



**Farmersville City Amenities Board
Minutes For
November 1, 2018**

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

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:18

II. APPROVAL OF MINUTES

August 2, 2018 minutes

Correction need to be made and the August 2, 2018. Minutes will be brought back to the next meeting.

September 6, 2018 minutes

Motion to approve the September 6, 2018 minutes

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

III. THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was not present to give the report.

IV. THE LIBRARY/CIVIC CENTER

Trisha Dowell-

- Collin County approved library funding for this fiscal year; the
 - Farmersville Library portion of the funding will be \$29661.08.
- Library gave out Halloween candy bags to the children who came into the Library
 - on October 31.
- The Library completed an improvement project with a 16 drawer installed into the
 - bookcase behind the circulation desk
- "Food for Fines" program will start up in December and go through February 2019.
- "Count the Elves on our Shelves" will start December 1-29th.

V. THE PARKS AND RECREATION

- A. ADA swing for the City Park – Ben talked to the Board and shared some ideas for ADA swings. The Board is taking all of this into thought and would like the pricing on a 2 bay and 3 bay combo swing. Miranda added that maybe Ramblers Park would be the better location for this. John also said this would get people out to use this park site. Ben will go to 4B to see if they will help fund the ADA swings and regular swing.

Ben also asked for clarification from all of the discussions prior the Board would like to see the swings currently in the City Park will be moved to Spain Complex and new set with 4 swings and 1 or 2 toddler swings placed there and the new ADA Swing will be placed at Ramblers Park. The Board agreed with all of this with Miranda wanting the Rubber Matting added for the ADA Swing. John Young stated he would like to see a visuals of the how everything will look like if at all possible. Miranda and Suzie both would still like to see Basketball court at Ramblers Park.

- B. Update on New Play Equipment – Darrell Foltz (Boy Scout) who is working on his Eagle has worked very hard on this project. He has put together a notebook with all the project details and is ready to go to work. He will work with the Public Works guys to make this happen. This should start the first part of December. (Panel Cyclone, Serpent Pod Climber)

VI. Ben White report:

Ben reported on the following:

- The new park equipment will be put into place hopefully December
- ADA sidewalks project has been delayed pending approval of grant adjustment in Austin. But the railings will soon be installed.
- Farmersville is still getting the calls and meeting with developers wanting to come into our town. We are working to develop a High Impact Industrial Area.
- Palladium Apartments are still in the works with 80 units.
- Camden Park is going well 70 permits have been submitted for new homes.
- Camden is still moving forward with plans for a 270 unit apartment complex.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- ADA Swings and placement

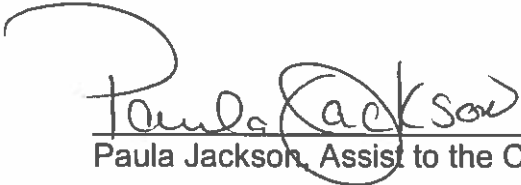
VIII. ADJOURNMENT

- Meeting adjourned at 5:10pm

- Motion made by Charlotte Holloway
- Second made by John Young
- Motion carried

ATTEST:

APPROVE:


Paula Jackson, Assist to the City Manager


Miranda Martin