



SENIOR ADVISORY COMMISSION MEETING MINUTES: AUGUST 9, 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, Secretary Julie Walter and SAC members Esther Spickler, and Kathryn Orlor

Commission Members Absent: SAC member Bernadette MacDermott and Scott Cox (Alt #2)

Staff Members Present: Assistant to the Director Milenka Lopez, Hospitality and Sales Manager of Legends Hall at The Marq Southlake Crystal Maddalena, Senior Services Coordinator Soheila Mashat-Phelps, and Director of Economic Development & Tourism Daniel Cortez

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 Executive Director Ernest 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. ECONOMIC DEVELOPMENT AND TOURISM UPDATE

Director of Economic Development & Tourism Daniel Cortez provided a comprehensive report about new businesses, development projects within the City and responded to questions from the Commission.

3C. COMMUNITY SERVICES UPDATE

Deputy Director of Community Services David Miller and Hospitality and Sales Manager Crystal Maddalena presented the Community Services update to the Commission and was available to answer questions.

3C. SENIOR SERVICES UPDATE

Senior Services Coordinator Soheila Mashat-Phelps 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 JUNE 14, 2022, REGULAR SENIOR ADVISORY COMMISSION MEETING.

Chair Alford presented the Consent Agenda, including approval of the minutes of the June 14, 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 June 14, 2022, meeting as read.

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

Board member Esther Spickler left the meeting at 1:25 p.m. following consent agenda vote.

5. CONSIDER

5A. APPROVE SENIOR ADVISORY COMMISSION 3RD QUARTER DASHBOARD REPORT

Item 5A tabled.

5B. RECOMMENDATION ON THE COMMUNITY SERVICES AGREEMENT WITH CALL A RIDE SOUTHLAKE, INC.

Chair Alford presented the Community Services Agreement with Call A Ride Southlake, Inc. (CARS) and was available to answer questions.

APPROVED

A motion was made to recommend approval of the Community Services Agreement with Call A Ride Southlake as presented.

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

5C. RECOMMENDATION ON THE COMMUNITY SERVICES AGREEMENT WITH METROPORT MEALS ON WHEELS

Chair Alford presented the Community Services Agreement with Metroport Meals On Wheels (MMOW) and was available to answer questions.

APPROVED

A motion was made to recommend approval of the Community Services Agreement with Metroport Meals On Wheels as presented.

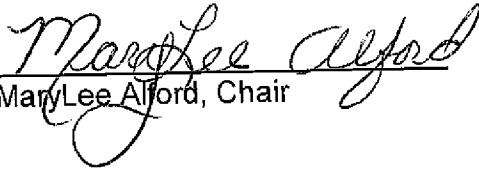
Motion: Schumacher
Second: Orlor
Ayes: Alford, Orlor, Schumacher, Walter
Nays: None
Abstention: None
Vote: 4-0
Motion passed.


6. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 2:30 p.m.

Motion: Orlor
Second: Schumacher
Ayes: Alford, Orlor, Schumacher, Walter
Nays: None
Abstention: None
Vote: 4-0
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.