



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

Suzie Grusendorf, Glenn Bagwell, John Young, Helaine Holbrook, Miranda Martin, Cathy Strong, and Charlotte Holloway were all present for the meeting. 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 Glenn Bagwell at 4:20

II. APPROVAL OF MINUTES

Approval of the February 1, 2018 meeting minutes.

- Motion made by: Miranda Martin
- Second made by: Suzie Grusendorf
- 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. She is very proud to see the new light. And stated the center has some leaks in the roof but the City has had someone already looking at it to be fixed.

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

- PLAYGROUND EQUIPMENT**: Ben White gave an update on the new Park Equipment. FCDC wants to buy some equipment but right now they have only cleared the City to purchase the 3-Panel Cyclone and the Serpent Pod Climber. The other items are on hold for now. At this time the Playground improvement are on hold also for Southlake Park. Miranda Martin ask if Public Works could at least remove the broken parts that are dangerous.
- MUSIC IN THE PARK**: The Board had a lot of good information to start with and talked about the different Bands and their cost to come to Farmersville for our event. Miranda will put a list together of the Bands and who is available

and their cost so that the Board can decide. Paula Jackson will check and see what the Amenities budget is.

The board discussed how much should be allotted for paying the bands and how long do the bands play if there are more than 1 band. Helaine stated 1 ½ hour then break and then the next band. Glenn stated that he thinks it should be 1 Band for 1 ½ hours.

Ben ask the board if they wanted to see set a budget of \$3,000. Ben stated that he thought that would be reasonable.

John stated the board also needs to look at the marketing material needed.

C. BIKE STANDS AND PARK BENCHES – Suzie would like to see the Bike Stands and Park Benches at the Trail Head. The Board would like to see 1 Bike Stand and 2 Benches to start with. The Board would like this to come back to the next meeting with a budget amount.

D. VOLUNTEER PROJECTS FOR LDS CHURCH – Ben and Paula put together a list of projects for the Board to think about.

- Replace the rock with the wood fiber at Ramble Park, Southlake Park
- Trim and clean up sections of Chaparral Trail
- City Park: remove the slide and replace with new playground equipment
- Cleanup down Old Josephine Road to Southlake Park
- Cleanup FM 2194 from N Main to Willow Brook Estates
- Paint the Fences and Equipment at the Riding Arena

E. COMPREHENSIVE PLAN (PARKS SECTION)

Ben asked the board to take a look at this document and look at other Cities and mark it up and bring to the next meeting. Pick out what you would want to see and read in the document. After all is said and done the City will come back to the Board with a shorter version.

VI. 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
- Southlake – will continue the replacing of broken items on the playground.
- Civic Center/Library/Senior Center – Several projects going on, Senior Center parking lot and lighting are underway, the Library repairs are almost done, and move in day is March 13th.
- Annual opening day for the Rails to Trails April 7th, 2018. The Mayor will read a proclamation at the next Council Meeting.
- 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.

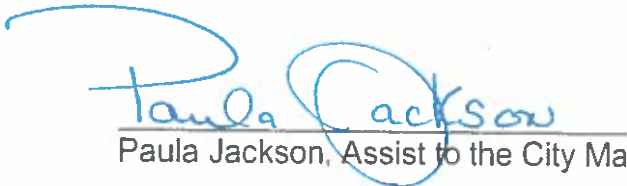
VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA

- Music in the park for the summer program list of Bands
- Bike Stands and Benches Budget and Locations
- Comp Plan – Section on Parks
- Bikes stands and Benches

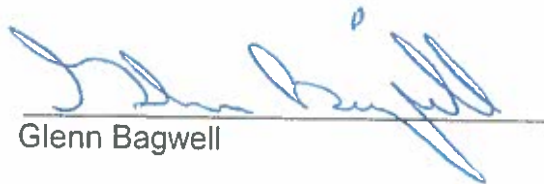
VIII. ADJOURNMENT

Meeting adjourned at 5:56PM

ATTEST:


Paula Jackson, Assist to the City Manager

APPROVE:


Glenn Bagwell