

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 17th day of January, 2019 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)	Chair
Joan Stinnett)	Vice-Chair
Marcy Davis		
Durwood Foote)	Members
Doris Young		
Barbara Albright		
Marie Perry)	Alternates
Elaine Wicker		
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Teri Smith)	Community Services Administrative Assistant
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Supervisor

with the following members absent: John Smith and Bob Hampton, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Gerald Grieser 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 November 15, 2018 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Reports for November and December: The Statistical Reports for November and December were distributed to the Board and reviewed by Linda Rea.

November

Center Attendance.....	11,791
Number of Members.....	1,871
Volunteer Hours.....	826
Net Revenue.....	\$ 12,171
Fitness Center Attendance.....	2,632
Class Attendance.....	2,072
Aquatics.....	163

December

Center Attendance.....	10,232
Number of Members.....	1,518
Volunteer Hours.....	1,002
Net Revenue.....	\$ 11,833
Fitness Center Attendance.....	2,043
Class Attendance.....	2,051
Aquatics.....	149

B. Programs & Events Report: The Programs & Events Reports for November and December were 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. Billiards Room Roof Repair:** Allan Heindel reported that there was a leak in the Billiards Room that caused the wall and carpet to get wet. The cause of the leak has been identified and repaired.
- 2. Fitness Center Television Replacement:** Mr. Heindel explained that the television in the far corner of the Fitness Center is no longer working. The Senior Center Staff has decided to remove that television due to the lack of use.
- 3. RecTrac Update:** Michelle Varley explained that the Center's RecTrac software system was upgraded and is now working very efficiently for online registration that began on January 2nd.

E. Staff Activities

- 1. Northeast Senior Community Forum:** Linda Rea stated that she continues to attend the Northeast Senior Community Forum on the 3rd Tuesday of every month at the North Richland Hills Library from 9:00 to 10:30 a.m. She noted that this month the Mayor of North Richland Hills, Oscar Trevino, gave a presentation on transportation for seniors.
- 2. Personnel Update:** Allan Heindel informed the Board that, after 38 years with the City of Hurst, he will be retiring effective April 2nd. The Board Members stated their appreciation for his service.
- 3. Food Handlers License Update:** Linda Rea stated that employees and volunteers at the Senior Center who handle food must have a food handlers license. She noted that they will hold a class soon for all new employees and volunteers who do not currently hold a food handlers license.

V. Communications

- A. February Senior Pipeline:** Michelle Varley distributed copies of the February Senior Pipeline.

VI. New Business

None at this time

VII. Informational Items

- A. Program Highlight – Soup and Socks for Seniors:** Michelle Varley informed the Board of the Annual Soup and Socks for Seniors event that will be held on Friday, February 8th from 12:00 – 1:00 p.m. She noted that there will be 17 soup vendors at this year’s event.
- B. Heritage Village Presents Recap:** Kyle Gordon gave a brief overview of the 2019 Spring Heritage Village Presents events including the Grand Family Picnic on March 13th (including a layout of the event), Concert in the Park on April 26th, and Summer Kickoff on May 30th.
- C. Annual Memorial Service Update:** Michelle Varley reminded the Board Members of the Annual Senior Center Memorial Service that will be held tomorrow, January 18th at 1:30 p.m.
- D. Silver Sneakers, Silver & Fit, and Renew Active Memberships:** Ms. Varley explained that the Silver Sneakers Plan has changed through United Healthcare. She noted that all members have been signed up for the appropriate group and that classes are clearly identified in the Senior Pipeline.

VIII. Board Member and Citizen Comments

None at this time.

IX. Adjournment

There being no further business, the meeting was adjourned by Gerald Grieser at 11:56 a.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY