



**Farmersville City Amenities Board
Minutes For
February 1st, 2018**

Suzie Grusendorf, John Young, Miranda Martin, Cathy Strong, and Charlotte Holloway were all present for the meeting. Absent was Glenn Bagwell. Also present was City Manager Ben White, Council Liaison Mayor Diane Piwko, Trisha Dowell, Woody Wright and Paula Jackson as staff liaison

I. CALL TO ORDER

Meeting was called to by John Young at 4:20

II. APPROVAL OF MINUTES

Approval of the January 4th, 2018 meeting minutes.

- Motion made by: Suzie Grusendorf
- Second made by: Cathy Strong
- Motion Carried all in favor

III. UPDATE ON THE SENIOR CITIZEN CENTER

Dorothy (Woody) Wright was there to present the report for the Senior Center and stated all is going great at the Center. Woody stated that the Center could use some shelving for the back room. This is where all of the donated items are placed.

IV. UPDATE ON THE LIBRARY/CIVIC CENTER

The Library is still going through their remodel. March 13th will be the move in date

V. UPDATE ON THE PARKS AND RECREATION

- A. Ben White gave an update on the new Park Equipment. In a previous meeting 4B approved Oceanside, Serpent Pod Climber and the 3 Panel Cyclone Challenger, now they have come back asking the City to provide them with 3 quotes for the big playground equipment. 4B had also told Ben they would also like to see some Whizzy Dizzy and Sit N Spins added to the park. Ben stated he have 4 bids to take back to the 4B board for the large equipment but we are not getting bids on the small pieces. John Young wants to see 2 Whizzy Dizzies and 1 Sit N Spins. Miranda agreed.

B. Statue for Splash Pad. The Dedication is set for February 17th, 2018 at 11am. The Base has been ordered and the plaque also. This will have water capabilities for a later time.

C. Music in the park, Miranda stated that the band last year was great, but wanted the board to put their heads together and think about other types of music. The board brought to the table several ideas:

- Collin College Jazz Band
- Farmersville Jazz Band
- Mark Harper's Jazz Band
- Mary Berry – Country
- Mike Copeland – Country
- Clay Potter – Country and Pop

Ideas for themes:

- | | |
|----------------------------|----------------|
| • Farmersville Jazz | June 1, 2018 |
| • Farmersville Pride Night | July 6, 2018 |
| • Collin College Night | August 3, 2018 |

At the next meeting they will talk more about Food Vendors. Still thinking about having Popcorn, Hot Dogs, Water and Lemonade.

D. Potential Eagle Scout project. Max Lions is a Life Scout and he is looking for a project. Miranda Martin suggested the Playground improvements would be great project for the Scouts. Ben White stated that would be good and that it would be late spring. Scouts will plan out the project and then help with putting it all together.

E. Discussion of possible volunteer projects LDS Church. The Church called and wanting to help the City of Farmersville with anything with from cleanup area to painting. The Board will bring back some ideas to the next meeting.

F. Consider and discuss a Public Bike Work Stand donated by the Farmersville Chamber of Commerce. Miranda stated this would be great to place by the Trial Head on the spot of concrete on the north side of the trial. The color of the stand should be red.

- Motion made by: Charlotte Holloway
- Second made by: Miranda Martin
- Motion Carried all in favor

VI. UPDATE FROM CITY MANAGER BEN WHITE

Ben White report:

Ben reported on the following:

- Working the number and quotes for the Playground equipment and will take them back to the 4B meeting.
- JW Spain Athletic Complex improvements status.
- Downtown – repainting of the gazebo
- Southlake – will continue the replacing of broken items on the playground.

- Civic Center/Library/Senior Center – Several projects approved for improvements, Senior Center parking lot and lighting, the Library repairs are almost done, flooring will be in middle of February and the Library will be back open about the 2nd week of March.
- Elsewhere –
 - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.
 - b. Work on Camden Park development continues
 - c. Received Funding for the Wastewater System
 - d. Big D Concrete waiting on KCS approval for the water line bore.

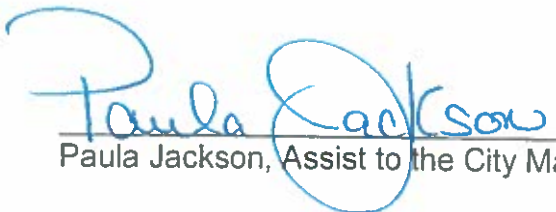
VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program
- Update 4B meeting on Playground Equipment
- Project list for LDS Church
- Comp Plan – Section on Parks
- Bikes stands and Benches

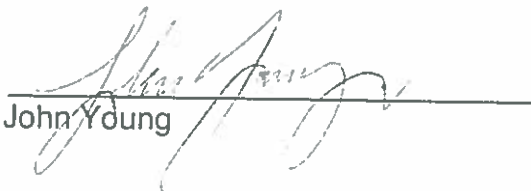
VIII. ADJOURNMENT

Meeting adjourned at 5:48 PM

ATTEST:


Paula Jackson, Assist to the City Manager

APPROVE:


John Young