

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 18<sup>th</sup> day of October, 2012, 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 to-wit:

- Marcy Davis ) Chair
- Bob Bartsch ) Members
- Joan Stinnett
- Bob Hampton
- John Sechrist
- John Smith
- Doris Young
- Barbara Albright ) Alternates
- Bill Hisey
- Allan Heindel ) Deputy City Manager
- Malaika Marion ) Assistant to Deputy City Manager
- Linda Rea ) Senior Center Director
- Michelle Varley ) Senior Center Activities Coordinator
- Teri Smith ) Administrative Assistant, Community Services

with the following members absent to wit: none, constituting a quorum, at which time the following business was transacted.

**I. Call to Order**

Marcy Davis 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 September 20, 2012 meeting were approved as written.

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

A. **Statistical Reports for September & FY 2012:** The Statistical Reports for September and Fiscal Year 2012 were distributed to the Board and reviewed by Linda Rea.

<b><u>September Statistical Summary</u></b>	
Center Attendance.....	6,541
Number of Members.....	1,541
Volunteer Hours.....	783
Net Revenue.....	\$6,421

Fitness Center Attendance.....3,764  
 Class Attendance..... 884

**FY 2012 Statistical Summary**

Center Attendance.....78,030  
 Number of Members.....1,541  
 Volunteer Hours.....7,277  
 Net Revenue.....\$97,090  
 Fitness Center Attendance.....34,108  
 Class Attendance..... 10,942

- B. Program & Event Reports:** The Program & Event Report for September 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.

Ms. Varley distributed a copy of the November *Senior Pipeline* to each Board member.

**D. Works in Progress**

- 1. Multi-purpose Room AV:** Mr. Heindel noted that we are still having problems with the sound system in the multi-purpose room. A new company has been chosen to either repair or replace the system and this should be completed by November 7<sup>th</sup>.

**E. Staff Activities**

None at this time.

**V. New Business**

None at this time.

**VI. Informational Items**

- A. Program Highlight:** Michelle Varley highlighted the Caring Covers group who hand make quilts, prayer shawls, and bags for Senior Center members who are in need of comfort and special attention.
- B. Northeast Senior Jamboree:** Linda Rea reported that the Northeast Senior Jamboree was a great success with over 400 in attendance. There were 33 companies, 32 volunteers, 38 door prizes, and participation with 5 other cities.
- C. Heritage Village Development Update:** Allan Heindel noted that the ground breaking ceremony for the Heritage Village development will be October 24<sup>th</sup> at 1:30 and they will be ready to begin construction.
- D. 3<sup>rd</sup> Anniversary and Open House:** Michelle Varley stated that the 3<sup>rd</sup> Anniversary and Open House at the Senior Center will be November 7<sup>th</sup>. She also noted that Staff would like to introduce the Board Members during the open house presentation.

- E. **2013 Budget Update:** Allan Heindel presented an overview of the City's 2013 Budget for the Board.

**VII. Board Member and Citizen Comments:**

None at this time.

**VIII. Adjournment**

There being no further business, the meeting was adjourned by Marcy Davis at 11:47 a.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIRMAN

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