

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 28, 2022 at 1:30 p.m.*

BOARD MEMBERS: Peggy Loftis, Chairman
 Brad Burns
 Heather Fuller
 Theresa Taylor
 Carrie Lewis
 Kelly Saunders
 Ellie Gates

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 Center Advisory Committee meetings of May 18, 2022 and July 20, 2022
5. Consider financial report on Senior Center, Inc. for period ending August 28, 2022
6. Discuss and consider Buffalo Creek Baptist Church donation
7. Discuss and consider changing operating hours
8. Hear and consider Master Gardener's STEAM Garden Greenhouse proposal
9. Discuss and consider upcoming Senior Center activities
10. 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.

Senior Center Advisory Committee
May 18, 2022

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, May 18, 2022 at 1:00 p.m.

Members Present: Brad Burns
Theresa Taylor
Carrie Lewis
Kelly Saunders
Ellie Gates

Members Absent: Peggy Loftis, Chairman
Heather Fuller

Others Present: John Smith, Assistant Director, Senior Citizens Center
Gumaro Martinez, Executive Director of Parks & Leisure Services
Yadira Campos, Recreation Specialist

1. Call to Order

John Smith, Assistant Director, Senior Citizens Center called the meeting to order.

2. Invocation

Ms. Ellie Gates gave the invocation.

3. Public Comments

None

4. Approval of minutes for Senior Center Advisory Committee meeting of March 16, 2022

Action:

Ms. Saunders moved to approve the minutes of the Senior Center Advisory Committee meeting of March 16, 2022. Mr. Brad Burns seconded, All Ayes.

5. Consider financial report on Senior Center, Inc. for period ending April 28, 2022

Mr. Smith presented the financial report for period ending April 28, 2022. Mr. Smith noted the United Way annual funds have been received for the Senior Center, Inc. transportation and meals.

Mr. Smith reviewed the donation from Buffalo Creek Baptist Church. He noted further discussion and action will be added to the next agenda.

Action:

Ms. Carrie Lewis moved to approve the financial report for period ending April 28, 2022 as presented. Ms. Ellie Gates seconded, All Ayes.

6. Discuss Senior Center activities

(4)

Senior Center Advisory Committee

May 18, 2022

Page 2

Mr. Smith shared the activity flyer and upcoming events at the Senior Center. He noted there were 946 meals served for the month of April. Mr. Smith asked the board if they had any recommendations on activities to do at the Senior Center. Ms. Theresa Taylor asked if there were any shots given by HEB. Mr. Smith explained that Aldi does provide various shots at the Senior Center.

7. Discuss STEAM Garden activities

Mr. Smith reported there has been zero student activity at the STEAM garden; however, there have been meetings and discussion about the STEAM Garden. Mr. Smith reported the Texas Agra Life Master Gardeners are searching for a location for a greenhouse where they can have educational sections for the Junior Master Gardeners. He explained a proposal for the greenhouse to be placed in the STEAM Garden area is being created and will be presented to City Management and City Council.

Mr. Burns asked if there has been communication with the schools in regards to the students participating at the STEAM Garden. Mr. Smith shared there are elementary school who want to attend but this year they weren't able to. He also reported that the Boys and Girls Club are planning to participate during the summer. Mr. Burns suggested to promote the participation to help attendance. The board further discussed how to improve attendance at the STEAM Garden.

8. Adjourn

There being no further business, the meeting adjourned at 1:31 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist

(4)

Senior Center Advisory Committee
July 20, 2022

A regular meeting of the Senior Center Advisory Committee to be held at the at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, July 20, 2022 at 1:30 p.m.

The meeting was cancelled due to lack of quorum.

Respectfully submitted,

Amber Villarreal
City Secretary