

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
AGENDA
JANUARY 5TH, 2023, 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. December 1st, 2022.

IV. INFORMATIONAL ITEMS

These Information Items are intended solely to keep the Board apprised of information related to board events and actions. Board members who serve as a liaison to a particular board or commission may report to the Board regarding the body's most recent and/or upcoming meetings and activities. Board members may also deliberate and/or request further information or clarification regarding any

one or more of the items contained in this provision. Board approval of, or action on, these items is not required or requested. **Matters that require Board action shall be considered and acted on only if an item related thereto is included in the Regular Agenda.**

PARKS AND RECREATIONS BOARD ACTIVITIES

- **Little League Baseball contract expires January 31st, 2023.**
- **Opening Day of Rails to Trails (Trail Day) / April 22nd, 2023.**
- **Arbor Day / April 22nd, 2023.**
- **Summer Series Music in the Park / June 2nd, July 7th, and August 4th, 2023.**
- **Winter Series Music in the Park**

V. REGULAR AGENDA

- A. Final debrief on signs placed on the Chaparral Trail from Gavin Dillon.
- B. Consider, discuss, and act upon Little League Football Cheer Contract.
- C. Consider, discuss, and act upon ordering / design banner for Rails to Trails. (Trail Day)
- D. Consider, discuss, and act upon proposed vendors and music / bands for Summer Series Music in the Park.
- E. Consider, discuss, and act upon Chaparral Trail status of funding project.
- F. Consider, discuss, and act upon improvements on backstop at JW Spain Complex.
- G. Consider, discuss, and act upon regarding JW Spain Complex improvements.

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

- Related to Parks and Recreations Board activities.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

VIII. 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 on the agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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 December 29th, 2023, by 5:00 PM and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this 29th, day of December 2023.

Audrey Rubadue

Audrey Rubadue, City Staff Liaison



**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

Bryan Wood, Chairman