



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
May 2nd, 2019**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:17pm

II. APPROVAL OF MINUTES

April 4, 2019 minutes

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

III. SENIOR CITIZEN CENTER:

The Collin County Community on Aging missed the meeting but sent an email a little bit of the process. Miranda read the email to the Board. The Board would still like CCCoA to come to the next meeting. Judy Brandon is a volunteer to deliver meal on wheels stated she had a concern the meals if not supported by volunteers will drop, and the home bound people will not receive the help they need. She also stated she is worried about the meals not being delivered sometimes. Paula Jackson stated the meals are being picked up at City Hall at this time with no issues yet. The Courier drop the meals off and the volunteers pick up before 11:30am. The Center still needs a person to volunteer to open the center at 10:30 until 2:00, and be willing to open for events.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

Trisha Dowell was not available to attend the meeting.

Civic Center will be under construction for 2 weeks in June for new floors.

V. PARKS AND RECREATION

- A. **ADA** - Ben White presented the project in phases as he did to the 4B Board. 4B at this time turn the ADA swing down. Ben White advised the board to put a

budget request in to 4B for the next budget year. Paula will get a form for the Board to fill out.

- B. **Music in the Park**- This year Music in the Park will be June 7th, July 5th and Aug. 2nd.
1. For the music Miranda stated that she would get the contracts from the Bands so that checks can be written. Set up for the Bands will be the same as last year and the 2 bleachers will need to be placed. The City will placed Trash cans and recycle cans .
 2. Farmersville Girls Volleyball will be doing snow cones for June 7. Other things were discussed regarding food to sell. John Young stated he thinks we need to give water and popcorn to those who want it. Last year's vendor stated there were not enough sales.
- C. **Caddo Park** – Ben White the City Manager stated he has spoken to the Corp and it will be a year before they will have the park open.

VI. CITY MANAGER UPDATE: Ben White

- Camden Park is 70% permitted with phase 3 still in planning.
- Large interest in the property across from Rambler Park.
- Palladium Apartments going up and will be final built by the end of the year.
- College is in the process of working on their Utilities, with construction spring of next year. With classes in the fall of 2021.
- Fiber cable has come back around and the City Council is willing to move forward in form of a citizen survey. This is a big need with Camden Subdivision and maybe other areas in Farmersville where work from home. This will be a big step for Farmersville.


VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Music in the park
Senior Center- CCCoA and Activities
Replacement of Board Member

VIII. ADJOURNMENT

Meeting adjourned at 5:32pm
Motion made by: John Young
Seconded by: Suzie Grusendorf
Motion carried all in favor.

ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin