STATE OF TEXAS  
COUNTY OF PRESIDIO  
CITY OF MARFA

THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION MET IN A REGULAR MEETING ON SEPTEMBER 26, 2017 AT 6:00 P.M. THOSE IN ATTENDANCE INCLUDED: MANUEL BAEZA, DANIEL DUNLAP, IRMA SALGADO, ANNE MARIE NAFZIGER, TREY GERFERS, ROBERT ARBER AND ALEX LEOS. VIRGINIA PLATT WAS NOT PRESENT.

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.

PARKS PRESIDENT MANUEL BAEZA MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BOARD MEMBER ANN MARIE NAFZIGER 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 END OF YEAR FINANCIAL REPORT EXCLUDING DEPRECIATION. DUE TO A CALCULATION ERROR, PARKS WILL GET AN ADDITIONAL $7575.00 FROM SALES TAX.

BOARD MEMBER SALGADO MADE A MOTION TO APPROVE THE SEPTEMBER 2017 FINANCIAL REPORT. BOARD MEMBER ARBER SECONDED THE MOTION. ALL WERE IN FAVOR.

IV. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING MAINTENANCE ISSUES (BROKEN GATES) AT MARFA PARKS.

BOARD MEMBER ROBERT ARBER SPOKE ABOUT THE SERVICE GATE AT THE DOG PARK. PARKS PRESIDENT BAEZA SPOKE ABOUT THE ENTRANCE GATE AT THE SOFTBALL FIELD NEEDING REPAIRS. BOARD MEMBER GERFERS ALSO SUGGESTED THAT THE GATE AT TRAVIS SELF PARK BE ADJUSTED TO PREVENT FURTHER DAMAGE.

PARKS PRESIDENT BAEZA MADE THE MOTION TO SOLICIT BIDS FOR 4X4 STEEL POST BEAMS FOR THE GATE AT THE DOG PARK AND A NEW 12 OR 14 FOOT GATE FOR THE SOFTBALL FIELD AND TRAVIS SELF PARK GATE JUST NEEDS TO BE ADJUSTED. BOARD MEMBER GERFERS SECONDED THE MOTION WHICH CARRIED WITH ALL IN FAVOR.

V. DISCUSSION WITH ACTION AS APPROPRIATE BUT NOT LIMITED TO PURCHASE OF TREES FOR CITY OF MARFA PARKS.
BOARD MEMBER GERFERS WENT OVER PRICING AND AVAILABILITY OF TREES.

AFTER GOING OVER THE BUDGET AND DECIDING WHAT TREES TO PURCHASE, BOARD MEMBER NAFZIGER MADE THE MOTION TO AUTHORIZE BOARD MEMBER GERFERS TO RESERVE THE TREES NEEDED IF NECESSARY AND TO STAY UNDER $1800.00. PARKS PRESIDENT BAEZA SECONDED THE MOTION WHICH PASSED WITH ALL IN FAVOR.

VI. DISCUSSION WITH ACTION AS APPROPRIATE CONERNING DOG HOUSE DONATION FOR DOG PARK.

AFTER A LENGTHY DISCUSSION ABOUT CONCERNS FOR EXPENSE OF UPKEEP FOR THE DOG HOUSE, PARKS PRESIDENT MANUEL BAEZA MADE A MOTION NOT TO ACCEPT THE DONATION. BOARD MEMBER TREY GERFERS SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

VII. DISCUSSION WITH ACTION AS APPROPRIATE BUT NOT LIMITED TO UPGRADES NEEDED FOR MARFA CITY PARKS.

THese are the items that were discussed:
A. ELECTRICAL BOXES AT SELF PARK NEED UPGRADE
B. LIGHTING AT BASKETBALL COURT
C. REMOVAL OF MESQUITE BUSHES BY VOLLEYBALL COURT
D. BATHROOMS NEEDED NEAR GAZEBO
E. ELECTRICAL BOX AT GAZEBO NEEDS TO BE LIFTED

VIII. ANNOUNCEMENTS.

AFTER SOME DISCUSSION, THE NEXT MEETING WAS SET FOR NOVEMBER 7, 2017 AT 6:00 P.M.

IX. ADJOURN.

MEMBER TREY GERFERS MADE THE MOTION TO ADJOURN AT 7:13 P.M. MEMBER ROBERT ARBER SECONDED THE MOTION WHICH PASSED WITH ALL IN FAVOR.

MANUEL V. BAEZA, PRESIDENT