

Senior Advisory Board Minutes
October 30, 2013
10:30 a.m.
Rose Park Senior Activity Center

The Quarterly Meeting of the Senior Citizens Advisory Board was held at Rose Park Senior Activity Center. Board members in attendance were Eddie Hodges, Cynthia Cooke, Linda Rutledge, Sarah Jane Vancil, Leroy King, and Emory Walton. Staff members present were: Lesli Andrews, Stanley Smith, and Julie Sartor.

Absent Members: Joe Lopez

Call to Order: The meeting was called to order by Leroy King.

Approval of Minutes: Minutes of the previous meeting held on August 28, 2013 were reviewed. A motion was made by Harriet Connor with a second by Linda Rutledge to approve the minutes as presented. The motion carried.

Employee Spotlight: Janet Whisenhunt, Supervisor II introduced Cecilia Martinez who is a Cook I and is receiving her five year service award from the City of Abilene.

Guest Speaker: David Hare from Wisteria Place presented information About the Wisteria Place Communities in Abilene. Gave the information to the board about "Legacy Lance", which is a secure, all private unit for Alzheimer's patients.

Proposal Flooring Options for Rose Park: Lesli Andrews gave options to the board for replacing the floor in the Rose Park Senior Activity Center. Options would be tile, vinyl, or carpet. Would like a recommendation from the board what they think would be good. The board discussed the different types of flooring and felt that there would be too much liability if there is tile or vinyl, which gets slick when wet. Also sound in the dining room would be an issue for tile or vinyl and carpet helps to buffer the noise level. Ms. Rutledge moved that the board approve carpet for the dining room with a second from Myrle Raley the motion carried with the entire board in favor for carpet. Ms. Andrews explained that this would be presented through the Capitol Improvements Projects and would not be an immediate replacement at this time. And if not through the CIP program, possibly in the future be funded by the city budget.

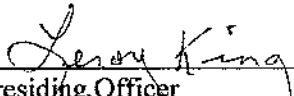
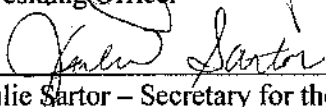
Participation Report: Ms. Andrews and Julie Sartor gave information about the quarter June through August 2014.

Updated Report/Talent Show 2013: Ms. Andrews gave the board updated information about the success of the recent Senior Talent Show, which was held in September of this year.

Upcoming Events: Ms. Andrews talked about the upcoming events through the Senior Services Division which include: Halloween Celebrations at all centers, and our Veterans Day Celebration at Rose Park Senior Center, and Rose Park's annual fundraiser "Family Holiday Festival".

Meeting Adjourned

Minutes approved by:

 _____ Presiding Officer	3-26-14 _____ Date
 _____ Julie Sartor – Secretary for the Board	3-26-14 _____ Date