

FARMERSVILLE CITY AMENITIES BOARD MINUTES FOR January 3, 2019

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

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:18pm

II. APPROVAL OF MINUTES

December 6, 2018 minutes

- Motion made by: Helaine Holbrook to approve
- Second made by: Suzie Grusendorf
- Motion carried all in favor

III. SENIOR CITIZEN CENTER: Woody Wright

Woody was ill and not present for the meeting. Cathy Strong informed all is well at the Center

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

No report

V. PARKS AND RECREATION

- A. Corp of Engineers for Caddo Park regarding goals and deadlines for 2019-Ben White the City Manager stated that he spoke to Michael Kinard with the Corp of Engineers as he was needing information regarding the water line he will be installing down in the Park. he has a lot of work to do in the next 3 months to get to the next phase of the park rehab. Ben White also informed the Board that this park is a Federal Park and the City has nothing to do with it and the Corp moves at their own speed. Miranda Stated she would like to see the Park sign updated.
- B. <u>City Parks</u> Regarding Facebook posts, City Park comments about the old slide and what the city is going to do with it and why it was removed, debris in the park, complaints about the restrooms and the rutting up of Southlake Park. Ben White stated that he has ask Public Works to take care of all the issues. And the Police Department are going to be watching the Parks a little bit more.
- C. Ramblers Park layout Ben laid out the area for the Park with splash pad showing where he would put things like the ADA swing, Regular swing, move the gazebo, put in sidewalks, picnic table adding another shade and grill areas. Also consider moving the playground closer to the splash pad. Glenn stated, just leave the playground where it is and update the to the wood fiber and put a Playground closer to the splash pad for ages 5-12. Helaine stated she would agree with that if we could fund it. Now it's time to get the pricing on all the items, Ben will bring this item back to next meeting with the numbers and then take it 4B with request for funding from the Amenities Board.

D. <u>Discuss Goals for 2019</u> -

- 1. Riding Arena Clean up area, Painting and a Sign
- 2. Ramblers Park Planning in process for ADA Swing, Swings, grills, tables, benches, and playground.
- 3. City Park move the playground to JW Spain and put in a new playground.

VI. CITY MANAGER UPDATE: Ben White

- The ADA rails have been installed.
- The City is consider leaving the lights up down town year round.
- The City is still getting calls from developers wanting to come into town weekly.
- Palladium is close to starting the 80 unit appartment.
- Camden Park is 70% permited with phase 3 and the apartments still in planning.
- Large interest in the property across from Rambler Park.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Rambler Park cost for all improvements Music in the park

VIII. ADJOURNMENT

Meeting ajourned at 5:46pm Motion made by Charlotte Holloway Seconded by Suzie Grusendorf Motion carried all in favor.

ATTEST:

Paula Jackson, Assistant to the City Manager

APPROVE: