

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, October 16, 2024 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman
Carrie Lewis, Vice Chairman
Tiki Walker Smith
Vaughn Franks
Hermelinda Fernandez
Joe Tolbert
Vacancy

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. Reorganize the Committee
5. Approval of minutes for Senior Center Advisory Committee meeting of August 28, 2024
6. Discuss and consider financial report on Senior Center, Inc. for period ending September 30, 2024
7. Discuss and consider Master Gardeners greenhouse project funding
8. Discuss and consider senior dance funding and activities
9. 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, August 28, 2024 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Carrie Lewis, Vice Chairman
Theresa Taylor
Tiki Walker Smith
Jane Vineyard
Vaughn Franks

Member Absent: Ellie Gates

Others Present: John Smith, Assistant Director, Senior Citizens Center
Yadira Campos, Administrative Coordinator
Chris Wright, Council Representative

1. Call to Order

Chairman Kelly Saunders called the meeting to order.

2. Invocation

Chairman Saunders gave the invocation.

3. Public Comments

None.

4. Approval of minutes for Senior Center Advisory Committee meeting of May 22, 2024

Action:

Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meeting of May 22, 2024. Motion was seconded by Tiki Walker Smith and carried unanimously (6-0).

5. Discuss and consider financial report on Senior Center, Inc. for period ending July 31, 2024

The Item was presented by John Smith, Assistant Director, Senior Citizens Center. He shared the following report:

- The 501C3 account has a balance of 78,523.
- The STEAM Garden account has a balance of \$32,873. There has been no activity in this account until the Master Gardeners plan comes to flourishing.
- Junior Service League donated \$1,000 to the Center.
- Members have donated \$300 to the membership scholarship to help fund those in need of aid to help pay for their memberships.
- Arts and crafts received a donation of \$25. New kiln cost \$6,444.
- A few t-shirts that state "What happens at the center stays at the center." were sold.

Action:

Theresa Taylor moved to approve the financial report on Senior Center, Inc. for period ending July 31, 2024. Motion was seconded by Vaughn Franks and carried unanimously (6-0).

6. Hear update on Senior Center activities

The Item was presented by Mr. Smith and he provided the following update:

- Gail Johnson, member from Master Gardeners Committee, is currently working on the User Agreement and obtaining quotes for the green house outside the Center.
- Senior Center luau dance was a success and included a best dress contest and drawing.
- Ranger's game trip was a success and members are excited to go back.
- 12 new members joined last week and 5 new members joined this week, keeping the Center at a 13,000-member target.
- There will be an upcoming trip to the zoo in October and a trip to the Parks Mall in December.

Vaughn Franks asked if the Senior Center expansion was approved by Council. Mr. Smith shared that it was not approved for this upcoming budget, but it will stay as a request from the Center for next year's budget.

7. Discuss and consider new member orientation procedure

The Item was presented by Mr. Smith. He shared with the Board the orientation procedures for new members and noted the Center is going to start giving a SWAG bag when new members join. He also stated there is a New Member Fitness Room Orientation that is required to be completed before new members are allowed to use any equipment.

Ms. Saunders asked how staff knows when a member needs to complete the fitness room orientation. Mr. Smith responded a pop-up appears when members sign in until they complete the orientation. Once completed, staff will remove the notification.

8. Adjourn

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

Respectfully submitted,

Yadira Campos
Administrative Coordinator