STATE OF TEXAS  
COUNTY OF PRESIDIO  
CITY OF MARFA

THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION MET IN A REGULAR MEETING ON MARCH 8, 2018 AT 6:00 P.M. THOSE IN ATTENDANCE INCLUDED: PRESIDENT, MANUEL BAEZA, TREASURER DANIEL DUNLAP, BOARD MEMBERS ANNE MARIE NAFZIGER, TREY GERFERS, ROBERT ARBER, VIRGINIA PLATT AND IRMA SALGADO. BOARD MEMBER ALEX LEOS WAS ABSENT

I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.

PARKS PRESIDENT MANUEL BAEZA ESTABLISHED A QUORUM AND CALLED THE MEETING TO ORDER AT 6:02 P.M.

II. DISCUSSION WITH ACTION A NECESSARY TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING.

BOARD MEMBER NAFZIGER MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BOARD MEMBER GERFERS SECONDED THE MOTION WHICH PASSED WITH ALL IN FAVOR.

III. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE FINANCIAL REPORT.

DANIEL DUNLAP GAVE A BRIEF OVERVIEW OF THE FINANCIAL REPORT, ON PROFIT & LOSS VS. ACTUAL, TRAVEL IS OVER BY $500.00. SALES TAX IS ALL GOOD NEWS $10,026.00 WAS DEPOSITED INTO THE GENERAL FUND TO COMPLETE PARKS SHARE OF THE TAX NOTE PAYMENT. $2032.00 OF THE FEB. CHECK WAS LEFT OVER. ON THE BALANCE SHEET THERE WERE NO CHANGES. TWO-WAY RADIOS FOR SPEAKERS AT THE ANNOUNCERS BOOTH WERE PURCHASED. THE LAST CHECK ON THE CHECK REGISTER WAS REIMBURSEMENT TO THE CITY FOR PARK LIGHTS.

PARKS MAINTENANCE PERSONNEL MICHAEL SERRANO SPOKE TO THE BOARD ABOUT TOOLS AND EQUIPMENT THAT WAS NEEDED. MICHAEL ASKED FOR A CRAFTSMAN LAWNMOWER, 2 COMMERCIAL GRADE WEEDEATERS AND A 15 GALLON AIR TANK. MICHAEL ALSO MENTIONED THAT THE TRAILER HE USES NEEDED NEW BOARDS AND WHEN ASKED ABOUT HIS 2006 TRUCK, MICHAEL SAID THAT IT WAS STILL IN GOOD CONDITION.

BOARD MEMBERS ARBOR ASKED ABOUT THE TRASH AT THE DOG PARK AND AFTER DISCUSSION, THE NEED FOR 2 TRASH CANS AND POOP BAGS CAME UP. MICHAEL PROPOSED TO SPEAK TO MINERVA ABOUT GETTING THE EXTRA TRASH CANS FROM THE VISITOR CENTER AND BAGS FROM ROMP.

PARKS PRESIDENT BAEZA MADE A MOTION TO APPROVE THE FINANCIAL REPORT. BOARD MEMBER NAFZIGER SECONDED THE MOTION. ALL WERE IN FAVOR.

IV. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING PURCHASE OF PORTABLE PITCHER’S MOUND FOR COFFIELD PARK. JESSIE PENA SPOKE TO THE BOARD ABOUT THE LITTLE LEAGUE TEAM HE HAS GOTTEN TOGETHER AFTER 4 OR 5 YRS. OF NOT HAVING A TEAM. THE NEED FOR A PITCHER’S MOUND TO MAKE THE FIELD LEGAL FOR LITTLE LEAGUE WAS BROUGHT UP. MR. PENA
PRESENTED A PORTABLE PITCHER'S MOUND THAT HE FOUND THAT IS APPROVED BY THE LITTLE LEAGUE ASSOCIATION. AFTER DISCUSSION, BOARD MEMBER GERFERS MADE THE MOTION TO PURCHASE THE PORTABLE PITCHER'S MOUND THROUGH THE PARKS BOARD. BOARD MEMBER PLATTSECONDED THE MOTION WHICH CARRIED WITH ALL IN FAVOR.

V. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING BID PROPOSAL TO REMOVE RUST AND POTTING FROM BB PITS AT TRAVIS SELF PARK.

AFTER DISCUSSING THE PROPOSAL FROM JOSEPH OROSCO, PARKS PRESIDENT BAEZA MADE THE MOTION TO APPROVE THE PROPOSAL. BOARD MEMBER SALGADO SECONDED THE MOTION. ALL WERE IN FAVOR.

VI. DISCUSSION WITH ACTION AS APPROPRIATE BUT NOT LIMITED TO PURCHASE OF BENCHES FOR CITY OWNED PARKS.

AFTER A LENGTHY DISCUSSION, PARKS PRESIDENT MADE THE MOTION TO PURCHASE FOUR 6 FT. BENCHES FROM TREETOP PRODUCTS, TWO FOR TRAVIS SELF PARK AND TWO FOR THE DOG PARK. BOARD MEMBER GERFERS SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

VII. DISCUSSION WITH ACTION AS APPROPRIATE BUT NOT LIMITED TO INSTALLATION OF AN IRRIGATION SYSTEM(S) AT CITY OWNED PARKS. NO ACTION TAKEN.

PUBLIC WORKS PLANS TO PUT IN A 2IN WATER LINE IN ABOUT 2 WEEKS STARTING AT THE POST OFFICE AND Tying IN TO SELF PARK ALSO ADDING SEVERAL FAUCETS. THIS WOULD REPLACE THE OLD WATERLINE.

VIII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING THE USE OF BASEBALL FIELDS WITH MARFA HIGH SCHOOL AND MARFA YOUTH BASEBALL ASSOCIATION.

PARKS PRESIDENT BAEZA MADE THE MOTION TO TABLE ITEM IN ORDER TO GATHER MORE INFORMATION FROM CITY ATTORNEY TERESA TODD. BOARD MEMBER SALGADO SECONDED THE MOTION WHICH CARRIED WITH ALL IN FAVOR.

IX. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING THE ADDITION AND REMOVAL OF SIGNATORIES FOR THE MARFA PARKS AND RECREATION BANK ACCOUNT AT MARFA NATIONAL BANK.

PARKS PRESIDENT BAEZA MADE THE MOTION TO ACCEPT RESOLUTION 18-0308 AS PRESENTED. THE RESOLUTION IS TO REMOVE OLD BOARD MEMBERS AND ADD NEW ONES. BOARD MEMBER ARBOR SECONDED THE MOTION. MOTION CARRIED WITH ALL IN FAVOR.

X. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING AQUIRING A CREDIT CARD FROM THE MARFA NATIONAL BANK FOR THE MARFA PARKS AND RECREATION BANK ACCOUNT.

BOARD MEMBER SALGADO MADE THE MOTION TO AQUIRE A CREDIT CARD FROM MARFA NATIONAL BANK FOR THE PARKS AND RECREATION BOARD WITH NO PIN #. PARKS PRESIDENT BAEZA SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.
ANNOUNCEMENTS. AFTER SOME DISCUSSION, THE NEXT MEETING WAS SET FOR APRIL 12, 2018 AT 6:00 P.M.

XI. ADJOURN.

MEMBER TREY GERFERS MADE THE MOTION TO ADJOURN AT 7:05 P.M. MEMBER SALGADO SECONDED THE MOTION WHICH PASSED WITH ALL IN FAVOR.

MANUEL V. BAEZA PRESIDENT