

**FARMERSVILLE CITY AMENITIES BOARD
AGENDA
DECEMBER 07, 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 November 6th, 2017 meeting
- III. CONSIDER AND DISCUSS ON REPLACING BOARD MEMBER**
A. Consider replacing Lynette Fulkerson for non-attendance
- IV. UPDATE ON THE SENIOR CITIZEN CENTER: Woody Wright**
- V. UPDATE ON THE LIBRARY/CIVIC CENTER: Trisha Dowell**
- VI. UPDATE ON THE PARKS AND RECREATION**
A. Update on Playground equipment for City Park
- VII. CITY MANAGER UPDATE: Ben White**
- VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**
- IX. ADJOURNMENT**

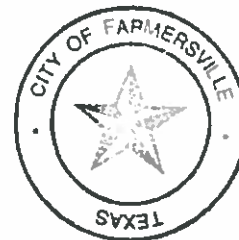
No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

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 December 4, 2017 by 4:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 4th day of December, 2017.


Paula Jackson, City Staff Liaison





**Farmersville City Amenities Board
Minutes For
November 09, 2017**

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

I. CALL TO ORDER

Meeting was called to by Suzie Grusendorf at 4:15

II. APPROVAL OF MINUTES

Approval of the October 16th, 2017 meeting minutes.

- Motion made by: John Young
- Second made by: Miranda Martin
- Motion Carried all in favor

The meeting of the City Amenities Board will be on the First Thursday at 4:15PM

- Motion made by: Miranda Martin
- Second made by: Cathy Strong
- Motion Carried all in favor

III. UPDATE ON THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright stated the Senior Citizen Center is going well and they are having the Thanksgiving Supper for the Senior's tonight. Woody also stated everyone is very excited about the lighting and Parking for the Center. The checking account the Senior Citizen Center had has been closed and they now have a line item in the budget for any expense.

Senior Center will take all donations for Bingo prizes. Jewelry, Candles etc. and any clothing, socks and shoes will be taken to the Hinton Home for those which do not have.

IV. UPDATE ON THE LIBRARY/CIVIC CENTER

Trisha Dowell gave the Library and Civic Center Reports for October 2017. Trisha also reminded the Board that the Library will be closed for renovations until February.

V. UPDATE ON THE PARKS AND RECREATION

A. Consider Recommendation to the City Council for the New Little League Contract.

The Board makes the recommendation to the City Council to approve the contract with 2 corrections. These corrections being to add the Fall Ball time frame and to amend the Appendix.

- Motion made by: Miranda Martin
- Second made by: Charlotte Holloway
- Motion carried all in favor

B. Update on the playground equipment for the City Park.

Ben White the City Manager presented a lay out with the 2 pieces of equipment. He also mention moving the Playground equipment that is at City Park now to Southlake Park replacing the one there which is unsafe.

Miranda ask Ben to give her the figures on the cost and up keep on the wood fiber and the rubber mat fiber.

Ben stated that he will now take the 2 pieces of equipment to the 4B Board. Bring back to the Amenities Board.

VI. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Ben reported on the following:

- JW Spain Athletic Complex improvements status.
- Downtown – repainting of the gazebo and the
- Christmas Lighting the program is sponsored by the City, 4B and the Chamber of Commerce. Christmas lighting on the buildings will happen by Thanksgiving.
- Civic Center/Library/Senior Center – Several projects approved for improvements, Senior Center parking lot and lighting, the Library floor damage due to mold. The Library to be closed for about 2 months.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Consider replacement for Lynette Fulkerson for non-attendance
- Update 4B meeting on Playground Equipment

VIII. ADJOURNMENT

Meeting adjourned at 5:31 PM

ATTEST:

APPROVE:

Paula Jackson, Assist to the City Manager

Glenn Bagwell Chairman