



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
August 13, 2020**

Present: Randy Smith, Karen Rice, Regina Fryman and Judy Brandon Absent: Dorothy Stephenson. Also present: Council Liaison Terry Williams, Librarian Trish Dowell and Paula Jackson as staff.

I. PRELIMINARY MATTERS

Meeting was called to order by Randy Smith at 4:15

II. APPROVAL OF MINUTES

July 2, 2020 Minutes

- Motion made by: Karen Rice to approve
- Second made by: Judy Brandon
- Motion carried all in favor

III. SENIOR CITIZEN CENTER:

A. Discuss Possible Part-Time Employee

- Randy stated this will be to start talking purposes only at this time since the Senior Center is not open at this time. Just thought this would be the time for advance planning and to get comments from the board.
- Judy Brandon stated that she had heard that Randy had gone to 4B for funding.
- Randy stated he did go to the 4B meeting. Paula Jackson filled out the paperwork to present to the Board. And it will come back to the next meeting on August 17, 2020
- Paula Jackson asked if she could fill in some information. And stated the City Manager had to cover all of the grant applications that were going before the 4B board with the City Attorney. The Attorney reviewed and passed along to Ben White that the Amenities Board cannot ask for funding from the 4B. this position would need to be funded by the City of Farmersville. And that the Amenities Board would need to make a request to the City Council for a part-time position for the Senior Center.
- Regina Fryman asked for clarification on this item. Regina stated the Amenities would have to have their own Budget.
- Paula reacted by stating that the Amenities can't have a budget as they are an advisory board.
- Regina asked about maintenance to the Center. Who do they go to for repairs.
- Paula stated the request would start with the City and if it was a large repair we would go to the Centennial Committee for funding.

B. Review form given to 4B for consideration regarding Part-time person.

This item was covered with the last item

C. Consider, discuss and act upon recommending to the City Council that the Food Bank be moved to the Senior Center.

Judy Brandon stated that she was not ready for this item as of yet. There is a lot of work to be done

- Motion made by: Judy Brandon to table this item until later in the year
- Second made by: Regina Fryman
- Motion carried all in favor

IV. LIBRARY/CIVIC CENTER: Trisha Dowel

- Trisha Dowell stated Library has been doing Online and Phone reservation for Curbside Pickup and Drop Off on Tuesday, Thursday and Saturday from 10 am – 1 pm.
- Trisha stated they have been ordering new books and getting them ready to rent among other things. The Library has also started taking 2 reservations a week for family's to bring their kids in. So it would be the first family on Tuesday and then the second family on Saturday. Also making copies and new Library card by appointment.
- Starting the 20th the Library will be open Tuesday thru Saturday 9-1 curb side and computer use.
- The library has also started a version of summer reading program called Traveling through the Pages, they have a Passport with stickers for each book they read in this list of books. When they read 10 out of 20 books they bring their Passport to the Library and get a coupon for a free ice-cream at Hibbits.
- Trisha stated she has filled out an application from the State Library system is doing funding for E Books and E Apps, at No cost to us.
- Trisha also stated she is working the Fisd to a membership to the North Texas Go Program to offer digital books for the students of the Fisd and Library members. This is a \$3K project and the Fisd will pay \$1500.00 and grant will go before 4B for \$1500.00 for our portion.

V. RE-OPEN

Discuss how to get the word out to the public when the it's time to re-open Senior Center, Library and Center

The Library, City, Chamber Website and the Farmersville Times.

VI. TIME OF MEETINGS

- a. At this time the Amenities Board meetings on the 1st Thursday at 4:15 PM. Paula will make sure to have a calendar for the next meeting so that the Board can discuss this item further.

VII. BUILDING WALK THROUGHS

- Randy stated that he feels it would be a great idea to walk through each of the Buildings: Senior Center, Library and the Civic Center to let the Board see importance of each building.

- The Board would like to know if they can pause the meeting and reconvene at each building.
- Paula Jackson stated that she would check with the attorney and see if that is legal.

VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Walk through the Building

Ask for City to fund part-time employee

IX. ADJOURNMENT

Adjourned at 5:05

ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Randy Smith, CHAIR