



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
February 23, 2023**

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

I. PRELIMINARY MATTERS

Meeting was called to order by Regina Fryman at 4:02 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

Randy Smith came before the board to discuss a behavioral issue regarding another senior inside the Senior Center and requested that the board follow through with the Senior Citizen Code of Conduct procedures.

III. APPROVAL OF MINUTES

October 27, 2022

Karen made a motion to approve the minutes, Robin 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 continuing to do well, having good attendance and at pot-lucks.

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

There was discussion about the rental of the facility and preparations the board wanted to be made to the kitchen before renting. Robin will look over the Civic Center rules and Rental Agreement and adjust for the Senior Center.

C. Farmersville Centennial update on Senior Center.

There was none at this time.

D. Comments and Concerns.

Code of conduct issue was discussed. City Manager Ben White stepped in and answered questions and gave advice to the board on how to handle the Code of Conduct complaint.

Regina made a motion that everyone who comes to the Senior Center will get a copy of the Rules and Code of Conduct of the Senior Center and they will be put up on display inside the building; everyone who gets a copy will need to sign a sheet that they have received it, and the next time she shows up she does the same, we give her a copy, and then she will be told she is suspended and it will be documented. Karen seconded; the motion passed with all in favor.

V. CIVIC CENTER

A. Update on Civic Center

There was no report.

B. Comments and Concerns.

There were none.

VI. LIBRARY

A. Report from Trisha Dowell.

Trisha gave an update on the library; planning the upcoming Summer Reading Club for 2023 and that the librarians will be attending the Texas Library Association Conference April 18 through the 22nd; and answered questions from the board.

B. Comments and Concerns

Trisha reminded the board that the recliner that was donated by Lexington to the Senior Center as a give-away prize was still located inside the library and needs to be moved out before Summer. There was some discussion about having a fundraiser to give-away the recliner to benefit the Senior Center.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Code of Conduct
- Rental Agreement for Senior Center Draft
- Budget for Senior Center

VIII. ADJOURNMENT

Robin made a motion to adjourn the meeting. Janie seconded; all were in favor.
The meeting adjourned at 5:01 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Regina Fryman, CHAIR