

FARMERSVILLE CITY PARKS AND RECREATIONS BOARD

AGENDA

AUGUST 3RD, 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. July 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

- **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 Opening Day of Trail Day / Arbor Day.
- B. Consider, discuss, and act upon Onion Shed / Park entrance signs.

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 July 31st, 2023, by 5:00 PM and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this 31st, day of July 2023.

Audrey Rubadue

Audrey Rubadue, City Staff Liaison



**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
JULY 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 5:03 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Beverly Mondy, and Misty Wiebold. Also, present Council Liaison Coleman Strickland, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
Absent: Jason Casada.
- C. Bryan Wood led the Pledge of Allegiance and Prayer.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. June 1st, 2023.
- B. June 29th, 2023.
 - **Marty Shelton** made a motion to approve.
 - **Misty Wiebold** seconded the motion to approve.
 - Motion carried.

IV. REGULAR AGENDA

A. "Consider, discuss, and act upon upcoming 4B Grant applications."

- Opening Day of Trail Day.

Mrs. Wiebold gave an update on this item and made suggestions to try and get the following items: t-shirts, trophies, stickers, banners, and a DJ for the next event. The Parks and Recreations Board members discussed this agenda item. Mr. Wood proposed the following: Take the \$300.00 requested for Arbor Day and combine with request of \$1,200.00 for Opening Day of Trail Day for a combined total request of \$1,500.00 from 4B Grant application to use the funds towards promoting Opening Day of Trail Day and Arbor Day.

- **Bryan Wood** made a motion to approve.
- **Beverly Mondy** seconded the motion to approve.
- Motion carried.

- B. **“Consider, discuss, and act upon Onion Shed / Park entrance signs.**
Mr. Wood tabled this item and requested it to be placed on the next upcoming agenda.

- No action was taken on this item.

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

Mr. Wood updated the Parks and Receptions Board on this item and thanked Gwen Snyder / Fine Arts on Main for the use of her venue for the July 7th event. The board members discussed the upcoming August 4th event.

- No action was taken on the item.

- D. **“Consider, discuss, and act upon liaison appointment to the Blackland Prairie Project.”**

Mrs. Wiebold updated the Parks and Receptions Board on this item. Mr. Wood thanked Mrs. Wiebold for the great work she’s done so far and asked if she would like to become the liaison to the Blackland Prairie Project. Mrs. Wiebold stated that would be amazing. Mrs. Wiebold recused herself from the vote due to conflict of interest.

- **Bryan Wood** made a motion to approve.
- **Marty Shelton** seconded the motion.
- Motion carried.

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 completed and upcoming improvements at JW Spain Complex: Grant applications to 4B for the baseball fields 1-3, Master Plan for Parks, Rambler Park AstroTurf completion.

VI. **DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- Discussion on Onion Shed / Park entrance signs.
- Discussion on the Opening Day of Trail Day / Arbor Day.

VII. **ADJOURNMENT**

- **Misty Wiebold** made a motion for adjournment.
- **Bryan Wood** seconded motion.
- Motion carried adjourned the meeting at 6:21 p.m.

City Staff Liaison

Bryan Wood, Chairman