

MINUTES

On March 22, 2018, the 21st Century Senior Services Development Advisory Board met at 3:00 p.m. in Room 306, Third Floor of City Hall, 509 S.E. 7th Avenue, Amarillo, Texas for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Chris Bell	Yes	9	8
Melissa Carter	Yes	9	8
Charlene Cole	Yes	9	9
Mary Coyne	Yes	9	9
Steve Dalrymple	No	9	6
Judy Day	Yes	9	7
Robert Goodrich	Yes	9	8
Toni Gray	Yes	9	5
Steve Hoyl	Yes	9	8
Terry Price	Yes	9	9
Liz Rascón Alaniz	No	9	7
Clay Stribling	No	9	4
Jelaine Workman	Yes	9	7

Also in attendance were:

Clint Stoddard	INTERIM PARKS & RECREATION DIRECTOR, CITY OF AMARILLO
Linda Pitner	SENIOR SERVICES COORDINATOR AND RECORDING SECRETARY, CITY OF AMARILLO
Kevin Starbuck	ASSISTANT CITY MANAGER, 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 21st Century Senior Services Development Advisory Board to order at 3:00 p.m.

ITEM 2: Minutes. Judy Day moved to approve the minutes of February 22, 2018 with the correction requested by Robert Goodrich under Item 5, Public Forum to read 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. Charlene Cole seconded the motion. Motion carried by unanimous vote.

ITEM 3: Amarillo Active Adult Study Background and Report Review. Linda Pitner reviewed the background leading to the report, Amarillo 50+ Active Adult Programming Needs Assessment and Facility Feasibility Study noting the previous "BluePrint for 21st Century Senior Centers" document; Memorandum of Understanding requirements; community awareness and engagement activities; population demographics; research and trends; various Texas cities level of senior services; and programming needs assessment and facility feasibility results.

ITEM 4: Amarillo Active Adult Study Report Discussion and Recommendations. Advisory Board discussion included alternatives to one facility, current funding needs of nonprofit senior centers and possibility of support, Center Without Walls concept and its expected support of existing nonprofit senior centers, work plan required under the Memorandum of Understanding and concerns in changing the scope of work, transportation, opportunity to provide options to enrich the original work plan, and City's historical nonfunding of nonprofit general operations.

Judy Day moved to defer a decision on recommendations related to the Amarillo 50+ Active Adult Programming Needs Assessment and Facility Feasibility Study until the next meeting of the 21st Century Senior Services Development Advisory Board. Robert Goodrich seconded the motion. Motion carried by unanimous vote.

ITEM 5: Public Forum. Tressia Trask, 1300 S. Harrison, noted the Cities of Perryton and Pampa provide funding for their senior centers and no funding is provided by the City of Amarillo.

ITEM 6: Next Meeting Date Discussion and Consideration. The Advisory Board reached consensus to schedule its next meeting on April 26, 2018 at 3:00 p.m.

ITEM 7: Adjournment. There, being no further business, Melissa Carter, Chair, adjourned the meeting at 4:50 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

Melissa Carter
Melissa Carter, Chairman

ATTEST:

Linda Pitner
Linda Pitner, Board Secretary