

MINUTES

On April 26, 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	10	9
Melissa Carter	Yes	10	9
Charlene Cole	Yes	10	10
Mary Coyne	Yes	10	10
Steve Dalrymple	Yes	10	7
Judy Day	Yes	10	8
Robert Goodrich	Yes	10	9
Toni Gray	No	10	5
Steve Hoyl	Yes	10	9
Terry Price	No	10	9
Liz Rascón Alaniz	Yes	10	8
Clay Stribling	Yes	10	5
Jelaine Workman	No	10	7

Also in attendance were:

Clint Stoddard
Linda Pitner

INTERIM PARKS & RECREATION DIRECTOR, CITY OF AMARILLO
SENIOR SERVICES COORDINATOR AND RECORDING SECRETARY,
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 3:03 p.m.

ITEM 2: Minutes. Clay Stribling moved to approve the minutes of March 22, 2018. Steve Hoyl seconded the motion. Motion carried by unanimous vote.


ITEM 3: Amarillo Active Adult Study Report Discussion and Recommendations. Advisory Board discussion included the Center Without Walls concept and recommendation, alternatives to one large facility, and Memorandum of Understanding scope of work, and providing options to extend the original work plan.

Steve Hoyl moved to recommend the Amarillo City Council acknowledge the essential need to provide reliable, consistent and engaging 21st Century programs and services for the city's almost 63,000 citizens 50 years of age and older; commit to working diligently with the community to establish City of Amarillo owned and operated programming as well as a "hub" facility to serve the 50+ active adult population within the next 5 years; and develop such facility and programming based upon the work completed in the "Blueprint for 21st Century Senior Centers" study and the "Amarillo 50+ Active Adult Programming Needs Assessment and Facility Feasibility Study." Clay Stribling seconded the motion. Motion carried by unanimous vote.


ITEM 4: Public Forum. There were no public comments.

ITEM 6: Next Meeting Date Discussion and Consideration. Linda Pitner noted the next and likely last meeting of the 21st Century Senior Services Development Advisory Board will be held in August or September to update the board on any progress related to the final report and recommendation submission to the City Council.

ITEM 7: Adjournment. There, being no further business, Melissa Carter, Chair, adjourned the meeting at 3:25 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.


Melissa Carter, Chairman

ATTEST:


Linda Pitner, Board Secretary