

MINUTES

On October 5, 2017, the 21st Century Senior Services Development Advisory Board met at 3:00 p.m. in the Gilliland Education Room of the Globe News Centers for the Performing Arts at 500 S. Buchanan for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Chris Bell	Yes	4	4
Melissa Carter	No	4	3
Charlene Cole	Yes	4	4
Mary Coyne	Yes	4	4
Steve Dalrymple	Yes	4	4
Judy Day	Yes	4	4
Robert Goodrich	Yes	4	3
Toni Gray	No	4	2
Shirley Heard	No	4	3
Steve Hoyl	Yes	4	3
Terry Price	Yes	4	4
Liz Rascón Alaniz	Yes	4	4
Clay Stribling	No	4	2
Jelaine Workman	Yes	4	4

Also in attendance were:

Rod Tweet
Linda Pitner

PARKS & RECREATION DIRECTOR, CITY OF AMARILLO
SENIOR SERVICES COORDINATOR AND RECORDING SECRETARY,
CITY OF AMARILLO

ITEM 1: Call to Order. Vice-Chair Mary Coyne established a quorum and called the regularly scheduled meeting of the 21st Century Senior Services Development Advisory Board to order at 3:05 p.m.

ITEM 2: Minutes. Charlene Cole moved to approve the minutes of June 22, 2017 as written. Terry Price seconded the motion and motion carried by unanimous vote.

ITEM 3: Consider Adoption of Rules of Decorum for Advisory Board Meetings. Linda Pitner, Senior Services Coordinator reviewed the proposed Rules of Decorum for Advisory Board Meetings. Steve Hoyl moved to adopt the Rules of Decorum for Advisory Board Meetings. Chris Bell seconded the motion and motion carried by unanimous vote.

ITEM 4: Progress Report on and Discussion of 21st Century Senior Services Infrastructure and Programming Work Plan. Linda Pitner, Senior Services Coordinator reviewed the work plan tasks and current status of tasks.

ITEM 5: Draft Senior Citizen Programming Needs Assessment Presentation and Discussion. Jill Jackson Ledford presented the Draft Senior Citizen Programming Needs Assessment noting background and process; survey results; focus group and open house input; strengths, weaknesses, opportunities and threats; short and long term recommendations for programming development; suggested programming; and partnership considerations. Linda Pitner noted next steps in the process of completing the programming needs assessment and facility feasibility study. The Advisory Board had no questions or comments.

ITEM 6: Public Comment. Vice-Chair, Mary Coyne reminded those in attendance of the Rules of Decorum approved earlier in the meeting and invited those interested in providing public comment to speak. Judy Jacklin, 6303 Elmhurst, asked what programs and services are available in McKinney, Texas and Aurora, Colorado as referenced in the programming needs assessment, noted the majority of respondents came from southwest Amarillo and that those same people attend the Amarillo Senior Citizens Association (ASCA) as well as many of the activities listed are provided at ASCA, and expressed concerns at centralizing programs at Hilltop and Wesley as a hub when thinking about recruiting volunteers. Linda Pitner stated the report does not recommend that Hilltop or Wesley become a hub but the study recommends Hilltop and Wesley might want to learn more about the Village Model as a way to continue to improve services to their areas. Ms. Pitner also noted she has made a site visit to the McKinney Senior Center and Parks and Recreation Director Rod Tweet came to Amarillo from McKinney and is very familiar with their program. Ms. Pitner also indicated that staff has visited various centers in Texas and researched others across the country to have a better understanding of the programs that are working well. Patricia Moore, 104 N. Western, asked for more information on the Beacon Hill Village Model. Jill Jackson Ledford noted the Beacon Hill Village Model is focused on a neighborhood coming

together to assist residents in accessing services to remain in their homes. Connie Morgan, 6010 Millie, stated the list of recommendations was very aggressive and that many of the programs may already exist in the community. She also noted the importance of the inclusion of multigenerational opportunities.

ITEM 6: Adjournment. There, being no further business, Mary Coyne, Vice-Chair, adjourned the meeting at 4:15 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.


Mary Coyne, Vice Chairman

ATTEST: 
Linda Pitner, Board Secretary