

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
AGENDA
JULY 6TH, 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
- B. Announcements
 - Update from Chairman on current and pending projects

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. June 1st, 2023.
- B. June 29th, 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

- **Summer Series Music in the Park** / June 2nd, July 7th, and August 4th, 2023.
- **Winter Series Music in the Park**
- **4B Grant applications** / start discussion - application process April.
- **Opening Day of Trail Day** / April 27th, 2024.
- **Arbor Day** / April 27th, 2024.
- **Little League Baseball contract expires** January 31, 2025.

V. REGULAR AGENDA

- A. Consider, discuss, and act upon upcoming 4B Grant applications.
 - Opening Day of Trail Day
- B. Consider, discuss, and act upon Onion Shed / Park entrance signs.
- C. Consider, discuss, and act upon updates regarding vendors / entertainers for Music in the Park.
- D. Consider, discuss, and act upon liaison appointment to the Blackland Prairie Project.

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.

Parks and Recreations Board Agenda July 6th, 2023

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 July 3rd, 2023, by 5:00 PM and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3rd, day of July 2023.

Audrey Rubadue

Audrey Rubadue, City Staff Liaison



**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

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JUNE 1ST, 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 5:01 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Jason Casada, and Beverly Mondy. Misty Wiebold came in after the meeting started at 5:03 P.M. Also, present Council Liaison Terry Williams, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
- C. Bryan Wood led the Pledge of Allegiance and Prayer was led by Jason Casada.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. May 4th, 2023.
 - **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 updates regarding Rambler Park and Onion Shed presented by City Engineer, Eddy Daniel with architecture plans.”**

Mr. Daniel updated the Parks and Recreations Board on these items.

- **Upcoming work to be done at Onion Shed:** removing all boards from floor, adding piers and more support underneath, filling in dirt so no water be held underneath, drains across concrete, put boards back in place and fill in gaps with boards, rails going all the way around shed, redoing the front steps and ADA ramp on the side. Mrs. Wiebold suggested having the back of the Onion Shed changed to match the front of the Onion Shed being open with steps. The Parks and Recreations Board discussed this item.

- **Upcoming work to be done at Rambler Park:** Sidewalk connecting street parking and around swing set areas, installing ADA swing set and 2 other sets of swings, surfacing area around swing sets with padded AstroTurf and concrete border. The Parks and Recreations Board discussed this item.
 - **Upcoming work to be done on the Main street sidewalk project:** Sidewalk plan inputting crosswalk connecting cut off little past Clay Potter's building to the Onion Shed, sidewalk going down to the Best Center, crosswalk going in front of the Best Center and the Museum, ADA sidewalk in front of the Best Center and the Museum, new rails along the side and outside of the Museum, and installing ADA ramp.
 - No action was taken on these items.
- B. **“Consider, discuss, and act upon Onion Shed / Park entrance signs.”**
Mr. Sullivan and the Parks and Recreations Board discussed this item.
- No action was taken on this item.
- C. **“Consider, discuss, and act upon updates regarding vendors / entertainers for Music in the Park.”**
The Parks and Recreations Board discussed this item. Mrs. Mondy recused herself from the vote due to conflict of interest. Mr. Casada made a motion to allow Bryan Wood to finalize terms with the alternate band venue, moving the band from the Onion Shed to Fine Arts on Main for the July 7th, 2023, performance if needed.
- **Jason Casada** made a motion to approve.
 - **Marty Shelton** seconded the motion to approve.
 - Motion carried.
- D. **“Consider, discuss, and act upon JW Spain Complex improvements plan.”**
Mr. Wood updated the board on this item.
The Parks and Recreations Board discussed this item.
- No action was taken on this item.
- E. **“Consider, discuss, and act upon upcoming 4B Grant applications.”**
Mr. Wood stated that he requested the architect working for the City to provide updated planning and cost estimates for each entity within the City that falls under the purview of the Parks and Recreations Board. Mr. Casada suggested improving City Park with a new swing set and padded AstroTurf instead of rocks and wood chips currently. Mrs. Mondy

suggested putting in a weathervane at JW Spain Complex and putting a bridge over the drainage ditch / culvert at Rambler Park. Mr. Wood suggested landscaping, electrical, and lighting at Rambler Park, and signage.

The Parks and Recreations Board discussed 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 the completed and upcoming improvements at JW Spain Complex: concession stand, backstops, netting, fixing the topography and the draining of the fields.

VI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Discussion on Onion Shed / Park entrance signs.
- Discussion on the upcoming 4B Grant applications.

VII. ADJOURNMENT

- **Beverly Mondy** made a motion for adjournment.
- **Bryan Wood** seconded motion.
- Motion carried adjourned the meeting at 6:52 p.m.

City Staff Liaison

Bryan Wood, Chairman