



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
September 3, 2020**

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

I. PRELIMINARY MATTERS

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

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

There was no public testimony

III. APPROVAL OF MINUTES

August 13, 2020 Minutes

Karen made a motion to approve the minutes with discussed changes. Judy seconded; all were in favor.

IV. SENIOR CITIZEN CENTER

A. Consider, discuss, and act upon recommending to city council hiring a part-time employee for the Senior Citizen Center.

The board discussed creating a job description.

B. Consider, discuss, and act upon any changes to the Bylaws for the Senior Citizen Center.

The board discussed if there were current bylaws for the amenities board or if the board needed bylaws. Ben White, City Manager, gave an update saying there were no bylaws and the city will research it and get back to the board. Judy made a motion to table the bylaw discussion until questions are answered and if it is known if the board has bylaws already in place. Regina seconded; all were in favor.

C. Consider, discuss, and act upon any changes to the rules for the Senior Citizen Center.

Regina made a motion for everyone to read all the rules and bring back ideas/changes to discuss at next meeting. Karen seconded; all were in favor.

D. Discussion regarding building walk-throughs.

Sandra Green, City Secretary, gave an update to the board informing them that resuming a meeting at a different location is legally tedious and it would be better all-around to meet separately and discuss at the next meeting date. Trisha let the board know that she will have the keys to the buildings and will be available for board members to do walkthroughs individually.

V. LIBRARY/CIVIC CENTER

A. Report from Trisha Dowell.

Trisha updated the board on the summer reading program, that some kids have participated and earned their free ice cream reward. She also updated the board that Collin County approved the library funding request for the upcoming fiscal year, which is approx. \$30,000.

B. Comments and Concerns.

There were none.

VI. DATE AND TIME OF MEETINGS

A. After discussion, Regina made a motion to accept the 4th Thursdays at 4:00 p.m. of each month for the time and date of the Amenities board meetings. Dorothy seconded; all were in favor.


VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Bylaws for amenities board
Discuss building walk-throughs
Rules for Senior & Civic Center

VIII. ADJOURNMENT

Adjourned at 5:12 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Randy Smith, CHAIR