

**FARMERSVILLE CITY AMENITIES BOARD  
AGENDA  
AUGUST 2, 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**  
July 5, 2018 Minutes
  
- III. SENIOR CITIZEN CENTER: Woody Wright**
  
- IV. LIBRARY/CIVIC CENTER: Trisha Dowell**
  
- V. PARKS AND RECREATION**
  - A. Update on the replacement or repairs for JW Spain Picnic Table
  - B. ADA swing for City Park
  - C. Presentation by Boy Scout Darrell Foltz on the installation of the Cyclone and Serpent Pod Climber
  - D. Discussion on making up a flyer or brochure to see if people would what to dedicate a swing, bench, playground piece etc. the City would put a gold plate on whatever for Dedicated By or In Honor Of.
  - E. Discussion on Basketball and Tennis Courts for Recreation Area
  - F. Wild flowers and Blue bonnets
  - G. Music in the Park
  
- 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 July 30, 2018 by 4:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 30th day of July, 2018.

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Paula Jackson, City Staff Liaison





**Farmersville City Amenities Board  
Minutes For  
JULY 5TH, 2018**

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

**I. CALL TO ORDER**

Meeting was called to by Miranda Martin at 4:15

**II. APPROVAL OF MINUTES**

May 3, 2018 minutes

- Motion made by Charlotte Holloway
- Second made by Glenn Bagwell
- Motion carried

June 7, 2018 minutes

- Motion made by Helaine Holbrook
- Second made by Susie Grusendorf
- Motion carried

**III. REORGANIZE AMENITIES BOARD**

A. Chair – Miranda Martin

- Motion made by Glenn Bagwell
- Second made by Helaine Holbrook
- Motion carried

B. Vice Chair – John Young

- Motion made by Miranda Martin
- Second made by Helaine Holbrook
- Motion carried

C. Secretary – Susie Grusendorf

- Motion made by Helaine Holbrook
- Second made by Glenn Bagwell
- Motion carried

#### **IV. THE SENIOR CITIZEN CENTER**

Dorothy (Woody) Wright was present and stated that the Senior Center is going great and there are no completes. In need of Bingo items. The seniors' love their Bingo prizes. Also they are in need at CCCOA need volunteer's.

#### **V. THE LIBRARY/CIVIC CENTER**

Trisha Dowell was not present to give her report.

Library – the summer reading club is under way. June the club had 170 kids and 65 adults. Food for Fines is going on at the Library from June –August. And for Audie Murphy Day there were approximately 15 visitors.

Civic Center – there were 4 – Paid renters and 13 – Civic Organizations

#### **VI. THE PARKS AND RECREATION**

A. JW SPAIN PICNIC TABLES – Just waiting on a time to get the City and Rotary together.

B. WILD FLOWERS AND BLUE BONNETS - Ben stated there is a time from when you need to put out the seeds so they will come out in the spring. August – September is the time strew the seeds. And then there is a time from when to cut or mow after they follow so that they can seed. So you will need to pick the place and area. John Young asked about the medians and Ben replied that it is very hard to maintain in the median. Miranda stated she was thinking more on the line of Southlake Park around the same area as the Sparks of Freedom put on the Firework show. Charlotte stated that she has a pound of seeds that she will donate.

C. MUSIC IN THE PARK:

Miranda Martin stated we need to make sure the electric is on this time. There was an issue May. Needs for the upcoming Music in the Park: Barricades, Cones and 1 Bleacher. Helaine stated the food is good to go.

#### **VII. Ben White report:**

Ben reported on the following:

- Downtown – repainting of the gazebo
- Southlake / Riding Club Arena - will continue the replacing of broken items on the playground. 4B is still interested in doing something for the equipment. Working on new riding club contract, and the riding club has requested a new greeting sign.
- Elsewhere –
  - a. Still working on the ADA improvements downtown with the help of a Main Street Grant.
  - b. Work on Camden Park development continues. Streets near completion.

- c. 80 unit apartment complex to the West of Brookshire's and the 290 unit complex is in the funding stages
- d. Work on west side lift station in the works. Received bids for WWTP
- e. Big D Concrete waiting on KCS approval for the water line bore.

**VIII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDA**

- Music in the park for the summer program
- Discussion on Basket Ball and Tennis Courts for Recreational need
- ADA Swings
- Putting an ad together for letting people donate playground equipment and park benches.
- Wild Flowers

**IX. ADJOURNMENT**

Meeting adjourned at 5:02pm  
Motion made by Glenn Bagwell  
Second made by Charlotte Holloway  
Motion carried

ATTEST:

APPROVE:

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Paula Jackson, Assist to the City Manager

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Glenn Bagwell