



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
December 5, 2019**

Miranda Martin, , John Young, Suzie Grusendorf, Helaine Holbrook and Cathy Strong were all present for the meeting. Absent: Charlotte Holloway, And Marilyn Hoyt. Also present was, City Manager Ben White, Engineer Eddy Daniel and Paula Jackson as staff.

I. PRELIMINARY MATTERS

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

II. APPROVAL OF MINUTES

November 7, 2019 minutes

- Motion made by: Cathy Strong to approve
- Second made by: John Young
- Motion carried all in favor

III. SENIOR CITIZEN CENTER:

- A. Report from the Senior Center by Cathy Strong that things are going well. The Christmas Party with a Dinner will be December 12th at 5:00PM.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

Trisha Dowell was not presented but sent her report for November, 2019.

V. PARKS AND RECREATION

- A. Consider, discuss and act upon JW Spain Parking lot Design.

Ben White explained the changes made to the original drawing Half and Associates. The New drawing show the clearing of trees and adding more parking area. New trees and bushings will be planted.

Ben ask Eddy Daniel the City of Farmersvilles Engineer to speak regarding the updated plan. Eddy showed the Board the changes on the drawing they included:

Adding new trees

Irrigation

Lighting

ADA Sidewalks

Fire lane

Handicap parking to service the Trail and the Complex

Changes to the entrance from Merit St.

Extra Parking Relocate Electric Poles where needed
If the money is there we will strip the parking area
Miranda made the comment she would like to see changes to see if steps could be changed to a ramp.
Eddy stated that he would have to look at the grade to see if that will work.
John Young ask what is the Distance from the Handicap parking to the consession stand.
Ben answered Johns question with 20'
Motion to proceed with the new design with looking at minor changes to changing steep to a possible ramp and moving the dumpster bay.

- Motion made by Halaine Holilbrook
- Second made by Susie Grusendorf
- Motion carried all in favor

VI. CITY MANAGER UPDATE

1. Christmas parade will be the 14th of this month.
2. Lights and garland and the tree are up.
3. JW Spain- this project under way in the next week.
4. Rambler Park –the ADA Swing has been ordered, it could 6-8 months. This will be an Eagle Scout Project, along with the sidewalks.
5. College is moving dirt and the Ground Breaking will be December 6th at 9AM..
6. Palladium Apartments will be completed by the end of the year.
7. Camden phases 1 & 2 are almost built out and the phase 3 infrastructure is going in.


VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Continued updates on the Senior Center
Music in the Park in February

VIII. ADJOURNMENT

Meeting adjourned at 5:14pm
Motion made by: Cathy Strong
Seconded by: Halaine Holbrook
Motion carried all in favor.

ATTEST:


Paula Jackson, Assistant to the City Manager

APPROVE:


Miranda Martin