

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, July 19, 2023 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman
Brad Burns
Theresa Taylor
Carrie Lewis
Ellie Gates
Tiki Walker Smith
Jane Vineyard

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 17, 2023
5. Discuss and consider financial report on Senior Center, Inc. for period ending June 28, 2023
6. Discuss and consider upcoming Senior Center activities
7. Hear update on member survey
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.

Senior Center Advisory Committee
May 17, 2023

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, May 17, 2023 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Theresa Taylor
Carrie Lewis
Ellie Gates
Tiki Walker Smith
Jane Vineyard

Members Absent: Brad Burns

Others Present: John Smith, Assistant Director, Senior Citizens Center
Yadira Campos, Recreation Specialist
Billie Wallace, Council Representative

1. Call to Order

Chairman Kelly Saunders called the meeting to order.

2. Invocation

Council Member Billie Wallace provided the invocation.

3. Public Comments

Shelly Cox shared that she and her husband, Randy, have been organizing dances for seniors for 20 years at the Optimus Club on the first Monday of each month. They have Crumbl Cookie, Chick-fil-A and other businesses sponsor the dances, but are looking for a better location to host these dances due to limited parking.

Barbara Tyler and Gene Shanks shared that they serve on the Senior Center Dance Committee and are interested in having dances at the Senior Center. They noted the Valentine's Day Dance was a huge success.

4. Approval of minutes for Senior Center Advisory Committee meetings of January 18, 2023 and March 22, 2023

Action:

Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meetings of January 18, 2023 and March 22, 2023. Chairman Kelly Saunders seconded, All Ayes.

5. Discuss and consider financial report on Senior Center, Inc. for period ending April 28, 2023

Senior Center Director John Smith presented the financial report for periods February 1 - March 21, 2023 and March 22 - May 11, 2023.

Carrie Lewis inquired about the trip expenses included in the March 22 – May 11, 2023 financial report. Mr. Smith explained the expenses were for trips taken to the Texas Rangers Museum in Waco and the Dallas Arboretum and Botanical Gardens. Ms. Wallace asked about the attendance for the trips and Mr. Smith replied 40 members attended.

6. Discuss and consider upcoming Senior Center activities

Mr. Smith announced the following upcoming events:

- Junk in the Trunk
- Fishing activity
- June bowling trip
- July trip to Perot Museum

Mr. Smith also shared the current activity flyer.

7. Discuss and consider regularly scheduled dances at the center

Mr. Smith discussed the opportunity to hold regularly scheduled dances at the Senior Center. The Senior Center Dance Committee will be contacting businesses to seek sponsorships and raise money for the dances. These dances will be free for Senior Center members and will be on a Thursday every other month from 7 p.m. - 9 p.m. Mr. Smith noted there were a few scheduled activities that had to be canceled, but those who were involved in the canceled activities will be attending the dances.

Ms. Saunders asked if the Senior Center will be open for just the dance or if the entire building will be available for the seniors to utilize. Mr. Smith replied that option hasn't been researched yet, but current plans are to have the facility open at 7:00 p.m. for dance participants only.

Action:

Ellie Gates moved to approve regularly scheduled dances at the Senior Center. Carrie Lewis seconded, All Ayes.

8. Adjourn

There being no further business, the meeting adjourned at 1:58 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist