

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 18<sup>th</sup> day of May, 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
Bob Hampton	)	Members
Joan Stinnett		
Barbara Albright		
John Smith		
John Sechrist		
Durwood Foote		
Gerald Grieser		
Doris Young		
Marie Perry	)	Alternate
Allan Heindel	)	Deputy City Manager
Kyle Gordon	)	Managing Director of Community Services
Linda Rea	)	Senior Center Director
Teri Smith	)	Administrative Assistant

with the following members absent: none, 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 April 20, 2017 meeting were approved as written.

**IV. Senior Center Director's Report**

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

<b><u>April</u></b>	
Center Attendance.....	11,371
Number of Members.....	1,740
Volunteer Hours.....	969
Net Revenue.....	\$ 14,268
Fitness Center Attendance.....	2,658
Class Attendance.....	2,260
Aquatics.....	133

**B. Programs & Events Report:** The Programs & Events Report for April was distributed to the Board and reviewed by Linda Rea.

**C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Linda Rea.

**D. Works in Progress**

1. **Fitness Equipment Update:** Allan Heindel informed the Board that the new fitness equipment has been installed and is working very well. The new circuit equipment should be delivered in about four weeks.

2. **Game Room Chairs:** Mr. Heindel reported that the game room chairs will be reupholstered soon.

3. **Recovering Lobby Sofa:** He noted that the lobby sofa will be recovered at the same time as the game room chairs.

4. **Fitness Room Door Repair:** Mr. Heindel stated that the fitness room door is stuck in the open position and the City's contractor will repair the door soon.

**E. Staff Activities**

1. **Northeast Senior Community Forum:** Linda Rea stated that the Northeast Senior Community Forum continues to have excellent programs with very informative speakers on the 3<sup>rd</sup> Tuesday of each month. She noted that this month's major topic was travel services specifically for seniors on a strict budget.

2. **Personnel Update:** Linda Rea informed the Board that the new employee for the front counter is Roxanna Serano. A photo of Ms. Serano was displayed.

3. **Tarrant County Senior Jamboree:** Linda Rea reported that Michelle Varley is attending the Tarrant County Senior Jamboree today and will be reporting on the event at next month's Board Meeting.

**V. Communications**

None at this time.

**VI. New Business**

None at this time.

**VII. Informational Items**

- A. **Program Highlight - Pet Supply Drive:** Linda Rea informed the Board of the Senior Center’s Annual Pet Supply Drive where donations are accepted for pet supplies for the Hurst Animal Shelter. A photo was shown of the generous amount of supplies that were donated at this event.
- B. **Instructor Appreciation Day Recap:** Ms. Rea gave a brief overview of the Instructor Appreciation Luncheon that is held annually at the Senior Center to show appreciation to the Senior Center instructors for all of their hard work.
- C. **Aquatics and Tai Chi Instructor Update:** Linda Rea stated that Bekha Hartmann, the Senior Aquatics Instructor is leaving her position and she will be replaced by two ladies who own a private business. Also, David Hyland is leaving his position as Massage Therapist and Tai Chi Instructor. Staff is recruiting someone to fill this position.
- D. **Heritage Village Presents:** Kyle Gordon gave a brief overview of the Heritage Village Presents events including Concert in the Park featuring Fort Worth Youth Orchestra that was held on April 28<sup>th</sup> with 376 in attendance, the Summer Kickoff event that will be held on May 25<sup>th</sup> featuring the Space Rockers, Salsa & Salsa that will be held on August 31<sup>st</sup>, and Dogtoberfest and Movie in the Park in the Fall.
- E. **VIA Banquet:** Teri Smith gave a brief overview of the 2017 Annual VIA Appreciation Banquet honoring the City’s volunteers. She noted that nine of the volunteers for the Senior Center received awards for 500 to 7,000 hours of service. Everyone enjoyed a nice meal, entertainment by a country and western band, an appreciation gift, and the awards presentation.
- F. **Holiday Closure:** Allan Heindel reminded the Board that City offices and the Senior Center will be closed on May 29<sup>th</sup> in observance of Memorial Day.

**VIII. Board Member and Citizen Comments**

Linda Rea distributed the June Senior Pipeline Calendar of events to the Board.

**IX. Adjournment**

There being no further business, the meeting was adjourned by Marcy Davis at 11:35 a.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDING SECRETARY