



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
March 24, 2022**

Present: Robin Edwards, Regina Fryman, Karen Rice, and Randy Smith. Also present: Ted Wagner as City Council liaison, Finance Director Daphne Hamlin, and Librarian Trisha Dowell as staff liaison.

I. PRELIMINARY MATTERS

Meeting was called to order by Regina Fryman at 4:05 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

There were none.

III. APPROVAL OF MINUTES

January 27, 2022

Karen made a motion to approve the minutes, Randy seconded; all were in favor.

IV. SENIOR CITIZEN CENTER

A. Update on funds from Centennial by Daphne Hamlin, Finance Director.

Daphne Hamlin updated the Amenities board on the \$3,000 in funds that the Centennial Committee gave the Senior Center to purchase tables, chairs, and blinds. A total of 77 chairs and 12 tables cost \$2,800; the rest of the money went to purchase blinds. Daphne informed the board that there is \$248.90 left in the Senior Citizen donation fund.

B. Update on Senior Center

There was discussion about the Senior Center open house and other days open; 18 people on Tuesday, four different groups, and 15 came for the Thursday potluck.

The Senior Center is open Tuesday and Thursday 9 a.m. – 1 p.m. and Wednesdays 9 a.m – 10 a.m.

C. Consider, Act, and Discuss, Senior Center keys, calendar, and maintenance items.

Randy made a motion to give keys to the volunteers responsible for events at the Senior Center, Robin seconded; all were in favor. Regina said she would put together a calendar for the Senior Center. Maintenance items were discussed, many were already on Ben White's list of things to get done.

D. Comments and Concerns.

There was discussion about putting together a budget for the Senior Center to submit to the city. There was also discussion about parking lot spaces and handy cap space allotment, to include more spaces. There was discussion about requesting money from 4B, they would need a project plan submitted to seek approval.

V. CIVIC CENTER

A. Update on Civic Center

Trisha gave the report on the Civic Center.

B. Comments and Concerns.

There was none.

VI. LIBRARY

A. Report from Trisha Dowell.

Trisha gave an update on the library; Summer Reading Club planning continues, the flyers will be out as soon as possible, and the library has purchased two new chairs for the Children's Nook seating area.

B. Comments and Concerns

There were none.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Senior Center Budget & Projects
- Fundraising
- Status of window/blinds
- Info booth at market (Randy)
- Look at opening Senior Center on Mondays and Fridays
- Senior Center item donation policy
- Review Rules & Regulations for Senior Center – who is responsible for closing

VIII. ADJOURNMENT

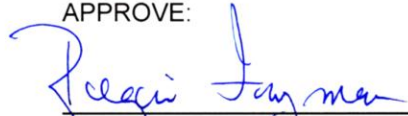
Karen made a motion to adjourn the meeting. Robin seconded; all were in favor.
The meeting adjourned at 5:28 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Regina Fryman, CHAIR