



**Senior Services Advisory Committee Regular
Meeting Agenda
October 24, 2024 at 2:00 PM
Kerrville 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 July 25, 2024 at 2:00 pm.

3. **INFORMATION AND DISCUSSION:**

4. **CONSIDERATION AND POSSIBLE ACTION:**

4.A Appointment of Chair and Vice Chair.

4.B Discussion regarding 2025 AARP grant Application.

4.C Update of Resource Guide.

4.D Continue discussion regarding the planning of the Senior Dance in December.

4.E Discussion about and assignment to subcommittees for FY2025.

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 the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 10/18/24 at 11:00 am 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



JULY 25, 2024

MINUTES

On July 25, 2024, the Senior Services meeting was called to order at 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
Marilyne Cizmich
Gretchen Rye
Lynette Wedig

Members Absent:

Mike Ezer
Nissa Kendall

City Executive Staff Present:

Kelly Hagemeyer, Executive Office Coordinator
Anello Hill-Zanoni, Management Intern

Visitors Present:

Emily Ortiz Joni Martinez

1. VISITORS/CITIZENS FORUM

AACOG Roadshow at Doyle Center, August 23 form 9am – 2pm.

2. CONSIDERATON AND POSSIBLE ACTION:

2.A. Approval of minutes for the Senior Services Advisory Committee meeting held June 27, 2024. Marilyn Cizmich moved to approve the minutes, Gretchen Rye seconded, and the motion passed.

2.B. Consider vote to change meetings from monthly to quarterly (January, April, July, October). Will also need City Council approval.

The committee discussed meeting quarterly verses monthly. Committee recapped term expirations and reminded those eligible to reapply for a 2nd term to apply online. Paige Sumner moved to approve to request that Council approve to change meetings to quarterly, Tammy Amerson-Wilson seconded, and the motion passed with no opposition. Council will vote August 13, and the next meeting will be in October

2.C. 2025 AARP Application- (Placed on hold until 10/2024 at meeting on 06/26/2024)

The Committee discussed looking toward the City for needs. Discussed the softball field updates. Discussion on hold until October meeting.

2.D. Resource Guide Advertising and Promotion – Last updated 05/24/2024
Marilyne Cizmich needs 50 guides printed for a crafters group.

2.E. Senior Dance Planning Discussion – December 3, 2024 at Dietert Center – 2pm – 4pm.
Paige Sumner shared the flyer she created to be included in the Dietert Guide. Clifton has confirmed for line-dancing. The Tivy Golden Girls have confirmed making an appearance. Discussion regarding food purchasing logistics. After speaking with JAM regarding DJing, Dietert will pursue an event license with ASCAP, question regarding how much this will cost and if the Committee will need to reimburse Dietert for that expense. Visitor Home Helper once again extended their desire to provide the photo booth since they already have one available. Theme discussed is Cowboy Christmas with the potential of BBQ and Cowboy Quiche and other foods to match the theme.

3. ITEMS FOR FUTURE AGENDAS:

Committee members may suggest items or topics for future agendas.

- Update on 2025 Grant Application
- Update on Resource Guide
- Senior Dance Planning Discussion
- Subcommittee assignments at the October 2024 meeting.

Next meeting to be held on Thursday, October 24, 2024 at 2:00 pm at Kerrville City Hall.

ADJOURNMENT

The meeting was adjourned at 2:46 pm.

APPROVED:

Karen Mattox, Chair

Date Approved

ATTEST:

Kelly Hagemeyer
Executive Office Manager