



**Farmersville City Amenities Board
Minutes For
MAY 3rd, 2018**

Suzie Grusendorf, Glenn Bagwell, John Young, Helaine Holbrook, Miranda Martin, and Charlotte Holloway were all present for the meeting. Absent was Cathy Strong. Also present was City Manager Ben White, Council Liaison Mayor Diane Piwko, Trisha Dowell, Woody Wright and Paula Jackson as staff liaison

I. CALL TO ORDER

Meeting was called to by Glenn Bagwell at 4:15

II. APPROVAL OF MINUTES

Approval of the April 5th, 2018 meeting minutes.

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

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright wasn't present the report for the Senior Center but sent a message that all is going great at the Center, she is very proud to see the new lights and parking area. And thanks Ben and the Public Works team for the great good.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell gave the April Report for the Library and Civic Center. Summer Reading Club starts June 6th through August 15th. The Library will also be doing the Food for Fines during this time. It's that time of year to go to the County for funding of the Libraries. Trisha asked the Board to write letters on behalf of the Library and come to the meeting for support.

Reported the Book Drop was vandalized. She is working with the young lady's mom that did the vandalizing along with G. Alvarez for repairs.

V. THE PARKS AND RECREATION

- A. JW Spain Picnic Tables - pictures were taken and presented to the Board of the tables showing the tables are in bad shape. Ben White stated we could ask for donations for the material. Miranda Martin stated she didn't think it

would take much. Stainless steel bolts and boards will be ordered by the City if we can see if Rotary would like to help out. Charlotte Holloway was asked to get in contact with Rotary.

B. PLAYGROUND EQUIPMENT: Ben White gave an update on the new Park Equipment. The new Equipment has been ordered.

C. MUSIC IN THE PARK:

- 1) Set start Time – Vender at 6-6:30pm and Music starting at 7:00pm
- 2) Music – June 1st will be Straight 8, July 6th will be Matt Caldwell and Aug 3rd will be The Blandells
- 3) Vendors – 1 to 2 vendors per night.
- 4) Marketing – City Website, Chamber Website, News Paper, Flyers downtown.

D. RECREATION FOR FARMERSVILLE: The Board started going around and stating what they would like to see for Recreation: Basket Ball Courts, Skate Park, Frisbee Golf, Soccer Fields, Horse-Shoe Pitts, and Driving Range.

Southlake Park – 9 hole Frisbee Golf

Ramblers Park – Multi Courts, 2 Tennis and 2 Basket Ball courts

Lake Haven Mud will have Parks

All Developments will have Parks

VI. DISCUSSION OF BUDGET FOR 2018-2019

A. Senior Citizen Center – the Board would like to see \$1000.00 for this budget.

B. Park and Recreation – make a list and bring back what you would like to see/

VII. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Ben reported on the following:

- JW Spain Athletic Complex – Ben informed the Board that a child was injured in the batting cage
- Downtown – repainting of the gazebo
- Southlake / Riding Club Arena - will continue the replacing of broken items on the playground. 4B is still interested in doing something for the equipment. Working on new riding club contract, and the riding club has requested a new greeting sign.
- Civic Center/Library/Senior Center –
The following projects have been funded by Centennial Committee and 4B:
 - A. Senior Center parking lot 20K, parking lighting 15K, both are completed.
 - B. Library repairs 35K funded by the Centennial Committee. Completed.
 - C. Waiting on the Centennial Committee to fund the Civic Center Flooring.
- Elsewhere –
 - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.

- b. Work on Camden Park development continues. Streets near completion.
- c. 80 unit apartment complex to the West of Brookshire's o hold the 290 unit complex is in the funding stages
- d. Work on west side lift station in the works. Received bids for WWTP
- e. Big D Concrete waiting on KCS approval for the water line bore.

VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program
- Park Benches
- Archery Range

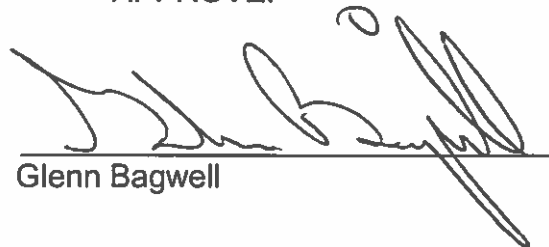
IX. ADJOURNMENT

Meeting adjourned at 6:02PM
Motion made by Charlotte Holloway
Second made by Miranda Martin
Motion carried

ATTEST:

APPROVE:


Paula Jackson, Assist to the City Manager


Glenn Bagwell