

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 21st day of February 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)	Members
Bob Hampton		
Durwood Foote		
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: none, 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 January 17, 2019 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.....	11,012
Number of Members.....	1,782
Volunteer Hours.....	1,099
Net Revenue.....	\$ 18,611
Fitness Center Attendance.....	2,626
Class Attendance.....	2,626
Aquatics.....	163

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.

D. Works in Progress

1. **Fireplace Tile Repair:** Allan Heindel reported that the tiles on the fireplace hearth in the Library are cracked and they will be repaired very soon.

2. **Fitness Center Television:** Mr. Heindel explained that the television in the far corner of the Fitness Center is no longer working. The Facility Services Staff has removed the television and repaired the surrounding area. Before and after photos were displayed for the Board.

3. **Multi-purpose Room Divider Repair:** Mr. Heindel informed the Board that the divider in the Multi-purpose Room is inoperable. Staff has contacted the repair company and it should be working soon.

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 there was a presentation on How to Avoid Probate in Texas. In March there will be a representative from the Tarrant County District Attorney's office with information on Senior Fraud.

2. **Personnel Update:** Allan Heindel informed the Board that Malaika Farmer and Clayton Fulton have been promoted to Assistant City Managers.

3. **National Recreation and Parks Association Planning Committee:** Michelle Varley stated that July is National Parks and Recreation and Month and the theme is *Game On*. She has been working with the Recreation Department to coordinate special programs at the Senior Center for the month of July including a variety game night, a pool tournament and a Frozen Friday event that will be open to the public.

4. **Leisure and Aging Services Branch Meeting:** Michelle Varley reported that the Senior Center will be hosting the Texas Recreation and Parks Association's Meeting on Leisure and Aging Services at the Senior Center on March 20th at 2:00 p.m.

V. Communications

A. March Senior Pipeline: Michelle Varley distributed copies of the March Senior Pipeline.

VI. New Business

None at this time

VII. Informational Items

- A. Program Highlight – Business, Health and Benefits Expo:** Michelle Varley gave a brief overview of the Business, Health and Benefits Expo that will be held at the Senior Center on March 28th from 10:00 a.m. until noon. There are 35 vendors currently signed up for the event.
- B. Carter Blood Care Blood Drive:** Ms. Varley noted that Carter Blood Care will be on location at the Senior Center, accepting blood donations on March 28th from 9:00 a.m. until 1:00 p.m.
- C. Heritage Village Presents Update:** Kyle Gordon gave a brief overview of the 2019 Heritage Village Presents Spring events including the Grand Family Picnic on March 13th at 11:00 a.m., Concert in the Park on April 26th at 7:00 p.m., and Summer Kickoff on May 30th at 6:00 p.m.
- D. Online Registration Update:** Michelle Varley stated that the Senior Center will be offering tutorials from 9:00 a.m. until 1:00 p.m. on March 15th for online registration.
- E. BISD Adventures in Art Exhibit:** Ms. Varley informed the Board that the Senior Center will be hosting the Birdville Independent School District Adventures in Art Exhibit March 4th through 8th. The reception will be held in the Multi-purpose Room on the 4th and then the exhibits will be moved to the Lobby for the remainder of the event.
- F. Future Event Dates:** Allan Heindel reminded the Board of the Town Hall Forum on February 28th at 6:00 p.m. and the Boards, Commissions and Committees Banquet on April 8th at 6:00 p.m.

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 11:40 a.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY