



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
May 26, 2022**

Present: Robin Edwards, Regina Fryman, Karen Rice, and Randy Smith.

I. PRELIMINARY MATTERS

Meeting was called to order by Regina Fryman at 4:01 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

There were none.

III. APPROVAL OF MINUTES

March 24, 2022

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

IV. SENIOR CITIZEN CENTER

A. Update on Senior Center.

The Senior Center is open Monday, Tuesday, Wednesday, and Thursday. Meals on wheels has been out and given sample meals. Some building maintenance completed: drawer pulls, back door, ladies commode fixed, new microwave and coffee pot. Two new tables were donated. .

B. Consider, Act, and Discuss, requesting a Senior Center Budget.

List of items city would pay for, Regina is working on this – mostly paper products. There was a question if the city supplies the coffee and tea for the library.

C. Consider, Act, and Discuss, Projects and Fundraising.

Lexington donated a brand-new recliner for auction or fundraiser for Senior Center – possibly online. There are some individuals working for donations for the senior center.

- D. Consider, Act, and Discuss, Senior Center donation policy.**
There was a question about donations & fundraising, will it be up to the board or the city to determine how funds raised are to be used.
- E. Consider, Act, and Discuss, review Senior Center rules – who is responsible for closing.**
Whoever is responsible for activity is responsible for closing the center. Robin made a motion if an individual is a regularly scheduled opener or closer for activities then they will be a key holder, if they are having a one-time activity, they will check out a key from the city. Karen seconded; motion passed with a 3 to 1 vote.
- F. Consider, Act, and Discuss, information booth at market.**
This item was postponed until September at Randy's request, it is too hot during the summer.
- G. Consider, Act, and Discuss, opening on Fridays and Mondays.**
No one has come forward to volunteer on Mondays and Fridays.
- H. Comments and Concerns.**
There were two women who brought up concerns about a rose bush blocking their view leaving the senior center, downed limbs and trees need to be cleaned up. Power washing for all 3 facilities and sign repair.

V. CIVIC CENTER

- A. Update on Civic Center**
There was no report given
- B. Comments and Concerns.**
The board wanted a list of maintenance items to give to the city.

VI. LIBRARY

- A. Report from Trisha Dowell.**
Trisha left a report on pre-summer reading program that was given to about 200 children at Tatum elementary by Teri Shea.
- B. Comments and Concerns**
There were none.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Punch list repair & maintenance for all 3 facilities
- Replacement of windows – status?
- Financial breakdown from city – total line-item breakdown
- What is the schedule for cleaning the buildings?
 - Report from city on cleaning schedule.

VIII. ADJOURNMENT

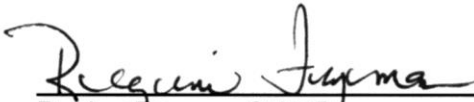
Karen made a motion to adjourn the meeting. Randy seconded; all were in favor.
The meeting adjourned at 4:48 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Regina Fryman, CHAIR