



SENIOR ADVISORY COMMISSION MEETING MINUTES: APRIL 12, 2022

LOCATION: THE MARQ SOUTHLAKE
Legends Hall – Executive Board Room
285 Shady Oaks Drive
Southlake, Texas 76092

Members Present: Chair MaryLee Alford, Vice Chair Greta Schumacher, and SAC members, Bernadette MacDermott, Esther Spickler, and Kathryn Orler

Commission Members Absent: Secretary Julie Walter and SAC member Scott Cox (Alt #2)

Staff Members Present: Deputy Director of Community Services David Miller, Hospitality and Sales Manager of Legends Hall at The Marq Southlake Crystal Maddalena

1. CALL TO ORDER

Chair MaryLee Alford called the meeting of the Senior Advisory Commission to order at 1:00 p.m.

2. PUBLIC FORUM

Chair Alford opened Public Forum at 1:00pm. There being no one to address the Commission, Public Forum was closed at 1:00pm.

3. DISCUSSION

3A. CALL A RIDE SOUTHLAKE REPORT

CARS Chairman Ernie Meyer presented a quarterly report to the Commission and was available to answer questions. A copy of the CARS quarterly report was included in the meeting packet.

3B. CITIZEN SURVEY REPORT

Management Assistant for the City Manager's Office, Bora Sulollari, presented the results of the 2021 Citizen Satisfaction Survey and was available to answer questions.

3C. COMMUNITY SERVICES UPDATE

Deputy Director of Community Services David Miller presented the Community Services update to the Commission and was available to answer questions.

3D. SENIOR SERVICES UPDATE

Hospitality and Sales Manager Crystal Maddalena updated the Commission on current and future senior programming and events and was available to answer 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 FEBRUARY 8, 2022, REGULAR SENIOR ADVISORY COMMISSION MEETING.

Chair Alford presented the Consent Agenda, including approval of the minutes of the February 8, 2022, meeting. Chair Alford asked if there were any revisions to the minutes. No revisions were discussed.

APPROVED

A motion was made to accept the minutes of February 8, 2022, meeting as read.

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

5. CONSIDER

5A. RECOMMENDATION OF SAC Q2 DASHBOARD REPORT

Hospitality and Sales Manager Crystal Maddalena presented the SAC 2nd Quarter Dashboard Report to the Commission and was available to answer questions. A copy of the report was included in the meeting packet.

APPROVED

A motion was made to approve the Senior Advisory Commission Q2 dashboard report as presented.

Motion: Spickler
Second: Schumacher
Ayes: Alford, MacDermott, Orlor, Schumacher, Spickler

Nays: None
Abstention: None
Vote: 5-0
Motion passed.


6. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 2:12 p.m.

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


MaryLee Alford, Chair


Crystal Maddalena, Community Services
Department

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