

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on **Wednesday, August 28, 2024 at 1:30 p.m.**

BOARD MEMBERS: Kelly Saunders, Chairman
Carrie Lewis, Vice Chairman
Theresa Taylor
Ellie Gates
Tiki Walker Smith
Jane Vineyard
Vaughn Franks

1. Call to Order
2. Invocation
3. **Public Comments:** Persons may address the Senior Center Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Approval of minutes for Senior Center Advisory Committee meeting of May 22, 2024
5. Discuss and consider financial report on Senior Center, Inc. for period ending July 31, 2024
6. Hear update on Senior Center activities
7. Discuss and consider new member orientation procedure
8. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, May 22, 2024 at 1:30 p.m.

Members Present: Carrie Lewis
Ellie Gates
Tiki Walker Smith
Vaughn Franks

Members Absent: Kelly Saunders, Chairman
Theresa Taylor
Jane Vineyard

Others Present: John Smith, Assistant Director, Senior Citizens Center
Kyle Cooper, Senior Director of Parks & Recreation
Yadira Campos, Administrative Coordinator

1. Call to Order

John Smith, Assistant Director, Senior Citizens Center called the meeting to order.

Kyle Cooper, Senior Director of Parks & Recreation, introduced himself and thanked the Committee for their service to the Senior Center.

2. Invocation

Mr. Smith gave the invocation.

3. Public Comments

None.

4. Approval of minutes for Senior Center Advisory Committee meeting of March 20, 2024

Action:

Ellie Gates moved to approve the minutes of the Senior Center Advisory Committee meeting of March 20, 2024. Motion was seconded by Tiki Walker Smith and carried unanimously (4-0).

5. Discuss and consider financial report on Senior Center, Inc. for period ending April 29, 2024

The Item was presented by Mr. Smith. He shared the following financial report:

- A mattress was purchased for a member in need in the amount of \$828.09 with funds donated by the Buffalo Creek Baptist Church.
- Senior Center dance expenses totaled \$704.86.
- Arts and crafts expenses totaled \$94.08.
- Garden expenses totaled \$40.00.
- Mr. Smith shared a member came to him with concerns about elliptical machines

availability and long wait times. The member offered to cover half of the cost of an additional elliptical machine.

Action:

Carrie Lewis moved to accept the financial report on Senior Center, Inc. for period ending April 29, 2024. Motion was seconded by Tiki Walker Smith and carried unanimously (4-0).

6. Hear update on Senior Center activities and take any necessary action

The Item was presented by Mr. Smith. He shared the following:

- A Spring Fling Dance with the Montana Bank was held in April with approximately 85-90 members in attendance.
- May events included a Taste Test Competition with Assisted Hands Home Health, trivia contest, and Junk in the Trunk. Senior Center members have the opportunity to visit the Stock Yards on May 23rd.

Mr. Smith also shared the following report:

First quarter of 2024

- Average daily attendance of 295 members
- 118,000 hours were put in of activities member participate in while at the Senior Center
- 2,376 meals served to members
- 112 new members in the first quarter

Last week's report:

- Average daily attendance of 318 members
- 10,000 hours of activities
- 201 meals served to members
- 8 new members

Volunteer hours: 4,063

Ms. Smith inquired about tornado warning procedures at the Senior Center. Mr. Smith informed the Committee that maps are posted that indicate tornado shelter locations within the building including the restrooms and the hallway by the gym.

7. Discuss and consider Senior Center's member guest policy

The Item was presented by Mr. Smith. He shared the presented guest policy addresses visiting family members that are accompanying Senior Center members and trial visits for those considering a Senior Center membership.

Action:

Ellie Gates moved to approve the Senior Center's member guest policy as presented. Motion was seconded by Carrie Lewis and carried unanimously (4-0).

8. Adjourn

There being no further business, the meeting adjourned at 1:57pm.

Respectfully submitted,

Yadira Campos
Administrative Coordinator