

Waxahachie Senior Center Advisory Committee
September 19, 2018

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, September 19, 2018 at 1:30 p.m.

Members Present: Patti Junkin, Chairman
Ray Weable
Lee Johnson
Peggy Loftis

Members Absent: Patty Smith, Vice Chairman
Mike Lee
Joe Jenkins

Others Present: Jeanee Smiles, Director, Waxahachie Senior Citizens Center
John Smith, Director of Parks and Recreation
Amber Villarreal, Assistant City Secretary

Others Absent: Mary Lou Shipley, Council Representative

1. Call to Order

Chairman Patti Junkin called the meeting to order.

2. Invocation

Mr. Ray Weable gave the invocation.

3. Public Comments

None

4. Approval of minutes for Senior Citizens Center Advisory Committee meeting of July 18, 2018

Action:

Chairman Patti Junkin moved to approve the minutes of the Senior Center Advisory Committee meeting of July 18, 2018. Mr. Ray Weable seconded, All Ayes.

5. Discuss financial report for period ending August 31, 2018 and take any necessary action

Ms. Jeanee Smiles, Director of Waxahachie Senior Center, presented the financial report for the period ending August 31, 2018. She explained the biggest expense at this time is the Hickerson Memorial Garden and announced reimbursement for scholarships and transportation have been made to the city. She explained the center now charges for coffee and art supplies so that doesn't impact the general city budget. Ms. Smiles thanked the city for all their support. She noted a new treadmill was purchased with grant money.

Action:

Ms. Peggy Loftis moved to accept the financial report for the period ending August 31, 2018 as presented. Mr. Lee Johnson seconded, All Ayes.

6. Discuss STEM Education Garden financial report for period ending August 31, 2018 and take any necessary action

Ms. Smiles reviewed the STEM Education Garden financial report noting the center recently received some new grants and those will be included on the next financial report. Mr. Weable confirmed that the city will pay for half of the garden cost and Ms. Smiles noted that is correct. Ms. Smiles explained the current gate will be updated to be ADA compliance. Ms. Smiles thanked the city for their support.

Action:

Ms. Peggy Loftis moved to accept the STEM Education Garden financial report for period ending August 31, 2018 as presented. Mr. Lee Johnson seconded, All Ayes.

7. Review revised Membership Form, General Rules, and Code of Conduct and take any necessary action

Ms. Smiles presented a revised Membership Form, General Rules, and Code of Conduct for the Senior Center. She explained the Membership Form was updated to assist office staff. The General Rules and Code of Conduct were revised to continue to keep members safe while attending the Senior Center.

Action:

Ms. Peggy Loftis moved to approve the revised Membership Form, General Rules, and Code of Conduct as presented. Mr. Lee Johnson seconded, All Ayes.

8. Review upcoming special events and take any necessary action

Ms. Smiles reviewed the following upcoming events:

- New Membership drive begins October 1st.
- Santa to a Senior begins in November.
- Veterans Day lunch and program will be in November.

9. Adjourn

There being no further business, the meeting adjourned at 2:27 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary