



Senior Advisory Commission Meeting Minutes:
JANUARY 8, 2019

LOCATION: Senior Activity Center
The Marq Southlake
285 Shady Oaks Drive
Southlake, Texas

Members Present: Chair Beverly Blake, Vice Chair MaryLee Alford, Secretary Marge Kyle and SAC members Ed Grondahl, Kathryn Oler, Barbara Pappy, Esther Spickler, Patty Howell (Alt #1), Greta Schumacher (Alt #2)

Commission Members Absent: None

Staff Members Present: Hospitality & Sales Manager Ashley Newhart, and Senior Services Coordinator Soheila Phelps

Guests: CARS officer Ernie Meyer, SSFI representative and former SAC member Bernie McCauley

1. CALL TO ORDER

Chair Beverly Blake called the meeting of the Senior Advisory Commission to order at 1:02 p.m.

An announcement, prayer, and moment of silence was held in honor of former SAC member and officer Charlie Boyd who passed away this week.

2. PUBLIC FORUM – Chair Beverly Blake opened Public Forum.
There being no one else to address the Commission, Public Forum was closed.

3. DISCUSSION

3A. METROPORT MEALS ON WHEELS REPORT

A copy of the October and November MMOW detail reports, as well as a 2018 cumulative report, were included in the meeting packet.

3B. CALL A RIDE SOUTHLAKE REPORT

The Commission received a copy of the CARS 2018 cumulative report in the meeting packet. Call A Ride, Inc. Chairman Ernie Meyer provided comments about the report statistics and CARS activities, CARS officer elections, advertisements, and signage.

CARS received a suggestion to investigate if CARS could be included in one of John Huffman's weekly podcast.

3C. COMMUNITY SERVICES REPORT

Hospitality & Sales Manager Ashley Newhart presented the November Senior Center Dashboard Report, membership and registration information, an update on Champions Club, and was available to answer questions.

3D. SENIOR SERVICES REPORT

Senior Services Coordinator Soheila Mashat-Phelps updated the Commission on current and planned activities and programs, the quarterly newsletter, senior eblasts, and responded to questions.

4. CONSENT

CONSENT AGENDA Consent Agenda items are considered routine by the Commission and are enacted with one motion.

4A. APPROVAL OF THE MINUTES FROM THE NOVEMBER 13, 2018 REGULAR SENIOR ADVISORY COMMISSION MEETING.

Chair Beverly Blake presented the Consent Agenda, including approval of the minutes of the November 13, 2018 meeting. Comments were made about the title of the minutes document.

APPROVED

A motion was made to accept the minutes of November 13, 2018 meeting as presented.

Motion: Alford
Second: Kyle
Ayes: Alford, Blake, Grondahl, Kyle, Pappy, Spickler, Orlor
Nays: None
Abstention: None
Vote: 7-0
Motion passed.

5. CONSIDER

5A. ELECTION OF OFFICERS FOR SENIOR ADVISORY COMMISSION

Chair Beverly Blake presided over the election of a Senior Advisory Commission chairman, vice chairman and secretary. Hospitality & Sales Manager Ashley Newhart presented an overview of each officer duties.

The election was conducted by anonymous ballot vote. Ballots were tallied by Senior Services Coordinator Soheila Phelps and verified by Hospitality & Sales Manager Ashley Newhart. The result of the ballot vote was: Chairman – Beverly Blake; Vice Chairman – MaryLee Alford; and Secretary – Marge Kyle. Officers will serve a two-year term or until successors are elected.

APPROVED

A motion was made to confirm the results of the ballot results. (Chair Beverly Blake, Vice Chair MaryLee Alford, and Secretary Marge Kyle)

Motion: Blake
Second: Grondahl
Ayes: Alford, Blake, Grondahl, Kyle, Pappy, Spickler, Orlor
Nays: None
Abstention None
Vote: 7-0
Motion passed.


6. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 2:00 p.m.

Motion: Pappy
Second: Kyle
Ayes: Alford, Blake, Grondahl, Kyle, Pappy, Spickler, Orlor
Nays: None
Abstention None
Vote: 7-0
Motion passed.


Beverly Blake, Chair


Community Services Department

A digital recording of this meeting is available by request in the Office of the City Secretary.



Senior Advisory Commission Sign-in Sheet
January 8, 2019 @ 1pm
Senior Activity Center – The Marq Southlake
285 Shady Oaks Dr. - Southlake, TX

Ed Grondahl (Place 1)

Ed Grondahl

MaryLee Alford (Place 2), Vice Chair

MaryLee Alford

Kathryn Orlor (Place 3)

Kathryn Orlor

Barbara Pappy (Place 4)

B Pappy

Esther Spickler (Place 5)

Esther Spickler

Beverly Blake (Place 6), Chairman

Beverly Blake

Margie Kyle (Place 7), Secretary

Margie Kyle

Patty Howell (Alt 1)

Patty Howell

Greta Schumacher (Alt 2)

Greta Schumacher

STAFF

Chris Tribble

Kate Meacham

Ashley Newhart

Ashley Newhart

Soheila Phelps

Soheila Phelps

GUESTS (PLEASE PRINT)

Ernie Meyer (CARS)

Brighton Greene (CARS)

Erik Phelps (CARS)

Mary King (MMOW)

Lauren LaNeave (CMO)

Daniel Cortez (ED)

Bernie McCauley (SSFI)

Bernie McCauley
