## Senior Advisory Board Minutes November 18, 2015 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 Joe Lopez, Leroy King, Sara Jane Vancil, Johnny Whisenhunt, James Francies, Cynthia Cooke, Sydnye Moore, and Maxine Williams. Staff members present were: Jeff White, Stanley Smith, Lesli Andrews and Julie Sartor. Members absent: Harriet Connor

Call to Order: Leroy King called the meeting to order.

Guest Speaker: Robert Hanna, City Manager

Mr. Hanna spoke to the Senior Advisory Board and let them how he walked in to a great organization coming to work for the City of Abilene and was glad to have the opportunity to talk with the Advisory Board about any concerns they may have and the upcoming Bond Election. The Board had many questions and Mr. Hanna addressed them all. Mr. Hannah told the board that his door is always open and encouraged them to come and see him whenever they wanted.

<u>Approval of Minutes</u>: Minutes of the previous meeting held on August 26, 2015 were reviewed. A motion was made by Maxine Williams with a second by Sydnye Moore to approve the minutes as presented. The motion carried.

Staff Recognition: Jeff White introduced Teresa Vickery who is receiving her 10 year anniversary award from the City of Abilene. Teresa is a part-time driver for the Senior Services Transportation.

Election of Officers: Jeff White called for the yearly election of officers for the Senior Advisory Board. Current Chair is Leroy King and Vice-Chair is Cynthia Cooke. Maxine Williams asked if both are still willing to serve and they indicated that they are. Ms. Williams then nominated Leroy King to continue to serve as the Chair person and Cynthia Cooke to serve as Vice-Chair. The motion was seconded and Mr. White called for the vote and all were in favor to reappoint Mr. King and Ms. Cooke for the positions.

Flooring at Rose Park Senior Center: Mr. White talked to the board about the new flooring that will be installed at Rose Park Senior Center in January 2016 in the dining room. The carpet was originally installed when the building was built in 2001 and is in bad shape. We have \$25,000 to spend on flooring so this leaves choices of either carpet squares or a vinyl floor (ceramic floor would be over the amount allocated). We have decided to go with a vinyl plank floor that looks like wood. This floor has a twenty year warranty and will be easier to maintain. Mr. White showed the board some samples he had of the flooring with the color the staff had chosen.

<u>Upcoming Events</u>: Mr. White told the board of the upcoming events scheduled which include: Thanksgiving Day Meal Celebration at All Centers, Friday, November 20, 2015, Christmas Lighting Ceremony – December 1, 2015 at Rose Park Senior Center, and Family Holiday Fundraiser - Friday, December 11, 2015

Meeting Adjourned at 11:00 a.m.

Minutes approved by:

Presiding Officer

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Julie Sartor - Secretary for the Board

Date