



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
October 27, 2022**

**Present: Darla Coburn, Robin Edwards, Regina Fryman, Karen Rice and Janie Torres.
Also present: Ted Wagner as City Council liaison, City Manager Ben White and Librarian
Trisha Dowell as staff liaison.**

I. PRELIMINARY MATTERS

Meeting was called to order by Regina Fryman at 3:58 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

There were none.

III. APPROVAL OF MINUTES

September 22, 2022

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

IV. SENIOR CITIZEN CENTER

A. Update on Senior Center.

Regina gave an update on the Senior Center. The senior center is doing well, having good attendance. The booth at the Booming Harvest hosted by Collin College went well. The next potluck will be the 3rd Thursday, Thanksgiving.

B. Senior Center Financial Report.

There was none.

C. Consider, Act, and Discuss: Parking for all 3 facilities.

Ben White gave presentation on the parking lot plan and answered questions from the board.

D. Consider, Act, and Discuss: Trash disposal/dumpster.

The board discussed the dumpster that is located next to the Senior Center. Robin made a motion to discontinue the dumpster, Janie seconded; motion passed with all in favor.

E. Consider, Act, and Discuss: Senior Center Bylaws regarding the rental of the facility.

Ben White was available to answer questions and suggested the board come up with a fee and would need to pass it through City Council for approval. The board wanted to discuss this further at the next meeting.

F. Consider, Act, and Discuss: Plans for Christmas Lights Event – booth.

Ben White was able to discuss the Farmersville Lights with the board and answer questions.

Robin made a motion for Regina to follow up with the mayor for fundraising ideas, then move forward with the help of another member of the board, Janie seconded; motion passed with all in favor.

G. Comments and Concerns.

There were none.

V. CIVIC CENTER

A. Update on Civic Center

Trisha gave the report on the Civic Center and answered any questions from the board.

B. Comments and Concerns.

There were none.

VI. LIBRARY

A. Report from Trisha Dowell.

Trisha gave library update and answered any questions from the board.

B. Comments and Concerns

There were none.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

A. Discuss next date of meeting due to upcoming holidays.

The next meeting after the holidays would be in January.

B. Future Agenda Items.

- Bi-laws for Senior Center and rental of facility
- centennial update to Senior Center

VIII. ADJOURNMENT

Robin made a motion to adjourn the meeting. Darla seconded; all were in favor.
The meeting adjourned at 4:54 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Regina Fryman, CHAIR