



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
April 27, 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 4:07 p.m.

II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS

Randy Smith came before the board say that the Senior Center is running well, the library is doing good and had an idea to have the Senior Center open on Saturdays sometimes 10 a.m. through 3 p.m. He thinks the Senior center is going well with no disruptions. He inquired when the Senior Center windows would be fixed.

III. APPROVAL OF MINUTES

February 23, 2023

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

IV. SENIOR CITIZEN CENTER

A. Update on Senior Center.

Regina gave an update on the Senior Center. Regina had a discussion with Ben White, City Manager, about an outside garden/picknick area. Other topics of discussion the board had were about the trash and recycle bins, stripes on the parking lot, the building signs for all three facilities, painting the buildings to match, a volunteer to power wash the Senior Center and Meals on Wheels.

B. Consider, Act, and Discuss: Senior Center rental agreement draft for the facility.

Robin gave an update that she did make a draft for Senior Center rental but did not bring it. It was suggested that they only rent it to participating members of the Center at a reduced rate because of all the other rentals in the area. The board had further discussion and decided to not proceed with the rental of the facility at this time.

C. Budget update on Senior Center.

There some discussion about the Senior Center budget, the handout only showed \$200 in the account. The board wanted to get in touch with Daphne, the city's finance director, and get more clarification on the amount.

D. Comments and Concerns.

There was also some discussion about fundraiser booth/bake sale for Audie Murphy Day or Market Days, a raffle for the recliner chair, ordering Senior Center banners for an information table to use at events. It was discussed to take the ideas back to the Seniors and let them decide where they wanted to go with fundraisers.

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; Teri and Trisha attended the Texas Library Association Conference for 2023. Trisha informed the board that Teri submitted an excellent grant to the Tocker Foundation which paid for the Conference and hotel. The Library's summer programs have been scheduled and we are looking forward to seeing all the kids again; a program flyer was included in the handouts given to the board.

B. Comments and Concerns

There were none.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Senior fundraiser for AMD/OTS/Market days
- Budget for Senior Center
- Code of conduct for specific member of Senior Center

VIII. ADJOURNMENT


Robin made a motion to adjourn the meeting. Janie seconded; all were in favor.
The meeting adjourned at 4:46 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Regina Fryman, CHAIR