



SENIOR ADVISORY COMMISSION MEETING MINUTES: FEBRUARY 8, 2022

LOCATION: THE MARQ SOUTHLAKE

Legends Hall – Executive Board Room
285 Shady Oaks Drive
Southlake, Texas 76092

Members Present: Vice Chair Greta Schumacher, and SAC members, Bernadette MacDermott, Esther Spickler, Kathryn Orlor, and Julie Walter

Commission Members Absent: Chair MaryLee Alford and SAC member Scott Cox (Alt #2)

Staff Members Present: Deputy Director David Miller, Hospitality and Sales Manager of Legends Hall at The Marq Southlake Crystal Maddalena and Senior Services Coordinator Soheila Mashat-Phelps

1. CALL TO ORDER

Vice Chair Greta Schumacher called the meeting of the Senior Advisory Commission to order at 1:02 p.m.

2. PUBLIC FORUM

Vice Chair Schumacher opened Public Forum. There being no one to address the Commission, Public Forum was closed.

3. DISCUSSION

3A. METROPORT MEALS ON WHEELS UPDATE

MMOW Executive Director Mary King presented a quarterly report to the Commission and informed the Commission of the Metroport Meals on Wheels fundraiser scheduled March 26th at the Bradley's Estate.

3B. COMMUNITY SERVICES UPDATE

Deputy Director David Miller and Hospitality & Sales Manager Crystal Maddalena presented a Community Services update to include the winter weather response, successful sales of the Sweetheart Dance sessions, the TRAPS annual Awards to include: The Marq Southlake won the 2022 TRAPS Recreation Facility Design Award and was available to answer questions.

3C. SENIOR SERVICES UPDATE

Senior Services Coordinator Soheila Mashat-Phelps presented an update to the

Commission on current and future senior programming and events to include the senior trips, the SWC Annual Valentine's Day lunch, and new senior program(s). Coordinator Mashat-Phelps informed the Commission that the Southlake Senior Activity Center won the 2022 TRAPS State Lone Star Recreation Programming, Class IV Award and was available to respond 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 JANUARY 11, 2022, REGULAR SENIOR ADVISORY COMMISSION MEETING.

Vice Chair Schumacher presented the Consent Agenda, including approval of the minutes of the January 11, 2022, meeting. Vice Chair Schumacher asked if there were any revisions to the minutes. No revisions were discussed.

APPROVED

A motion was made to accept the minutes of January 11, 2022, meeting as read.

Motion: Walter
Second: Orlor
Ayes: MacDermott, Orlor, Schumacher, Walter
Nays: None
Abstention: Spickler
Vote: 4-0-1
Motion passed.

5. CONSIDER

5A. RECOMMENDATION TO APPROVE THE CANCELLATION OF THE MARCH 8, 2022 SENIOR ADVISORY COMMISSION

Vice Chair Schumacher presented item 5A to the Commission for consideration.

APPROVED

A motion was made to cancel the March 8, 2022 Senior Advisory Commission meeting.

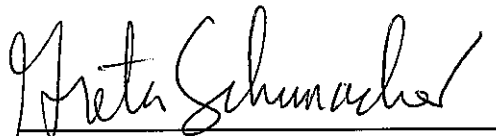
Motion: Spickler
Second: MacDermott
Ayes: MacDermott, Orlor, Schumacher, Spickler, Walter
Nays: None
Abstention: None
Vote: 5-0

6. ADJOURNMENT


APPROVED

A motion was made to adjourn the meeting at 1:59 p.m.

Motion: Spickler
Second: MacDermott
Ayes: MacDermott, Orlor, Schumacher, Spickler, Walter
Nays: None
Abstention: None
Vote: 5-0
Motion passed.



Greta Schumacher, Vice Chair



Crystal Maddalena, Community Services
Department

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