

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of June, 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:

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

with the following members absent: Marcy Davis, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Gerald Grieser called the meeting to order at 11:05 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the May 18, 2017 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Report for May: The Statistical Report for May was distributed to the Board and reviewed by Michelle Varley.

<u>May</u>	
Center Attendance.....	13,887
Number of Members.....	1,774
Volunteer Hours.....	1,017
Net Revenue.....	\$ 11,615
Fitness Center Attendance.....	3,250
Class Attendance.....	2,587
Aquatics.....	175

B. Programs & Events Report: The Programs & Events Report for May 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.

D. Works in Progress

1. **Fitness Equipment Update:** Allan Heindel informed the Board that the new aerobics fitness equipment has been installed and working well. The new circuit equipment should be delivered and installed on June 28th.

2. **Game Room Chairs:** Mr. Heindel reported that the game room chairs have been reupholstered.

3. **Recovering Lobby Sofa:** He noted that the lobby sofa will be recovered soon.

4. **Fitness Room Door Repair:** Mr. Heindel stated that the fitness room door that was stuck in the open position has been repaired by the City's contractor.

5. **Wifi Enhancement Project:** Allan Heindel explained that the City's IT Department is in the process of updating the wifi at the Senior Center and are very close to been finished with the project.

6. **Exterior Faucet Repair:** Mr. Heinel noted that City Staff is working on removal of staining that occurred from a leak in one of the outside faucets on the front of the building. The work should be completed in the near future.

E. Staff Activities

1. **Northeast Senior Community Forum:** Michelle Varley stated that Linda Rea attends the Northeast Senior Community Forum each month. She noted that last month's major topic was travel services. Information regarding these travel services is currently located in the lobby of the Senior Center.

2. **Tarrant County Senior Jamboree:** Michelle Varley reported that she attended the Tarrant County Senior Jamboree at the YMCA Camp Carter. This is a collaborative effort between area senior centers, businesses, and non-profit organizations to share useful information.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

- A. Program Highlight – Frozen Friday:** Michelle Varley highlighted the very popular Frozen Friday event held at the Senior Center every Friday in July and August at 3:00.
- B. Beach Party Review:** Michelle Varley gave a brief overview of the Annual member mixer with a Beach Party theme this year that will be held on August 18th from 1:00 to 3:00 p.m.
- C. 6th Annual Craft and Holiday Market:** Ms. Varley noted that the 6th Annual Craft and Holiday Market registration will begin in August. An informational flyer will be sent out with the next water bill.
- D. Heritage Village Presents:** Kyle Gordon gave a brief overview of the Heritage Village Presents events including the Summer Kickoff event that was held on May 25th featuring the Space Rockers with 438 participants. Most of the participants signed up for the Library's Summer Reading Club. Salsa & Salsa will be held on August 31st, Dogtoberfest on October 5th and Movie in the Park on November 3rd.
- E. Silver & Fit and Silver Sneakers Program Update:** Michelle Varley gave a brief overview of the Silver & Fit (44 members) and Silver Sneakers (436 members) programs noting the Ageless Grace and Yoga classes that are offered at the Senior Center.
- F. FY 2017-18 Budget Update:** Allan Heindel gave a brief overview of the 2017-18 budget that will be completed in September.
- G. Holiday Closure:** Mr. Heindel reminded the Board that City offices and the Senior Center will be closed on the 4th of July.

VIII. Board Member and Citizen Comments

Doris Young commented on the caulking at the bottom of the bricks at the front of the building and a few small pitted areas on the sidewalk.

Durwood Foote commented on the poor condition of the crape myrtles on the east side of the facility.

Allan Heindel stated that Staff would look into these issues and report back to the Board at the next meeting in July.

IX. Adjournment

There being no further business, the meeting was adjourned by Gerald Grieser at 11:58 a.m.

APPROVED this the _____ day of _____, 2017.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY