

**FARMERSVILLE CITY AMENITIES BOARD
AGENDA
JANUARY 4TH, 2018 AT 4:15 P.M.
CITY COUNCIL CHAMBERS
205 S. MAIN ST.
FARMERSVILLE, TX 75442**


- I. PRELIMINARY MATTERS**
Call to Order, Roll Call, and Recognition of Visitors
- II. APPROVAL OF MINUTES**
Minutes from December 7th, 2017 meeting
- III. UPDATE ON THE SENIOR CITIZEN CENTER: Woody Wright**
- IV. UPDATE ON THE LIBRARY/CIVIC CENTER: Trisha Dowell**
- V. UPDATE ON THE PARKS AND RECREATION**
 - A. Update on Playground equipment for City Park
 - B. What's new and happening at the Caddo Park and other areas Parks around Lake Lavon- **Michael Kinard**
 - C. Start the plans for Music in the Park for the Summer
 - D. Statue for Slash Pad at Ramblers Park, Dedication set for February 17th, 2018
- VI. CITY MANAGER UPDATE: Ben White**
- VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**
- VIII. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items listed in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact me at 972-782-6151 or fax 972-782-6604 for further information.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on December 29, 2017 by 4:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 29th day of December, 2017.


Paula Jackson, City Staff Liaison





**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

**STATUE
FOR
SPLASH PAD**

