



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
March 7, 2019**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Miranda Martin at 4:17pm

II. APPROVAL OF MINUTES

January 3, 2019 minutes

- Motion made by: Suzie Grusendorf to approve
- Second made by: Charlotte Holloway
- Motion carried all in favor

III. SENIOR CITIZEN CENTER:

Things are going okay at the Center. Meals on Wheel are still delivering meals but instead of leaving the meals outside the Center they will temporarily use City Hall as there drop off and pick up stop. All of this is coordinated by CCCOA. They do not have a person for volunteer or hired by Collin County Committee on Aging as of yet but the Center is still having some of the programs like:

1. Chair Exercises
2. Bingo
3. Pot luck dinners
4. Card and Dominos

Cathy Strong stated they don't have enough paper towels and toilet paper but we now have a cleaning service coming in every week to clean the restrooms and every two weeks to clean the building and they are leaving the paper goods as they see needed not in bulk.

IV. LIBRARY/CIVIC CENTER: Trisha Dowell

No report

V. PARKS AND RECREATION

- A. Ramblers Park – Planning in process for ADA Swing, Swings, grills, tables, benches, and playground.
Ben White the City Manager Covered the Plan he has put together for Ramblers Park in regards to the instructions from January 's meeting. First of all Ben stated that he feels the plan should be put together in 3 phases with costs then taken to the 4B Board:

Phase 1

ADA Swing	\$4,000.00
Rubber matting	?
Relocation of Gazbo with grills	\$2,000.00
Sidewalks (100 LFT)	\$ 700.00
Regular Swing	<u>\$6,000.00</u>
	\$12,700.00

Phase 2

Lighting (6 new poles)	\$1,200.00
Covered Picnic Area	\$1,000.00
Add Grill to Covered Picnic Area	\$ 200.00
Additional Rubber Matting	<u> ?</u>
	\$2,400.00

Phase 3

5-12 Year Old Playground Area	\$5,000.00
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- B. Music in the Park- This year Music in the Park will be June 7th, July 5th and Aug. 2nd.
The Board discussed the music options and decided to have 2 County Bands and 1 Oldies Band
Miranda Martin will get the list of Bands together and Helaine Holbrook will put together a list of Vendors for review. This Item will be brought back to the next meeting,
- C. Opening Day for Tails – April 13th will be the Opening Day for Trails. East Texas Giving Giving Day (for NETT) April 30th ,2019 and North Texas Giving Day (for NETT) September 19th,2019.

VI. CITY MANAGER UPDATE: Ben White

- Camden Park is 70% permitted with phase 3 and the apartments still in planning.
- Large interest in the property across from Rambler Park.
- Speaker System Down Town. Ben explained how it works and the time frames we have it playing.
- Palladium Apartments are have their permits and will be final built by the end of the year.

- College is in the process of working on their Utilites, with construction spring of next year.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Music in the park

- A. Music
- B. Vendors

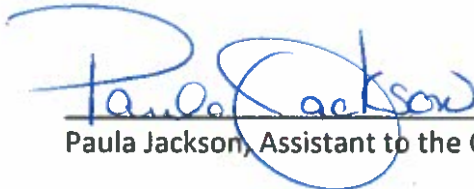
VIII. ADJOURNMENT

Meeting adjourned at 5:25pm
Motion made by: John Young
Seconded by: Suzie Grusendorf
Motion carried all in favor.

Paula Jackson

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ATTEST:



Paula Jackson, Assistant to the City Manager

APPROVE:



Miranda Martin