

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of August 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)	
Marcy Davis)	
Marie Perry)	Alternates
Elaine Wicker)	
Kyle Gordon)	Executive Director of Community Services
Teri Smith)	Community Services Administrative Assistant
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Supervisor
Hannah Titony)	Community Services Management Assistant

with the following members absent: Durwood Foote, 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 July 18, 2019 meeting were approved as written.

IV. Senior Center Director's Report

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

<u>July</u>	
Center Attendance.....	12,738
Number of Members.....	1,962
Volunteer Hours.....	1,367
Net Revenue.....	\$ 18,063
Fitness Center Attendance.....	2,778
Class Attendance.....	3,095
Aquatics.....	166

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

None at this time.

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 Public Library from 9:00 to 10:30 a.m. She informed the Board of the Seniors Continuing Education Program offered at Tarrant County College.

2. **Personnel Update:** Kyle Gordon reported that Hannah Titony has been promoted to the position of Community Services Management Assistant. The Board congratulated Ms. Titony.

V. Communications

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

VI. New Business

None at this time

VII. Informational Items

A. Program Highlight – National Senior Center Month: Michelle Varley reported that September is National Senior Center Month and the theme this year is *Key to Aging Well*. Staff is going to post questions on the Hurst Senior Center Facebook page and at the Senior Center regarding the aging process and Senior Center operations. These questions will hopefully provide good feedback from Senior Center members on future programming ideas.

B. Senior Aquatics Program: Kyle Gordon informed the Board that due to some maintenance issues at the Heritage Village Residences swimming pool it was closed for almost a week in late July and into early August. The pool is back in good working order and Staff is continuing to monitor the pool conditions daily. Mr. Gordon informed the Board that if maintenance issues continue to occur, the City will have to explore other programming options.

C. Quilt Raffle: Michelle Varley noted that a quilt was donated to the Senior Center and tickets will be on sale in September to raffle off the quilt. All proceeds will benefit the Senior Center's donation fund.

- D. **National Recreation and Parks Month Update:** Ms. Varley stated that last month was National Recreation and Parks Month and the Senior Center hosted activities including Summer Fun with the Grandkids, Frozen Friday with 104 in attendance, Variety Game Night, and a pool tournament with 36 in attendance.
- E. **Heritage Village Presents:** Hannah Titony gave a brief overview of the Heritage Village Presents Fall events including Salsa y Salsa on September 5th, Dogtoberfest on October 3rd, and Movie in the Park on November 1st.
- F. **Holiday Closure:** Kyle Gordon reminded the Board that the Senior Center will be closed Monday, September 2nd in observance of the Labor Day holiday.

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 11:44 a.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY