

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 18<sup>th</sup> day of July 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 ) Members
- Bob Hampton )
- Doris Young )
- Barbara Albright )
- Durwood Foote )
- Marie Perry ) Alternates
- Elaine Wicker )
- Kyle Gordon ) Executive Director of Community Services
- Teri Smith ) Community Services Administrative Assistant
- Linda Rea ) Senior Center Director

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 11:00 a.m.

**II. Roll Call of Members**

Teri Smith conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes from the June 20, 2019 meeting were approved as written.

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

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

<u>June</u>	
Center Attendance.....	11,013
Number of Members.....	1,916
Volunteer Hours.....	1,276
Net Revenue.....	\$ 17,306
Fitness Center Attendance.....	2,205
Class Attendance.....	2,942
Aquatics.....	154

**B. Programs & Events Report:** The Programs & Events Report for June 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. **Multi-Purpose Room Repairs:** Kyle Gordon reported that the torn fabric on one of the poles in the Multi-Purpose Room has been temporarily repaired while Staff looks into a permanent solution.

**E. Staff Activities**

1. **Northeast Senior Community Forum:** Linda Rea stated that she continues to attend the Northeast Senior Community Forum on the 3<sup>rd</sup> Tuesday of every month at the North Richland Hills Public Library from 9:00 to 10:30 a.m. She noted that last month's topic was legislative bills that passed affecting seniors.

2. **Aging in Texas Conference:** Ms. Rea reported that Michelle Varley attended the Aging in Texas Conference where she obtained helpful information regarding the aging process.

**V. Communications**

**A. August Senior Pipeline:** Linda Rea distributed copies of the August Senior Pipeline.

**VI. New Business**

None at this time

**VII. Informational Items**

**A. Program Highlight – Member Mixer:** Ms. Rea informed the Board of the Senior Center's Member Mixer that will take place on Friday, August 16<sup>th</sup>.

**B. 2019-2020 Budget Update:** Kyle Gordon gave a brief overview of the City's Budget process and a summary of the proposed FY 2019-2020 Senior Activities Center Budget.

**C. Stars and Stripes Recap:** Mr. Gordon gave a recap of the 18<sup>th</sup> Annual Hurst Stars and Stripes event that included three bands, a children's area, petting zoo, inflatables, food trucks and a 25 minute fireworks show. There were approximately 37,000 people in attendance.

D. **National Recreation and Park Month Programming Update:** Mr. Gordon gave a brief update on the National Recreation and Park Month programs including, Summer Fun With Your Grandkids, Frozen Fridays, and Variety Game Night at the Senior Center.

**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 11:47 a.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

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