



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
August 1, 2019**

Miranda Martin, Suzie Grusendorf, Charlotte Holloway, Helaine Holbrook and John Young were all present for the meeting. Absent was, Glenn Bagwell, and Cathy Strong. Also present was, Daphne Hamlin as staff, Trisha Dowell Librarian

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:15pm

II. APPROVAL OF MINUTES

July 2nd, 2019 minutes

- Motion made by: Charlotte Holloway to approve
- Second made by: Helaine Holbrook
- Motion carried all in favor

III. SENIOR CITIZEN CENTER:

- A. Report from the Senior Center – Things are going well.
- B. Activities – Silvia Montarosa held the first craft activities on July 26th at the Seniors Center. 9 participated in the activities, they are planning another for August 23rd at noon at \$9.00 a person which will be a paper wreath done out of old books.

Miranda stated she had looked up some activities and came up with : Senior Horse Races, Prize winning activities. She also stated that a lot of the groups play card and dominos. Charlotte stated there are groups that already do that. Suzie stated they have pot luck dinners on Thursday evenings. Suzie stated we could bring this back to the next meeting for more discussion.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

Trisha Dowell the report for July. Trisha stated July started the Summer Reading Program. Wyndi has done a great job this year and she will be missed.

Miranda asked if the Library was ever promoted as a venue.

V. PARKS AND RECREATION

A. **Music in the Park**- August 2 will be the last for the year. Miranda interviewed Clay Potter and IOOF and it is on Texas Recreation with a full page. IOOF is celebrating 200th Anniversary any profits from the consession will go to the maintenance of the Cemetary.

B. **Venders** - IOOF will be the vender for August and they will be serving Nachos, Chili Pie, Hot dogs.

C. **UPDATE ON CITY PARKS EQUIPMENT**

Miranda turn in the Grant Requests forms to 4B for items to consider adding to their budget for next year. The requests were for the following: ADA swing and playground for Rambler Park, Batting age and light update and Music in the Park for next year.

VI. CITY MANAGER UPDATE

No report

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Music in the park update

Senior Center-

Activities update

Meals on Wheels update

OTS Booth for October for Amenities

VIII. ADJOURNMENT

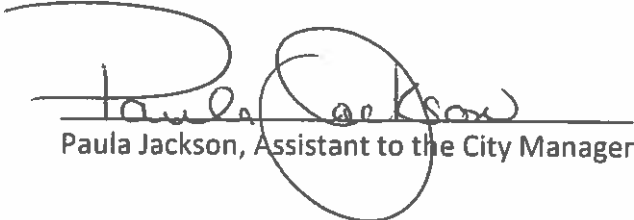
Meeting adjourned at 4:53m

Motion made by: Charlotte Holloway

Seconded by: Helaine Holbroo

Motion carried all in favor.

ATTEST:


Paula Jackson, Assistant to the City Manager

APPROVE:


Miranda Martin