

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD**  
**AGENDA**  
**FEBRUARY 1ST, 2024, 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 – **Welcome new Parks Board member Jake Buchanan.**
  - 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. January 4th, 2024.

**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**

- **4B Grant applications** / start discussion - application process April.
- **Opening Day of Trail Day** / April 27th, 2024.
- **Arbor Day** / April 27th, 2024.
- **Summer Series Music in the Park** / June 7th, July 5th, and August 2nd, 2024.
- **Winter Series Music in the Park**
- **Little League Baseball contract expires** January 31, 2025.

#### **V. REGULAR AGENDA**

- A. Consider, discuss, and act upon Opening Day of Trail Day / Arbor Day.
- B. Consider, discuss, and act upon Onion Shed / Park entrance signs.
- C. Consider, discuss, and act upon advertisements for Summer Series Music in the Park.
- D. Consider, discuss, and act upon vendors / entertainers for Summer Series Music in the Park.
- E. Consider, discuss, and act upon upcoming 4B Grant process / 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 January 29th, 2024, 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 January 2024.**

*Audrey Rubadue*

Audrey Rubadue, City Staff Liaison



**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD  
MINUTES  
JANUARY 4TH, 2024, 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 5:00 P.M.
- B. Roll Call Present: Bryan Wood, Marty Shelton, Jason Casada, and Misty Wiebold. Beverly Mondy came in after the meeting started at 5:02 P.M. Also, present Council Liaison Ted Wagner and Assistant City Manager Mike Sullivan.  
Absent: Justin Bates.
- C. Bryan Wood led the Pledge of Allegiance and the Prayer.

**II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS**

- A. No one spoke under this item.

**III. APPROVE MINUTES**

- A. December 7th, 2023.
  - **Jason Casada** made a motion to approve.
  - **Beverly Mondy** seconded the motion to approve.
  - The motion passed unanimously (5-0).

**IV. REGULAR AGENDA**

**A. “Consider, discuss, and act upon Opening Day of Trail Day / Arbor Day.”**

The Parks and Recreations Board members discussed this item.

- No action was taken on this item.

**B. “Consider, discuss, and act upon Onion Shed / Park entrance signs.”**

Mr. Sullivan and Mrs. Wiebold updated the board members on this item.

- Mr. Wood tabled this item.

**C. “Consider, discuss, and act upon advertisements for Music in the Park.”**

The Parks and Recreations Board members discussed this item.

- No action was taken on this item.

**D. “Consider, discuss, and act upon signage at Southlake to showcase Blackland Prairie.”**

The Parks and Recreations Board members discussed this item.

- Mr. Wood tabled 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 Open Space Grant for J.W. Spain complex, and cameras for the concession stand.

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

- Discussion on the Opening Day of Trail Day / Arbor Day.
- Discussion on Onion Shed / Park entrance signs.
- Discussion on advertisements for Music in the Park.
- Discussion on vendors / entertainers for Summer Series Music in the Park.
- Discussion on upon upcoming 4B Grant process / applications.

**VII. ADJOURNMENT**

- **Mr. Wood** adjourned the meeting at 5:57 p.m.

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City Staff Liaison

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Bryan Wood, Chairman