

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 21st day of April, 2011, 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)	Members
Bob Bartsch		
Bob Hampton		
John Sechrist		
Joan Stinnett		
Doris Young		
John Smith		

Barbara Albright)	Alternates
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Allan Heindel)	Deputy City Manager
Malaika Marion)	Assistant to the Deputy City Manager
Desiree Leos)	Management Assistant
Linda Rea)	Senior Center Director
Michelle Varley)	Senior Center Activities Coordinator

with the following members absent to wit: Bill Hisey, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:08 a.m.

II. Roll Call of Members

Desiree Leos conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the February 17, 2011 meeting were approved as written.

John Sechrist arrived at 11:10 a.m.

At the request of staff, the following item was moved up in the agenda:

IV.E. Personnel Update

Linda Rea introduced Laura Gore to the Board. Ms. Gore is the new Senior Secretary.

IV. Senior Center Director's Report

A. Statistical Report

Statistical Reports for February and March were distributed to the Board and reviewed by Linda Rea.

February Statistical Summary

Center Attendance.....	4,807
Number of Members.....	1,469
Volunteer Hours.....	339
Net Revenue.....	\$6,418
Fitness Center Attendance.....	2,714
Class Attendance.....	507

March Statistical Summary

Center Attendance.....	6,813
Number of Members.....	1,568
Volunteer Hours.....	451
Net Revenue.....	\$5,629
Fitness Center Attendance.....	3,348
Class Attendance.....	997

Statistics for both months are representative of an active membership. Allan Heindel noted that the Senior Center has shown substantial growth since its opening. Linda Rea credited the Senior Center’s Activities Coordinator, Michelle Varley, for the growth.

B. Program & Event Report

Program & Event Reports for February and March were distributed to the Board and reviewed by Michelle Varley.

Orientations

Fitness Orientation (Attendance for 4 programs: 24)

Classes

- Advanced Digital Photography (Attendance for 4 classes: 12)
- Basic Line Dancing (Attendance for 8 classes: 76)
- Basic Tai Chi (Attendance for 4 classes: 64)
- Bead Mania (Attendance for 2 classes: 10)
- Beginning Computers (Attendance for 4 classes: 28)
- Beginning Digital Photography (Attendance for 4 classes: 12)
- Ceramics (Attendance for 8 classes: 80)
- Craft Corner (Attendance for 2 classes: 6)
- Decorative Egg Class (Attendance: 3)
- Fun With Spanish (Attendance: 6)
- Hatha Yoga (Attendance for 4 classes: 44)
- Healthy Vision (Attendance: 13)
- Intermediate Computers (Attendance for 4 classes: 24)
- Make a Card (Attendance: 5)
- Quilter’s Choice (Attendance for 4 classes: 4)
- Scrapbooking Made Easy (Attendance: 1)
- Silver Foxes (Attendance for 8 classes: 41)
- Texercise (Attendance for 8 classes: 26)
- The Power of Profits (Attendance: 18)
- Travel Talks (Attendance: 14)
- Wine Bottle Class (Attendance: 9)
- Yoga Wellness (Attendance for 12 classes: 50)
- Zumba Gold (Attendance for 8 classes: 112)

Open Activities

Billiards (Monthly Attendance: 204)
Computer Room Use (Monthly Attendance: 184)
Duplicate Bridge (Attendance for 8 programs: 81)
Games (Monthly Attendance: 153)
Hand and Foot Canasta (Monthly Attendance: 17)
Knot-a-Lot (Attendance for 4 programs: 13)
Library (Monthly Attendance: 88)
Party Bridge (Attendance for 4 programs: 40)
Pinochle (Attendance for 8 programs: 51)
Quilting (Monthly Attendance: 21)
Texas Hold EM' (Monthly Attendance: 4)

Special Events

Bingo (Attendance: 45)
Breakfast Club (Attendance: 42)
Birthday Party (Attendance: 27)
Dining Society (Attendance: 12)
Masterworks (Attendance: 130)
Massage/Laser Demo (Attendance: 15)
Movies & Munchies (Attendance: 24)
Peach Cobbler Day (Attendance: 44)
Thursday Evening Dances (Attendance for 2 dances: 87)

C. Upcoming Programs & Events

A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

May**Registration Begins**

Monday, May 2nd at 9:00 a.m.

