

**MINUTES**

On February 22, 2018, the 21<sup>st</sup> Century Senior Services Development Advisory Board met at 3:30 p.m. in Room 306, third Floor of City Hall, 509 S.E. 7<sup>th</sup> Avenue, Amarillo, Texas for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Chris Bell	Yes	8	7
Melissa Carter	Yes	8	7
Charlene Cole	Yes	8	8
Mary Coyne	Yes	8	8
Steve Dalrymple	Yes	8	6
Judy Day	Yes	8	6
Robert Goodrich	Yes	8	7
Toni Gray	Yes	8	4
Shirley Heard	No	8	4
Steve Hoyl	Yes	8	7
Terry Price	Yes	8	8
Liz Rascón Alaniz	Yes	8	7
Clay Stribling	Yes	8	4
Jelaine Workman	Yes	7	6

Also in attendance were:

Rod Tweet	PARKS & RECREATION DIRECTOR, CITY OF AMARILLO
Linda Pitner	SENIOR SERVICES COORDINATOR AND RECORDING SECRETARY, CITY OF AMARILLO
Courtney White	ATTORNEY, CITY OF AMARILLO

**ITEM 1: Call to Order.** Chair Melissa Carter established a quorum and called the regular meeting of the 21<sup>st</sup> Century Senior Services Development Advisory Board to order at 3:30 p.m.

**ITEM 2: Minutes.** Steve Hoyl moved to approve the minutes of January 25, 2018 as written. Steve Dalrymple seconded the motion and motion carried by unanimous vote.

**ITEM 3: Center Without Walls Concept Presentation.** Linda Pitner reviewed the Center Without Walls Draft Concept noting the key findings and strategies outlined in the "BluePrint for 21<sup>st</sup> Century Senior Centers" document; charge to develop a center without walls in the funding Memorandum of Understanding; a general definition and benefits of a center without walls; focus group reaction and comments; proposed strategy and framework for an Amarillo Center Without Walls including components of an online community, programs/services, community awareness, budget (operations and start-up), and implementation plan.

**ITEM 4: Center Without Walls Discussion and Recommendations.**

Advisory Board discussion included focus group attendees and organizations invited, focus group input versus opinions of the Advisory Board, request to provide list of organizations participating in the focus groups to the Advisory Board, possible grants for expenses for senior programs and possibly Center Without Walls, sustainability beyond the start-up phase requiring City funding continuing beyond the MOU funding, Blueprint strategies, website is presumed to be a part of the City's website, research models, budget clarification, and creating partnerships with current senior center programs to enhance services currently provided.

Steve Hoyl moved to recommend the City of Amarillo establish a Center Without Walls as outlined in the concept paper to serve Amarillo, continue Senior Service funding beyond the commitment made in the Memorandum of Understanding (MOU) to annually fund the Center Without Walls providing personnel and operations, and prepare a request to submit to MOU funders to use a portion of unspent funds under the MOU for Center Without Walls start-up costs. Jelaine Workman seconded the motion. Motion carried by unanimous vote.

**ITEM 5: Public Forum.** Mary Crow, 5111 Yale asked for clarification of where a Center Without Walls would be housed within the City of Amarillo. Alan Abraham, 7205 S.W. 35th, noted his concern of only 1.5 FTE for personnel to complete the many tasks required to start and maintain a Center Without Walls. Chris Lyles, 2812 James Louis Drive, asked about a possible timeline for implementation. Robert Goodrich, Advisory Board Member, feels that proposed additional public hearings for the purpose of understanding the issues and creating stronger buy in from the public are needed.

ITEM 4: Adjournment. There, being no further business, Melissa Carter, Chair, adjourned the meeting at 4:32 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

  
Melissa Carter, Chairman

ATTEST:

  
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Linda Pitner, Board Secretary