



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
April 4, 2019**

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

I. PRELIMINARY MATTERS

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

II. APPROVAL OF MINUTES

March 7, 2019 minutes

- Motion made by: John Young to approve
- Second made by: Helaine Holbrook
- Motion carried all in favor

III. SENIOR CITIZEN CENTER:

Cathy Strong stated that she and Judy Brandon would be speaking today about the needs for the Center. Judy Brandon stated Meals on Wheel is going okay but did have 1 day that they didn't have a delivery. There is a need to have someone at the Center to watch this closer. The Center needs to have more involvement with activities. Cathy Strong stated the TV does work well and it would be nice to watch Ball Games and Movies.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

Trisha Dowell gave the report for the Library for January, February and March. The Library ran the Food for Fines January and February and did well. The Summer reading will start up in June and they will run the Food for Fines again from June through August.

V. PARKS AND RECREATION

- A. **Darrell Foltz** – Darrell presented his Eagle Project to the Board. The project was new playground equipment to replace the old slide. He went through from start

to finish and explained each step. They had to clean the old slide off and dig out all of the mulch and pour curbing to extend then place the new equipment. The Board thanked him for the great job.

- B. **ADA** - Ben White presented the project in phases as he did to the 4B Board. WE have a very special guest at the meeting to speak for the ADA swing. The guest was Jared McTee and he was very excited about getting a swing he could roll into and swing.
- C. **Music in the Park**- This year Music in the Park will be June 7th, July 5th and Aug. 2nd.
 - 1. Miranda Martin pulled together the Band List and made some calls and got prices.
 - June 7th will be the Blandelles \$800.00
 - July 5th will be Francy Scott \$300.00
 - August 2nd will be Clay Potter \$900.00
 - Motion made by: John Young to approve
 - Second made by: Helaine Holbrook
 - Motion carried all in favor
 - 2. Consider vendors for Music in the Park – Helaine Holbrook has made some calls and contacted Cynthia Craddock, John Montelongo and Brownie Cottage.
Helaine also stated that we should use this as a fundraiser to help with the ADA Swing, like on a 3% take. She will make some other calls before the next meeting.
- D. **Opening Day for Trails** – just as a FYI to remember April 13th will be the Opening Day for Trails. East Texas Giving Day (for NETT) April 30th, 2019 and North Texas Giving Day (for NETT) September 19th, 2019.
- E. **Caddo Park** – this item will need to come back.

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.
- We have 2 agreements for the concrete batch plants. Reliable and Nelson Brothers.
- 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.
- The City will be stating on two street improvements 1, S Hamilton St 2, S Rike St.

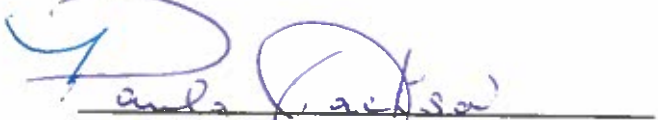
VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Music in the park -Vendors
ADA Swing
Caddo Park
Senior Center Staff

VIII. ADJOURNMENT

Meeting adjourned at 5:18pm
Motion made by: Cathy Strong
Seconded by: Charlotte Holloway
Motion carried all in favor.

ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin