

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 19th day of September 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)
- Durwood Foote)
- 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: Barbara Albright, 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 August 15, 2019 meeting were approved as written.

IV. Senior Center Director’s Report

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

<u>August</u>	
Center Attendance.....	13,257
Number of Members.....	1,980
Volunteer Hours.....	1,291
Net Revenue.....	\$ 17,870
Fitness Center Attendance.....	2,917
Class Attendance.....	3,245
Aquatics.....	166

B. Programs & Events Report: The Programs & Events Report for August 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. **Landscape Maintenance:** Kyle Gordon informed the Board of two trees on the west side of the building that are in decline. The Parks Department will replace the trees soon.

2. **Exterior Power Washing:** Mr. Gordon explained that the exterior of the Senior Center building was showing signs of discoloration. The building has been power washed and Staff will continue to monitor the situation.

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 a Town Hall Forum in Grapevine on November 14th.

2. **Personnel Update:** Kyle Gordon reported that Michelle Varley has completed her Master's Degree in Public Administration. The Board congratulated Ms. Varley.

V. Communications

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

VI. New Business

None at this time

VII. Informational Items

A. Program Highlight – Craft & Holiday Market: Michelle Varley reminded the Board of the Senior Center's Craft and Holiday Market scheduled for Friday, October 18th from 9:00 a.m. until 6:00 p.m.

B. Empowering Seniors Event: Ms. Varley distributed flyers and noted that the Empowering Seniors event will be held on October 4th. She encouraged the Board Members to register for this event.

- C. **Silver Sneakers Membership Enrollment Event:** Ms. Varley informed the Board that a representative from Silver Sneakers will be at the Senior Center to hold balance classes and distribute enrollment information on October 4th.
- D. **Medicare Open Enrollment Month:** Ms. Varley informed the Board of the Medicare open enrollment dates of October 15th through December 7th.
- E. **Heritage Village Presents:** Hannah Titony gave a brief overview of the Heritage Village Presents Fall events including the Salsa y Salsa event on September 5th with 180 in attendance, the upcoming Dogtoberfest event on October 3rd, and Movie in the Park on November 1st.
- F. **Next Regularly Scheduled Board Meeting:** Kyle Gordon informed the Board that the October Board meeting has been cancelled due to scheduling conflicts and the next regularly scheduled meeting will be November 21, 2019.

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 11:38 a.m.

APPROVED this the _____ day of _____, 2019.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY