



Senior Services Advisory Committee Meeting Agenda
April 24, 2025 at 2:00 PM
City Hall, Upstairs Large Conference Room



CALL TO ORDER:

1. **PUBLIC COMMENT PERIOD:**

2. **APPROVAL OF MINUTES:**

2.A Approval of the Minutes of the Senior Services Advisory Committee meeting held on January 23, 2025 at 2:00 pm.

3. **INFORMATION AND DISCUSSION**

3.A AARP Community Challenge Grant Update (K Hagemeyer, *Executive Office Coordinator*)

3.B AACOG Micro Transit Update (K Hagemeyer, *Executive Office Coordinator*)

4. **CONSIDERATION AND POSSIBLE ACTION:**

4.A Identify a Community Service Project

5. **ITEMS FOR FUTURE AGENDAS:** *Council may suggest items or topics for future agendas.*

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at City Hall, and on the City's website on **April 17, 2025 at 4:45 pm**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. *Shelley McElhannon, TRMC*, City Secretary, City of Kerrville, Texas

MINUTES

On January 23, 2025, the Senior Services meeting was called to order a 2:00 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present (Quorum = 5):

Karen Mattox, Chair
Paige Sumner, Vice Chair
Tammy Amerson-Wilson
Mark Cowan
Joni Martinez
Gretchen Rye

Members Absent:

Nissa Kendall
Lynette Wedig

City Executive Staff Present:

Kim Meismer, Assist. City Manager
Kelly Hagemeier, Executive Office Coordinator

Visitors Present:

1. PUBLIC COMMENT PERIOD:

None.

2. APPROVAL OF MINUTES:

2.A. Approval of Minutes of the Senior Services Advisory Committee meeting held on July 25, 2024 at 2:00 pm.

Motion by Tammy Amerson-Wilson to approve with correction to name spelling of Tammy and Mark's name, 2nd by Mark Cowen. Approved, no opposition.

3. INFORMATION AND DISCUSSION:

3.A. Report Out from SSAC Christmas Dance

A lower turn out than expected, maybe seniors were still out of town being so close to Thanksgiving, also a bad weather day. Reserved Tuesday, December 9 with Dietert.

Discussion to limit Golden Girl performance segment; increase publicity with a flyer being available by July to be in Dietert catalog. The City POI will create the flyer and send a Press Release. Suggestions to also add to outside event calendars. 11 Door Prizes were given, discussion regarding continuing with each board member bringing a door prize, or goody bag for each attendee.

4. CONSIDERATION AND POSSIBLE ACTION:

4.A. Approval of 2025 AARP Community Challenge Grant Application

Proposal to upgrade the softball fields, allowing for Senior Softball tournaments through the Texas Hill Country Senior Softball League. Proposal total- \$16,149. Discussion regarding contingency plan, and best amount to request for the grant to increase chances of receiving at least a majority of the funds needed.

Motion- Tammy Amerson-Wilson to apply to the AARP Community Challenge Grant for \$15,000, 2nd by Mark Cowen. Approved, no opposition.

4.B. Discussion of 2025 Work Plan

April 24- Community Service Project; Grant Submitted Update

July 24- Senior Dance Publicity; Grant Update

October 23- Plan for Senior Dance

December 9- Senior Christmas Dance (2-4pm)

4.C. Review Senior Service Resource

Discussion regarding guide outreach and connecting with Churches and other support groups for a more comprehensive guide. POI to send Press Release regarding the Resource Guide for knowledge and inviting updates and edits.

5. ITEMS FOR FUTURE AGENDA

AACOG Micro Transit Update

ADJOURNMENT

The meeting was adjourned at 2:47pm.

APPROVED:

Karen Mattox, Chair

Date Approved

ATTEST:

Kelly Hagemeyer
Executive Office Coordinator