

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of September, 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 August 16, 2012 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. Ms. Rea noted that the amount of use of the facility continues to increase.

August Statistical Summary

Center Attendance.....	7,631
Number of Members.....	1,523
Volunteer Hours.....	740
Net Revenue.....	\$7,771

Fitness Center Attendance.....3,242
Class Attendance..... 912

- B. Program & Event Report:** The Program & Event 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.

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

D. Works in Progress

- 1. Tile Replacement:** Allan Heindel noted that the tile replacement in the café area has been completed.
- 2. Window Tinting:** Mr. Heindel reported that the windows on the entire west side of the Senior Center building and the double doors have been tinted and staff is considering the possibility of tinting the sky lights.
- 3. Multi-purpose Room AV:** Mr. Heindel noted that in an effort to fix the ongoing problems with the sound system in the multi-purpose room, the sound system will be replaced on Friday.

E. Staff Activities

None at this time.

V. New Business

None at this time.

VI. Informational Items

- A. Program Highlight:** Michelle Varley gave an overview of the fitness orientation conducted by Gerald Campbell.
- B. Northeast Senior Jamboree:** Linda Rea explained that the Northeast Senior Jamboree will be held Friday, September 28th. The parking lot will be closed for half of the day. Police will be there for safety purposes. Buses will shuttle people from the parking lot to the event.
- C. Thursday Night Dance Pilot Program:** Malaika Marion informed the Board that the Senior Center will hold a line dancing event on Thursday night, November 15th from 7:00 to 8:30 p.m., as a pilot program. There will be a charge of \$5 at the door for members and non-members. If this proves to be successful, this Thursday night dance will be held quarterly in the future.
- D. Heritage Village Development Update:** Allan Heindel noted that the developer has signed final paperwork for the Heritage Village Development and the project will soon be under construction.

- E. **Heritage Village Presents:** Malaika Marion stated that Heritage Village Presents is a collaborative effort between the Senior Center, Parks and Recreation Departments, and the Library. Salsa and Salsa was the first event with 116 people in attendance. The second event will be the Northeast Senior Jamboree on September 28th. And the third event will be National Night Out which will be held on Tuesday, October 2nd.
- F. **Craft and Holiday Market:** Ms. Marion noted that the Craft and Holiday Market will be held on Thursday, October 18th. The Senior Center membership and staff have been working on a table and advertising for this event.

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 11:45 a.m.

APPROVED this the _____ day of _____, 2012.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY