



**Farmersville City Amenities Board
Minutes For
December 7th, 2017**

Suzie Grusendorf, John Young, Miranda Martin, Cathy Strong, and Charlotte Holloway were all present for the meeting. Lynette Fulkerson-Grady and Glenn Bagwell was absent. Also present was City Manager Ben White, Council Liaison Mayor Diane Piwko, Woody Wright Senior Center and Paula Jackson as staff liaison.

I. CALL TO ORDER

Meeting was called to by Miranda Martin at 4:15

II. APPROVAL OF MINUTES

Approval of the November 9th, 2017 meeting minutes.

- Motion made by: Suzie Grusendorf
- Second made by: Charlotte Holloway
- Motion Carried all in favor

III. CONSIDER AND DISCUSS ON REPLACING BOARD MEMBER

Motion to recommend to City Council to replace Lynette Fulkerson for non-attendance.

- Motion made by: Charlotte Holloway
- Second made by John Young
- Motion Carried all in favor

IV. UPDATE ON THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright stated the Senior Citizen Center is going well. Woody was asked at last meeting to put an event schedule together and present it to the Board, and also place it on the City's website.

Events:

Monday 10-11 Chair exercise (Fee)

Monday 1PM play 42

Wednesday 7-10 play 42 and Pot Lunch Supper

Thursday 10-11:30 Bingo with coffee and donuts

The 2nd and 4th Thursday nights at 5 during the winter months and 6 during the summer months. You bring a covered dish and \$1.

V. UPDATE ON THE LIBRARY/CIVIC CENTER

The Board looked over the Library and Civic Center Reports for November 2017.

VI. UPDATE ON THE PARKS AND RECREATION

A. Update on the Playground Equipment for City Park.

Ben White the City Manager shared information from the Company we had been dealing with. This company gave Mr. White better numbers than are on line. So with everything reviewed the Board wanted Mr. White to Farmersville Community Development Corp the recommendation to purchase the Oceanside playground \$ 22,581. and to replace where the Slide is replace it with the 3 Panel Cyclone Challenger \$1,762. and Serpent Pod Climber \$4,191. The prices could change. Ben stated it would be good if some of the Board would attend the Farmersville Community Development meeting in case of questions.

VII. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Ben reported on the following:

- JW Spain Athletic Complex improvements status.
- Downtown – repainting of the gazebo and the
- Civic Center/Library/Senior Center – Several projects approved for improvements, Senior Center parking lot and lighting, the Library floor damage due to mold. The Library to be closed for about 2 months.

VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

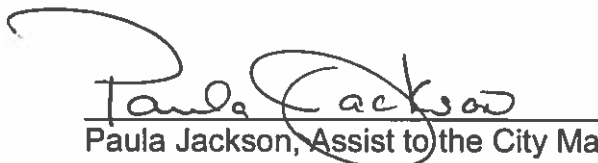
- State plans for Music in the park for the summer
- Update 4B meeting on Playground Equipment

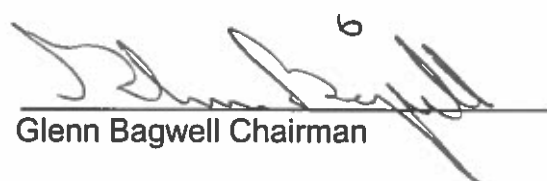
IX. ADJOURNMENT

Meeting adjourned at 5:16 PM

ATTEST:

APPROVE:


Paula Jackson, Assist to the City Manager


Glenn Bagwell Chairman