Educational/Seminars

Monday, May 16th at 2:00 p.m. – Low Vision Support Group
Friday, May 20th at 12:30 p.m. – Lunch & Learn: Nutrition
Monday, May 23rd at 2:00 p.m. – Walking Cane Education
Friday, May 27th at 10 a.m. – Anderson Audiology

Dances

Thursday, May 12th at 6:00 p.m. (Variety)
Thursday, May 26th at 6:00 p.m. (Country)

Ping Pong Party

Wednesday, May 4th at 2:00 p.m.

W.A. Porter Elementary Choir Performance

Tuesday, May 3rd at 10:30 a.m.

Bingo

Thursday, May 5th at 6:00 p.m. (Cinco de Mayo)

Movies & Munchies

Friday, May 6th at 1:00 p.m. (*Letters to Juliet*)

Ladies "Iced" Tea Party

Monday, May 9th at 2:00 p.m.

The Breakfast Club

Tuesday, May 24th at 8:30 a.m.

Watermelonfest

Friday, May 27th at 1:00 p.m.

This month's Senior Pipeline was distributed to the Board.

D. Works in Progress

1. Senior Center Exterior

Senior Center exterior items included: the delamination of the parking lot striping, banner arms, building signage, and traffic issues.

Allan Heindel informed the Board that he and staff are working on solutions to control the speeding occurring in the Senior Center parking lot. A potential solution would be to install stop signs on the north and south ends of the building. Another solution would be to declare the parking lot road to the west of the Senior Center an official public street.

Doris Young asked whether Citizens on Patrol could patrol the area as a speeding deterrent. Mr. Heindel noted that he was sure Citizens on Patrol would be willing to assist.

E. Staff Activities

- 1. Personnel Update:** This item was moved to the top of the agenda.

V. Communications

- 1. Ft. Worth Star Telegram Article:** An article in the *Ft. Worth Star Telegram* highlighting the Hurst Senior Center was distributed to the Board for their review and comment.

VI. Unfinished Business

- A.** None at this time.

VII. New Business

- A.** None at this time.

VIII. Informational Items

A. Winstar Trip Recap

Michelle Varley informed the Board that the Winstar Trip was a success. She noted that fifty-five individuals signed up for the trip, but fifty-two went. Two attendees were not Hurst residents. Ms. Varley is planning and researching the possibility of taking more trips in the future.

B. Chili Cook-Off

Ms. Varley informed the Board that the Chili Cook-Off was a success. Ninety people attended the event.

C. Thursday Evening Dance

Linda Rea asked the Board to consider moving the time of Thursday Evening Dances from 6:00 p.m. to 6:30 p.m. She noted that she received requests to make the change. She also noted that staff is aware that it is hard to get people to attend the dance if it begins too early.

Barbara Albright suggested that the dance begin at 7:00 p.m. Joan Stinnett asked why moving the time to 7:00 p.m. would be a problem if the facility is open until 9:00 p.m. on those evenings. Ms. Rea noted that staff has to stay to clean after each dance. Moving the time later than 6:30 p.m. would result in staff leaving the facility later. Because of budget constraints and safety issues, Mr. Heindel recommended starting the dance at 6:30 p.m. for a trial period. The Board agreed.

D. Invitation to the Library Dedication

An invitation to the Library Dedication on May 3 was displayed for the Board.

IX. Board Member and Citizen Comments

A. Bob Hampton asked that the Board write down the name of their electric provider. He intends to recommend that the City Council consider that the City create a municipal-owned electric provider as an option for residents.

X. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:52 a.m.

APPROVED this the _____ day of _____, 2011.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY