

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
AGENDA
MAY 4TH, 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. April 6th, 2023.

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.
- **Summer Series Music in the Park** / June 2nd, July 7th, and August 4th, 2023.
- **Winter Series Music in the Park**
- **Opening Day of Trail Day** / April 27th, 2024.
- **Arbor Day** / April 27th, 2024.

V. REGULAR AGENDA

- A. Consider, discuss, and act upon updates regarding vendors / entertainers for Music in the Park.
- B. Consider, discuss, and act upon donating tree seedlings.
- C. Consider, discuss, and act upon upcoming 4B Grant applications.

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 April 28th, 2023, by 5:00 PM and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this 28th, day of April 2023.

Audrey Rubadue

Audrey Rubadue, City Staff Liaison



**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
APRIL 6TH, 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 5:02 P.M.
- B. Roll Call Present: Bryan Wood, Lynn McCrary, Marty Shelton, Jason Casada, and Beverly Mondy. Also, present Council Liaison Ted Wagner, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
Absent: Kiel Cathey and Misty Wiebold.
- C. Bryan Wood led Pledge of Allegiance and Prayer.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. March 9th, 2023. (Special Meeting)
 - **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 changes made to the Little League Baseball Contract.”**
 - **Bryan Wood** made a motion to approve.
 - **Jason Casada** seconded the motion to approve.
 - Motion carried.

Mr. McCrary spoke on this item on behalf of the Little League Baseball Organization. The Parks and Recreations board members discussed this item.

- B. **“Consider, discuss, and act upon Little League Football and Cheer Contract.”**

Mr. Sullivan updated the Parks and Recreations board on this item and stated the Little League Football and Cheer will be using the Farmersville School District Complex.

- No action was taken on this item.

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

Mr. Casada stated the snow cone vendor will be there all 3 nights, Eddie Rays on June 2nd, Mondy’s Barbecue on July 7th, and JC Tacos on August 4th. The Parks and Recreations board discussed this item.

- No action was taken on this item.

D. **“Consider, discuss, and act upon updates regarding the signs / vendors / announcements / events / volunteers for Trail Day.”**

The Parks and Recreations board discussed this item.

- No action was taken on this item.

E. **“Consider, discuss, and act upon donating tree seedlings for Arbor Day (Trail Day).”**

Mr. Wood suggested donating the tree seedlings to citizens who would like to plant a tree.

- **Bryan Wood** made a motion to approve.
- **Lynn McCrary** seconded the motion.
- Motion was carried.

F. **“Consider, discuss, and act upon appointing a liaison to oversee City assets under the purview of the Parks and Recreations board.”**

- City Park
- JW Spain Complex
- Northlake Park
- Rambler Park
- Riding Arena
- Southlake Park

Mr. Wood discussed this item with the Parks and Recreations board.

- No action was taken on this item.

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

Mr. Sullivan updated the Parks and Recreations board on this item.

- No action was taken on this item.

H. **“Status of City projects regarding JW Spain Complex improvements.”**

Mr. Sullivan updated the Parks and Recreations board on 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 this item and on Onion Shed and Rambler Park.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

VII. ADJOURNMENT

- **Beverly Mondy** made a motion for adjournment.
- **Bryan Wood** seconded motion.
- Motion carried adjourned the meeting at 5:53 p.m.

City Staff Liaison

Bryan Wood, Chairman