken on this item.

- D. **“Consider, discuss, and act upon setting dates and performers for the Winter Series in the Park.”**

Mr. Wood stated typical use the first 3 weeks of the month on Fridays this year it would be December 1st, 8th, and the 15th. He stated that he spoke with Jason Casada and The Blandelles are available for December 15th for \$1,200.00 fee.

- **Bryan Wood** made a motion to approve.
- **Marty Shelton** seconded the motion to approve.
- The motion passed unanimously (4-0).

- E. **“Consider, discuss, and act upon advertisements for Music in the Park.”**

The Parks and Receptions board members discussed this item.

- No action was taken on this item.

- F. **“Blackland Prairie Project presentation and discussion by Misty Wiebold.”**

Mr. Wood tabled this item.

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

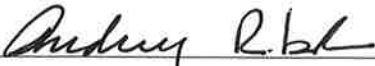
- Related to Parks and Receptions Board activities.
Mr. Sullivan updated the Parks and Receptions Board on the improvements for the Onion Shed, Rambler Park, and JW Spain Complex.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Discussion on Board officer positions: Chairperson, Vice Chair, and Secretary.
- Discussion on the Opening Day of Trail Day / Arbor Day.
- Discussion on Onion Shed / Park entrance signs.
- Discussion on setting dates for the Winter Series Music in the Park.
- Discussion on advertisements for Music in the Park.
- Blackland Prairie Project presentation and discussion by Misty Wiebold.

VII. ADJOURNMENT

- **Mr. Wood** adjourned the meeting at 5:30 p.m.



City Staff Liaison



Bryan Wood, Chairman