



Senior Advisory Commission Meeting Minutes: August 13, 2019

LOCATION: The Marq Southlake
Legends Hall Executive Boardroom
285 Shady Oaks Drive
Southlake, Texas

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

Commission Members Absent: Barbara Pappy and Esther Spickler

Staff Members Present: Deputy Director of Community Services Department Kate Meacham, Hospitality and Sales Manager of Legends Hall at The Marq Southlake, and Senior Services Coordinator Soheila Mashat-Phelps

Guests: CARS President Ernie Meyer and MMOW Executive Director Mary King

1. CALL TO ORDER

Chair Beverly Blake called the meeting of the Senior Advisory Commission to order at 1:01 p.m.

2. PUBLIC FORUM

There being no one present to address the Commission, Public Forum was closed.

3. DISCUSSION

3A. ECONOMIC DEVELOPMENT

Oral Report cancelled, Daniel Cortez not present.

3B. METROPORT MEALS ON WHEELS REPORT

Metroport Meals On Wheels (MMOW) Executive Director Mary King presented an oral report of the May and June MMOW detail report, as well as a 2019 cumulative report, which was included in the meeting packet. The Commission did not have any questions on the reports. Members requested to replace pasta with a healthier meal option. Mary stated she would look into other options.

City of Southlake Values:

Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork

3C. CALL A RIDE SOUTHLAKE REPORT

CARS President, Ernie Meyer presented an oral report of the CARS 2019 cumulative report which was included in the meeting packet. The Commission did not have any questions or comments on the report. MaryLee had marketing suggestions.

3D. SENIOR SERVICES REPORT

SSFI President Bernie McCauley was not present.

3E. COMMUNITY SERVICES REPORT

Hospitality and Sales Manager, Ashley Newhart, presented the May and June dashboard report and the 2019 cumulative report and responded to questions and comments on the report.

Community Services Deputy Director, Kate Meacham, introduced herself and role within the department.

3D. SENIOR SERVICES REPORT

Senior Services Coordinator, Soheila Phelps presented updates regarding online class registration availability, notified seniors of extended pickleball hours at Champions Club, and introduced new Recreation Attendants, Kat and Luke.

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 11, 2019 REGULAR SENIOR ADVISORY COMMISSION MEETING.

Chair Beverly Blake presented the Consent Agenda, including approval of the minutes of the June 11, 2019 meeting.

APPROVED

A motion was made to accept the minutes of June 11, 2019 meeting as read.

Motion: Kyle
Second: Howell (Alt#1)
Ayes: Alford, Blake, Orlor, Schumacher (Alt #2)
Nays: None
Abstention: None
Vote: 6-0

Motion passed.

5. CONSIDER

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

Hospitality and Sales Manager, Ashley Newhart, presented the Community Services Agreement with Call A Ride Southlake, Inc. (CARS) and was available to answer questions. There was no discussion by the Commission.

APPROVED

A motion was made and unanimously approved to recommend approval of the Community Services Agreement with CARS.

Motion: Alford
Second: Orlor
Ayes: Blake, Kyle, Howell (Alt#1), Schumacher (Alt#2),
Nays: None
Abstention None
Vote: 6-0
Motion passed.

5B. RECOMMENDATION ON COMMUNITY SERVICES AGREEMENT WITH METROPORT MEALS ON WHEELS

Hospitality and Sales Manager, Ashley Newhart, presented the Community Services Agreement with Metroport Meals On Wheels (MMOW) and was available to answer questions. There was no discussion.

APPROVED

A motion was made and unanimously approved to recommend approval of the Community Services Agreement with Metroport Meals On Wheels.

Motion: Alford
Second: Schumacher (Alt #2)
Ayes: Blake, Kyle, Orlor, Howell (Alt #1)
Nays: None
Abstention None
Vote: 6-0
Motion passed.

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

Hospitality and Sales Manager, Ashley Newhart, presented the Q3 Senior Advisory Commission Dashboard Report for feedback and approval. There were no comments or questions.

APPROVED

A motion was made to approve the 3rd Quarter Dashboard report and include it in the September 3, 2019 City Council meeting packet.

Motion: Schumacher (Alt#2)
Second: Kyle
Ayes: Alford, Orlor, Blake, Howell (Alt#1)
Nays: None
Abstention: None
Vote: 6-0
Motion passed.

6. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 1:50 p.m.

Motion: Schumacher (Alt#2)
Second: Alford
Ayes: Blake, Kyle, Orlor, Howell (Alt #1)
Nays: None
Abstention: None
Vote: 6-0
Motion passed.



MaryLee Alford, Vice Chair



Community Services Department

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