

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
AGENDA
MARCH 2ND, 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. January 5th, 2023.
- B. January 12th, 2023. (Special Meeting)

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. (\$3,500.00 left in budget for 2022 - 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 Baseball Contract.
- C. Consider, discuss, and act upon Little League Football Cheer Contract.
- D. Consider, discuss, and act upon ordering / design banner for Rails to Trails. (Trail Day)
- E. Consider, discuss, and act upon proposed vendors and music / bands for Summer Series Music in the Park.
- F. Consider, discuss, and act upon Chaparral Trail status of funding project.
- G. Consider, discuss, and act upon improvements on backstop at JW Spain Complex.
- H. 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 February 27th, 2023, by 5:00 PM and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th, day of February 2023.

Audrey Rubadue

Audrey Rubadue, City Staff Liaison



**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JANUARY 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 Kiel Cathey at 5:03 P.M.
- B. Roll Call Present: Kiel Cathey, Lynn McCrary, Marty Shelton, Jason Casada, and Misty Wiebold. Also, present Council Liaison Ted Wagner, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue. Beverly Mondy came in after the meeting started at 5:15 P.M. Absent: Bryan Wood.
- C. Prayer and Pledge of Allegiance was led by Kiel Cathey.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. December 1st, 2022.
 - **Jason Casada** made a motion to approve.
 - **Marty Shelton** seconded the motion to approve.
 - Motion carried.

IV. REGULAR AGENDA

- A. **“Final debrief on signs placed on the Chaparral Trail from Gavin Dillon.”**
Mr. Cathey tabled this item till the next agenda.
 - No action was taken on this item.
- B. **“Consider, discuss, and act Little League Football Cheer Contract.”**
Mr. Sullivan updated the Parks and Recreations Board members on this item. Mr. Cathey tabled this item till the next agenda.
 - No action was taken on this item.
- C. **“Consider, discuss, and act upon ordering / design banner for Rails to Trails.”** (Trail Day)
The Parks and Recreations Board members discussed this item, and it was decided that Misty Wiebold would get prices and design ideas for banner.
 - No action was taken on this item.

D. “Consider, discuss, and act upon proposed vendors and music / bands for Summer Series Music in the Park.”

The Parks and Recreations Board members discussed this item.

- No action was taken on this item.

E. “Consider, discuss, and act upon Chaparral Trail status of funding project.”

Mr. Sullivan updated the Parks and Recreations Board members on this item.

- No action was taken on this item.

F. “Consider, discuss, and act upon improvements on backstop at JW Spain Complex.”

Mr. McCrary updated the Parks and Recreations Board on this item. The Parks and Recreations Board discussed this item.

- No action was taken on this item.

G. “Consider, discuss, and act upon JW Spain Complex improvements.”

Mr. Wagner and Mr. McCrary updated the Parks and Recreations Board on this item and upcoming improvements.

- 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

- Entire agenda to be placed on next agenda.
- Consider having special meeting to vote on exterior paint color for JW Spain Complex.

VII. ADJOURNMENT

- **Jason Casada** made a motion for adjournment.
- **Beverly Mondy** seconded motion.
- Motion carried adjourned the meeting at 6:06 p.m.

City Staff Liaison

Bryan Wood, Chairman

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JANUARY 12TH, 2023, AT 5:00 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

I. PRELIMINARY MATTERS

- Call to Order by Bryan Wood at 5:06 P.M.
- Roll Call Present: Lynn McCrary, Marty Shelton, Jason Casada, and Misty Wiebold. Also, present Council Liaison Ted Wagner, Assistant City Manager Mike Sullivan

Absent: Beverly Munday and Kiel Cathey.

- Prayer and Pledge of Allegiance was led by Bryan Wood.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- No one spoke under this item.

III. REGULAR AGENDA- Special Meeting Called

Color of Concession stand. Previous meeting (01/05/2023), Board voted to let Misty Wiebold to provide direction and color of the concession stand. Special meeting was held (01/12/2023) to make decision on color to paint the concession stand before colder weather would delay painting before March 2023 Little League season.

- **Bryan Wood** made a motion to approve to go with Misty Wiebold 2 color pallets (Gray shades).
- **Marty Shelton** seconded the motion to approve.
- Motion carried.

IV. ADJOURNMENT

- **Bryan Wood** adjourned meeting at 5:23 p.m.

City Staff Liaison

Bryan Wood, Chairman