

FARMERSVILLE CITY AMENITIES BOARD
AGENDA
JULY 5, 2018 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**
May 3, 2018 minutes
June 7, 2018 minutes

- III. ORGANIZE BOARD**
 - a) Chair
 - b) Vice Chair
 - c) Secretary

- IV. SENIOR CITIZEN CENTER:**
 - A. Report from Woody Wright

- V. LIBRARY/CIVIC CENTER: Trisha Dowell**

- VI. PARKS AND RECREATION**
 - A. Update on the replacement or repairs for JW Spain Picnic Table
 - B. Wild flowers and Blue bonnets
 - C. Music in the 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 July 2, 2018 by 4:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 2nd day of July, 2018.


Paula Jackson, City Staff Liaison





**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



**Farmersville City Amenities Board
Minutes For
JUNE 7TH, 2018**

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

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:35

II. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was present and stated that the Senior Center is going great and there are no completes. In need of Bingo items. The seniors' love their Bingo prizes. Also they are in need at CCCOA need volunteer's.

III. THE LIBRARY/CIVIC CENTER

Trisha Dowell was not present to give her report. This is the first week of summer reading club. And to let you know if you do not already Bonnie over at the library, her husband passed and so she has been shorthanded.

IV. THE PARKS AND RECREATION

A. JW SPAIN PICNIC TABLES – Ben and Charlotte went to the Complex and looked at the tables. The stainless steel bolts and boards have been ordered by the City and Rotary will help by putting them together.

B. JW SPAIN GRANT – This will follow a couple of other program. This will be August or September.

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

Reagan Rothenberger and Tobey Ferguson came to talk to the board to give their input on Playground equipment. Their thoughts are to move the small play which is located currently in City Park to the JW Spain and purchase the larger equipment to place at City Park. The Board was very pleased. Tobey also brought up the need for handicap swings.

Councilman Mason would like to put a handicap swing. This would be a good way to get equipment and benches and have name plates on the item of who made the donations.

D. MUSIC IN THE PARK:

- 1) Discuss the Pros and Cons from the 1st Music in the Park – things went well. Maybe look at moving to the end of the shed. More signs. Maybe a Banner for the east end of the square.
- 2) Consider and Discuss of reimbursement to Miranda Martin for Event Parking signs approved by Charlotte Holloway and second by Susie Grusendorf. All in favor
- 3) Concert agreement for the July 6th Music in the Park - done
- 4) Discuss vendors for July 6th – only the need for 1 vendor and she will do BBQ and pies.

Ben White report:

Ben reported on the following:

- 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.
- 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.

V. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program

VI. ADJOURNMENT

Meeting adjourned at 5:30pm
Motion made by Charlotte Holloway
Second made by Susie Grusendorf
Motion carried

ATTEST:

APPROVE:

Paula Jackson, Assist to the City Manager

Glenn Bagwell