



**FARMERSVILLE CITY AMENITIES BOARD
MINUTES FOR
January 25, 2024**

Present: Robin Edwards, Regina Fryman, and Karen Rice. Also present: Librarian Trisha Dowell as staff liaison.

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

October 26, 2023.

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; there was some bad weather and had to close one day. There are about a dozen people she can count on to be there. Meals on wheels is going well, but they are still working on the processes. The center has received some new gaming tables. The exercise class is large enough to start using the main room for the classes. Regina requested that Daphne have current Senior Center budget numbers available for the board, so they know where they stand.

B. Fundraisers for Senior Center; OTS, Market days, etc.

Regina gave an update; there was no fundraiser in November due to health reasons.

C. Building Maintenance: dumpster, parking lot striping, window leaks, etc.

Regina gave an update; unknown where the parking lot striping is, she would like to get with Mike Sullivan to discuss building improvements and Mercy Whited to get the garden area complete. Some of the windows were fine and those blinds have been installed. There are some wall leaks and still waiting to hear from the Centennial Committee if they will help fix it.

D. Comments and Concerns.

There was some discussion about a former center attendee and their recent behavior.

V. CIVIC CENTER

A. Update on Civic Center

There was no update on the Civic Center. Trisha was not able to prepare the Civic Center report.

B. Comments and Concerns.

There was some discussion and Regina requested that Mike Sullivan give an update on the building maintenance to the board at the next meeting. It was mentioned that the ice machine in the Civic Center does not seem to be functioning properly and to let Mike know.

VI. LIBRARY

A. Report from Trisha Dowell.

Trisha gave an update on the library: The Assistance center of Collin County will be having classes in the Civic Center and the Senior Center for a 6-week course on Blood Pressure management. There was a person who was interested in holding reading and writing tutoring at the library. The library received 2 more AWE children's computers from Princeton Library because they were switching out their systems.

B. Comments and Concerns

There were none.

VII. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Finalize Fundraisers for Senior Center.
- Daphne have a budget for the Senior Center.
- Mike to give update on building maintenance and improvements.

VIII. ADJOURNMENT

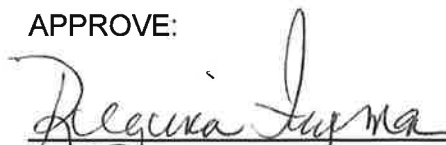
Robin made a motion to adjourn the meeting. Karen seconded; all were in favor. The meeting adjourned at 4:21 p.m.

ATTEST:



Trisha Dowell, Library Director

APPROVE:



Regina Fryman, CHAIR