

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 16th day of February, 2017, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

- Marcy Davis) Chair
- Gerald Grieser) Members
- Bob Hampton
- Doris Young
- Joan Stinnett
- Barbara Albright
- John Smith
- Marie Perry) Alternate
- Allan Heindel) Deputy City Manager
- Kyle Gordon) Managing Director of Community Services
- Linda Rea) Senior Center Director
- Michelle Varley) Activities Coordinator
- Teri Smith) Administrative Assistant

with the following members absent: John Sechrist and Durwood Foote, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the January 19, 2017 meeting were approved as written.

IV. Senior Center Director’s Report

A. Statistical Report for January: The Statistical Report for January was distributed to the Board and reviewed by Linda Rea.

<u>January</u>	
Center Attendance.....	11,498
Number of Members.....	1,728
Volunteer Hours.....	937
Net Revenue.....	\$ 11,546
Fitness Center Attendance.....	2,997
Class Attendance.....	2,620
Aquatics.....	130

B. Programs & Events Report: The Programs & Events Report for January was distributed to the Board and reviewed by Michelle Varley.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Michelle Varley distributed the March Senior Pipeline Calendar of events to the Board.

D. Works in Progress

1. **Online Registration Update:** Michelle Varley informed the Board that on March 1st the Senior Center is scheduled to begin online registration for classes and certain activities and programs for their members. The Senior Center will offer training sessions for online registration if needed.

2. **Walkway Clean-up:** Allan Heindel reported that the spill along the walkway to the front door has been cleaned up. Before and after photos were displayed.

3. **Billiard Table Maintenance:** Mr. Heindel informed the Board that the billiards room is currently offline in an effort to redo the billiard table rails to keep them in good working order.

4. **Copy Machine:** Mr. Heindel noted that the new copy machine for the Center has been installed.

5. **Café Chairs:** He stated that the chairs in the café will be replaced with matching chairs (5 at each table).

E. Staff Activities

1. **Northeast Senior Community Forum:** Linda Rea noted that the Northeast Senior Community Forum continues to have excellent programs with very informative speakers. She noted that at the next meeting in March, David Scott will present a self-defense program and encouraged the Board Members to attend.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

- A. **Program Highlight – Business, Health & Benefits Expo:** Michelle Varley informed the Board of the Business, Health & Benefits Expo that will be held on March 30th from 10:00 a.m. to 12:00 p.m. There will be 50 to 60 vendors sharing pertinent information for seniors.
- B. **Fitness Equipment Update:** Allan Heindel stated that as part of the City’s annual replacement program, the 14 units that are scheduled to be replaced, should be delivered by the end of February.
- C. **Aging Mastery Program Update:** Michelle Varley stated that the Aging Mastery Program is a 10 week program that was developed through the National Council on Aging. The Program will begin at the Senior Center on March 10th. Topics of the speakers will be health, exercise, hydration, fall prevention, medication management, financial fitness, community engagement, healthy relationships, etc.
- D. **Heritage Village Presents:** Kyle Gordon gave a brief overview of the Spring Heritage Village Presents events including the Grand Family Picnic March 15th, Concert in the Park that is scheduled for April 28th, and Summer Kickoff on May 25th.
- E. **BISD Art Exhibit:** Michelle Varley reported that the Senior Center will host the BISD Art Exhibit on March 7th – 10th.

VIII. Board Member and Citizen Comments

Allan Heindel recommended substituting the March Board Meeting for the Boards and Commissions Banquet on March 27th.

Doris Young made a motion to substitute the March Senior Citizens Advisory Board Meeting for the Boards and Commissions Banquet on March 27th at 6:00 p.m. at the Hurst Conference Center making the next regularly scheduled Board Meeting April 20th.

Gerald Grieser seconded the motion and the vote in favor was unanimous.

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:45 a.m.

APPROVED this the _____ day of _____, 2016.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY