

Alvin Senior Citizens Board
Meeting Minutes
August 14, 2023

1. Call to Order – Meeting was called to order at 9:05 a.m.
2. Roll Call – Member Thompson absent and he will be resigning, all other Board Members present. Dan Kelinske, Director Parks & Recreation and Marla Grigsby, Manager Senior Center, present; Citizen in attendance was Randy Race.
3. Approval of Minutes for July 10, 2023 – Member Shepherd made a motion to approve the minutes; Member Hockin seconded the motion. All members approved the minutes.
4. Petitions/Requests From the Public – Nothing from the Public.
5. Board President Report –
 - a. President Burkey would like to officially decide on the projects. The projects are sidewalk, paint West End, sound system and chairs. Exercise equipment on hold. The floor will not be done due to foundation issues. The floors will be stripped and double wax applied.
 - b. Darrel Brady, a former Board Member, is in the hospital. He has liver cancer. His wife, Kathy, broke her arm. **Update – Darrell passed away early the same day as the Board meeting.
6. Director Report –
 - a. A PO is needed for the survey company to do topography on porte cochere. Once topography is complete, the designer will finish his design. Next step is to have a structural engineer review the design. It is unlikely the porte cochere will be completed by fiscal year end, possibly calendar year end.
 - b. A PO has been requested for the tree carving.
 - c. At the August 3 City Council meeting, a contract for landscaping was awarded. Funds from the tree preservation fund will be used to pay landscaper. The tree preservation fund is from developers who remove trees. City Council increased the payment by developers to the Park Dedication Funds from \$300 per dwelling to \$700. Developers must provide for park land. If they do not build they must pay the fee. Funds are used for capital improvement projects or to purchase land.
 - d. Fiscal YTD there is a total of 5,475 registrations. There are 7,633 enrollments for fiscal YTD with 2,212 being the senior center. There are 4,365 online enrollments.
7. Senior Center Manager Report –
 - a. The number of talent spots for the talent show has been doubled to 10. There are currently 4 judges and 1 more is needed. Noah’s Ark trip is full plus 2 personal cars. Crocodile Encounter will be postponed due to the heat. The newsletter will be out Monday, August 28 with sign ups starting Tuesday, September 5.
 - b. The automatic door has been repaired but it gets stuck open first thing in the morning. Citizen Race suggested that the lens could be fogging up. Marla will check. It is a waiting game for the Nissan Kick.
 - c. Interviews were conducted for the part time position. An offer was made to a woman last Thursday. She has an active EMT license. The Mission Statement will be hung today. Member Green’s photo needs matting. Flags are now out. Member Green took responsibility for setting them out. A snack vending machine will be placed in the lobby just outside the double doors next week. On September 2, the Senior Center will have a cheer tent at the Benezzy Fun Run in support of Lenny.
 - d. The balance of the Senior Fund is \$3,247.41.

8. New Business –

- a. The sidewalk repair will be considered street repair or building repair. The sound system would have speakers in the ceiling that would be Bluetooth enabled. New chairs like the ones at the YMCA town hall meeting. Would need 80 for the West End and 60 for the East End. The painting of the West End is part of deferred maintenance. Help button in restrooms is a liability and is not feasible due to staff not being medically trained and no one to monitor light. Member Hockin made a motion for the 3 projects to be the sidewalk, sound system and chairs. Member Shepherd seconded the motion. All members approved.
- b. Senior classes will be kept at the Senior Center if the YMCA is purchased by the City. Zumba is now part of the Park & Rec fitness program.
- c. Member Green asked for prayer before the meeting put on the agenda. Member Altus also asked for this to be an agenda item.

9. Items of Community Interest –

- a. Member Burkey – On September 9, the Alvin Museum is teaming up with the Brazoria Hispanic Chamber of Commerce for a fiesta. Sealy Street will be blocked off. There will be vendors and food trucks. The East End and the exercise class of the Senior Center will have Spanish dancers. The Museum is looking for volunteers.
- b. Member Shepherd thanked Member Ansley for detailed minutes. He requested a designated parking spot for the bus. The second KIA screen on the veteran wall has IENOS has the title and needs to fixed. There is a new drop off box at the Post Office that is smaller and has a door on it.

10. Adjournment – The meeting was adjourned at 10:25 a.m.

Kathy Ansley
Board Secretary