

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on *Wednesday, September 22, 2021 at 1:30 p.m.*

BOARD MEMBERS: Peggy Loftis, Chairman
Mike Lee, Vice Chairman
Brad Burns
Heather Fuller
Cheryl Lassetter
Jane Vineyard
Theresa Taylor

1. Call to Order
2. Invocation
3. ***Public Comments:*** Persons may address the Senior Center Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Approval of minutes for Senior Citizens Center Advisory Committee meeting of July 21, 2021
5. Consider financial report on Senior Center, Inc. for period ending August 30, 2021
6. Consider funding request for library shelves to be built by Senior Center woodshop students
7. Consider funding request to assist replacing Senior Center woodshop table sander
8. Discuss Senior Center activities and take any necessary action
9. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session on any posted item. This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, July 21, 2021 at 1:30 p.m.

Members Present: Peggy Loftis, Chairman
Brad Burns
Heather Fuller
Cheryl Lassetter
Jane Vineyard
Theresa Taylor

Member Absent: Mike Lee, Vice Chairman

Others Present: John Smith, Assistant Director, Senior Citizens Center
Gumaro Martinez, Director of Parks and Recreation
Billie Wallace, Council Representative

1. Call to Order

Chairman Peggy Loftis called the meeting to order at 1:30 p.m.

2. Invocation

Ms. Cheryl Lassetter gave the invocation.

3. Public Comments

None.

4. Reorganization of Committee

The committee discussed the member terms for serving on the Senior Center Advisory Committee. Mr. John Smith, Senior Center Director, clarified that existing members must re-apply as their two year term expires.

Action:

Ms. Cheryl Lassetter moved to approve Ms. Peggy Loftis as Chairman for the Senior Center Advisory Committee. Ms. Jane Vineyard seconded. All Ayes.

Mr. Brad Burns moved to approve Mr. Mike Lee as Vice Chairman for the Senior Center Advisory Committee. Ms. Jane Vineyard seconded. All Ayes.

5. Approval of minutes for Senior Citizens Center Advisory Committee meetings of February 19, 2020 and March 18, 2020

Action:

Ms. Jane Vineyard moved to approve the minutes of the Senior Center Advisory Committee meetings of February 19, 2020 and March 18, 2020. Ms. Cheryl Lassetter seconded, All Ayes.

6. Discuss financial report on Senior Center, Inc. for period ending June 30, 2021 and take any necessary action

Mr. Smith presented the financial report for period ending June 30, 2021. The STEM Garden balance reflects \$34,147.97. The Senior Center Inc. balance reflects \$72,153.43.

Mr. Smith noted expenses incurred during this time period included tools for the STEM Garden, billiard room relocation due to vaccination hub, supplement food purchases for food box giveaway for seniors, gas and oil for garden beds, games – corn hole boards, warmer for the kitchen (funded by a grant), and signage for the garden.

In regards to the billiard room relocation, Committee Member Brad Burns asked if the Senior Center would receive reimbursement due to this expense being Covid-19 related. Mr. Smith replied that the expense was documented as a Covid-19 expense, however, the reimbursement would go to the City's general fund. The Senior Center will make note of this expense and during the next budget cycle, the Senior Center could request the funds.

Action:

Mr. Bradley Burns moved to approve the financial report for the period ending June 30, 2021 as presented. Chairman Peggy Loftis seconded, All Ayes.

7. Discuss Senior Center activities and take any necessary action

Mr. Smith shared the activity flyer including information on the lunch menu, daily activities, and field trips. Mr. Smith requested the committee to consider allowing Senior Center field trip expenses to be processed directly through the Senior Center Inc. checking account. This process will allow for flexibility in coordinating field trips.

Action:

Chairman Peggy Loftis moved to approve processing field trip expenses through the Senior Center Inc. checking account. Ms. Cheryl Lassetter seconded, All Ayes.

8. Adjourn

There being no further business, the meeting adjourned at 2:09 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary