

**FARMERSVILLE CITY AMENITIES BOARD
AGENDA**

**OCTOBER 16, 2017 AT 4:15 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**

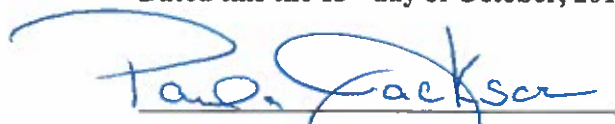
- I. PRELIMINARY MATTERS**
Call to Order, Roll Call, and Recognition of Visitors
- II. APPROVAL OF MINUTES**
Minutes from September 20th, 2017 meeting
- III. CONSIDER AND DISCUSS THE BOARDS MEETING DATE AND TIME**
- IV. UPDATE ON THE PARKS AND RECREATION**
 - A. Consider Recommendation to the City Council for the new Little League Contract
 - B. Consider and Act upon Funds from Community Development Corporation (4B) for Playground equipment for City Park
 - C. Discuss the Ramp and Steps of the Onion Shed
- V. UPDATE ON THE SENIOR CITIZEN CENTER: Woody Wright**
 - A. Consider and Discuss Recommendation to the City Council on closing of the Checking Account for the Senior Center and establish a Petty Cash for the Senior Center
- VI. UPDATE ON THE LIBRARY/CIVIC CENTER: Trisha Dowell**
- VII. CITY MANAGER UPDATE: Ben White**
- VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**
- IX. 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 in the Agenda.

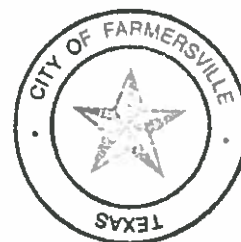
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact me at 972-782-6151 or fax 972-782-6604 for further information.

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 general public at all times, and said Notice was posted on October 13th, 2017 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 13th day of October, 2017.



Paula Jackson, City Staff Liaison





**Farmersville City Amenities Board
Minutes For
September 6, 2017**

Suzie Grusendorf, John Young, Miranda Martin and Charlotte Holloway were all present for the meeting. Glenn Bagwell, Lynette Fulkerson-Grady and Cathy Strong was absent. Also present was City Manager Ben White, Council Liaison Mayor Diane Piwko and Paula Jackson as staff liaison.

I. CALL TO ORDER

- Meeting was called to by Suzie Grusendorf at 4:12 pm

II. SWEARING IN OF AMENITIES BOARD

Paula Jackson Swore in Suzie Grusendorf, John Young, Miranda Martin and Charlotte Holloway onto the new City Amenities Board. The other three member will be sworn in at the next meeting.

III. ORGANIZE BOARD

Chair – Glen Bagwell was nominated by Miranda Martin and second by John Young

Vice Chair – Miranda Martin was nominated by Suzie Grusendorf and second by Charlotte Holloway

Secretary – Suzie Grusendorf was nominated by Miranda Martin and second by John Young

All motions carried all in favor

IV. DISCUSSION AND ACT UPON DATE AND TIME FOR THE MONTHLY BOARD MEETINGS

The meeting of the City Amenities Board will be on the First Tuesday's at 4:30PM

- Motion made by: John Young
- Second made by: Suzie Grusendorf
- Motion Carried all in favor

V. APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS

Motion to approve the minutes from the last Parks and Recreation meeting.

- Motion made by Suzie Grusendorf
- Second made by John Young

- Motion carried all in favor

Motion to approve the minutes from the last Senior Citizen Meeting

- Motion made by John Young
- Second made by Charlotte Holloway
- Motion carried all in favor

Motion to approve the minutes from the Library Board Meeting

- Motion made by Charlotte Holloway
- Second made by John Young
- Motion carried all in favor

VI. DISCUSSION AND POSSIBLE ACTION REGARDING CONCERT NIGHT IN THE PARK

Concert night brought our 75 to 100 people with lawn chairs and we had the bleachers brought in. It was a good night and people enjoyed the different types of music put on by the Collin College Music Department. The Board will come back in a couple of months and start planning for a spring concert.

VII. UPDATE ON THE SENIOR CITIZEN CENTER

Woody Wright was not present to answer any questions or give an update. Suzie brought to the board a little history regarding the Senior Center. 1. The checking account that Woody has had in the past should be closed now and the Board agreed to give her a \$100.00 petty cash for audit reasons. Suzie ask Paula to check and see where this stands so we can report next month. 2. Cleaning of the Center will start in October 2017 which starts the new budget year.

VIII. UPDATE ON THE LIBRARY/CIVIC CENTER

Trisha Dowell gave the Library Report, the Library has been in place for 36 years The Library has several different programs such as:

- December – February – Food for Fine
- February – love your Library Month with prizes and give aways
- June – August – Summer Reading Club and Food for Fines
- September – Banned Books display
- October – Halloween goodie bags for kids
- December – Count the Elves on the Shelves with a prize give away

Rike Library has 5,486 members in the system
28,140 books on the shelves.

E-Books were funded by Tucker Foundation

IX. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Parks

- JW Spain Athletic Complex – Halff has received update from the City and is working on changes. \$100,000 total with \$50,000 cash match.
- City Park and Parkway – Splash Park closed Labor Day. Rotary is considering buying another shade.

- Southlake Park – Received two new Structural floats

Library

- Centennial Committee considering one project – Flooring and subfloor repair for mold damage (35K)

Senior Citizens Center

- Centennial Committee and 4B funding 2 projects.
- Parking lot lighting (\$15K, 4B)
- Parking lot (\$20k, Centennial)

X. DISCUSSION ON THE CLEAN UP DAY NOVEMBER 4, 8AM TO 4PM

Ben White stated that Paula Jackson would be the one to talk to you all about the clean-up day. Paula stated the plan for Clean-up day is to use the City of Farmersville Maintenance Yard which goes from S Johnson Street to S Hamilton Street. People would enter only from the S Johnson side and drop off at the dumpster station the or at the brush station with and out on S Hamilton. It will be for City of Farmersville residence only. Mayor Piwko stated that she would like to see this board take this over. The Board stated that some of this board did not live inside the City.

XI. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Discuss items for City Park and New Play Ground Equipment
- Discuss Little League Agreement
- Discuss Onion Shed Ramps and Steps
- Discuss Senior Center Checking Account

XII. ADJOURNMENT

Meeting adjourned at 2:40pm

ATTEST:

APPROVE:

Paula Jackson, Assist to the City Manager

Miranda Martin Vice-Chair