

**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
AGENDA
DECEMBER 7TH, 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. November 2nd, 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

- **Winter Series Music in the Park** / December 1st, 8th, and 15th 2023.
- **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.
- **Summer Series Music in the Park**

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 Music in the Park.
- D. Consider, discuss, and act upon signage at Southlake to showcase Blackland Prairie.

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

December 4th, 2023, by 5:00 PM and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Dated this 4th, day of December 2023.

Audrey Rubadue

Audrey Rubadue, City Staff Liaison



**FARMERSVILLE CITY PARKS AND RECREATIONS BOARD
MINUTES
NOVEMBER 2ND, 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, Justin Bates, Jason Casada, and Misty Wiebold. Also, present Council Liaison Coleman Strickland, Assistant City Manager Mike Sullivan, and Staff Audrey Rubadue.
Absent: Beverly Mondy.
- C. Justin Bates led the Prayer and Bryan Wood led the Pledge of Allegiance.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

- A. No one spoke under this item.

III. APPROVE MINUTES

- A. October 5th, 2023.
 - **Jason Casada** made a motion to approve.
 - **Marty Shelton** seconded the motion to approve.
 - The motion passed unanimously (5-0).

IV. REGULAR AGENDA

A. "Consider, discuss, and act upon Board officer positions: Chairperson, Vice Chair, and Secretary."

Mr. Wood stated that he held the position of Chairperson, Mr. Cathey had been Vice Chair, and Mrs. Wiebold held the position of Secretary.

Mr. Casada nominated Mr. Wood as Chairperson.

Mr. Wood accepted the nomination and abstained from voting.

- **Jason Casada** made a motion to elect Mr. Wood as Chairperson.
- **Misty Wiebold** seconded the motion to approve.
- The motion passed unanimously (4-0).

Mrs. Shelton nominated Mr. Casada as Vice Chair.

Mr. Casada accepted the nomination and abstained from voting.

- **Marty Shelton** made a motion to elect Mr. Casada as Vice Chair.
- **Bryan Wood** seconded the motion to approve.
- The motion passed unanimously (4-0).

Mr. Wood nominated Mrs. Wiebold as Secretary.

Mrs. Wiebold accepted the nomination and abstained from voting.

- **Bryan Wood** made a motion to elect Mrs. Wiebold as Secretary.
- **Jason Casada** seconded the motion approve.
- The motion passed unanimously (4-0).

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

The Parks and Receptions board members discussed this item.

- No action was taken on this item.

C. “Consider, discuss, and act upon Onion Shed / Park entrance signs.

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

- No action was taken on this item.

D. “Consider, discuss, and act upon setting dates and performers for the Winter Series in the Park.”

Mr. Wood confirmed with Mr. Casada that the Blandells are performing on December 15th, at 7:00 P.M. for \$1,200.00.

Mr. Wood suggested donating \$500.00 to the Farmersville ISD Choir for performance on December 8th, at 7:00 P.M. (done the year previous)

- **Bryan Wood** made a motion to approve.
- **Jason Casada** seconded the motion to approve.
- The motion passed unanimously (5-0).

Mr. Wood suggested donating \$500.00 to the Farmersville ISD Band for performance on December 1st, at 7:00 P.M. (done the year previous)

- **Bryan Wood** made a motion to approve.
- **Marty Shelton** seconded the motion to approve.
- The motion passed unanimously (5-0).

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

The Parks and Receptions board members discussed this item.

- No action was taken on this item.

F. “Blackland Prairie Project presentation and discussion by Misty Wiebold.”

Mrs. Wiebold gave a presentation to the Parks and Receptions board on this item and answered follow-up questions.

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 improvements to the Onion Shed.

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 updating signage at Southlake to showcase Blackland Prairie.

VII. ADJOURNMENT

- **Mr. Wood** adjourned the meeting at 6:03 p.m.

City Staff Liaison

Bryan Wood, Chairman