

Alvin Senior Citizens Board  
Meeting Minutes  
June 12, 2023

1. Call to Order – Meeting was called to order at 9:00 a.m.
2. Roll Call – Member Race resigned; New Board Member Mike Green; all Board Members present. Dan Kelinske, Director Parks & Recreation, and Marla Grigsby, Manager Senior Center are present. Citizens in attendance were Randy Race and Carol Phillips.
3. Approval of Minutes for May 8, 2023 – Member Shepherd made a motion to approve the minutes; Member Thompson seconded the motion. All members approved.
4. Petitions/Requests From the Public – Public did not have any.
5. Board President Report –
  - a. Member Burkey requested the members to come up with 3 main objectives for the Senior Center. All 3 objectives from last year are completed or in progress. These new objectives will be for fiscal year 2025. If there are remaining funds in 2024, these funds could possibly be used for identified objectives. Member Green stated the Board could not tell the City what to do. Member Burkey disagreed, stating we are an advisory board advising the City what the Senior Center needed. Director Kelinske stated he appreciated the input the Board provided.
  - b. A picture of the requested park bench for Roger Stuska was passed around. The bench is located at the library.
  - c. On June 23, David Fritz from INEOS will call bingo for Actions. On June 21, Captain Hubbard will be the guest caller for Pot Luck bingo.
  - d. Member Burkey asked if the Senior Center would schedule an event to tour the Alvin Museum. He will ask the Museum if a special tour could be arranged. Also, Member Burkey stated that the museum was in need of volunteers. The hours are Tuesday – Saturday, 11 am – 3pm.
  - e. Member Burkey ask Manager Grigsby the status of name tags for new board members. They are on order.
  - f. Member Burkey asked that board members help Manager Grigsby decorate the center for holidays.
6. Director Report –
  - a. The porte cochere is being designed; PO has been created. The design will be shown to the Board at the next meeting.
  - b. Director Kelinske passed around a rendering of the tree carving that was provided by Mr. Phillips who will do the carving.
  - c. Fiscal YTD there is a total of 3,727 registrations with 1,566 being the senior center. There are 6,028 enrollments for fiscal YTD with 1,117 being the senior center. There are 271 senior online enrollments.
7. Senior Center Manager Report –
  - a. There are 2 openings for the trip to the zoo. The Senior Prom flyer will be out on Friday, June 16. It will be held July 14, 6:30 – 9:00pm.
  - b. The ADA doors have been installed on the bathrooms. There has been an overwhelming positive response to these doors. Member Burkey informed Manager Grigsby that the east end men’s door does not work if the lights are turned off. He also requested that the door opening be increased due to a senior getting stuck. The pictures of Member Hockin and Member Ansley are printed. Beverly Kimbrough will provide the mats. A work order for the automatic door on the west end entrance

will be submitted. The door has been worked on several times and parts have been replaced. This door is locked between 2:00 – 2:30 pm based on attendance for security reasons.

- c. Member Burkey asked the status of Chloe's CDL. Manager Grigsby informed the Board that Chloe will be resigning.
- d. The balance of the Senior Fund is \$3,347.41.

8. New Business –

- a. Member Green – He is appalled that there is not a flag in the board meeting and the pledge of allegiance is not said; Manager Grigsby will begin bringing in the flag. He is thrilled to be a part of the Board. He stated that it is good to have the board members pictures on the wall and that the mission statement should be added.

9. Items of Community Interest –

- a. Member Green – In the Body Recall class, he collects plastic bags for the Food Pantry and asked if this could be done by others. Director Kelinske stated this is a good idea but is concerned about the Senior Center being a drop off point. This could overwhelm the staff. It was suggested that each board member could collect bags and bring to the board meeting to give to Member Green
- b. Member Thompson – He asked board members to save cardboard boxes for the Animal Shelter.
- c. Member Shepherd – He asked if the City logo was going to be placed on the bus; Director Kelinske stated that there were no plans to do this. Member Shepherd brought the history book that covers the years 2017 – May 2023. He updated the last 3 years. It is stored in storage room. The book needs to be in a controlled location.
- d. Member Altus – She asked that the newsletter be emailed with a link to the online registration page. Member Ansley requested that information regarding the wallet feature be included in the email.

10. Adjournment – The meeting was adjourned at 9:52 a.m.

Kathy Ansley  
Board Secretary