

Waxahachie Senior Citizens Center Advisory Committee  
March 21, 2018

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, March 21, 2018 at 1:30 p.m.

Members Present: Mike Lee  
Joe Jenkins  
Ray Weable  
Lee Johnson  
Peggy Loftis

Members Absent: Patti Junkin, Chairman  
Patty Smith, Vice Chairman

Others Present: Jeanee Smiles, Director, Waxahachie Senior Citizens Center  
John Smith, Director of Parks and Recreation  
Lori Cartwright, City Secretary  
Mary Lou Shipley, Council Representative

1. **Call to Order**
2. **Invocation**

Ms. Peggy Loftis called the meeting to order and Mr. Ray Weable gave the invocation.

3. **Approval of minutes for Senior Citizens Center Advisory Committee meeting of January 17, 2018**

**Action:**

*Mr. Joe Jenkins moved approval of the minutes of the Senior Center Advisory Committee meeting of January 17, 2018. Mr. Ray Weable seconded, All Ayes.*

4. **Discuss financial report for period ending February 28, 2018 and take any necessary action**

*{Mr. Mike Lee arrived}*

Ms. Jeanee Smiles, Director of Waxahachie Senior Center, reported the financials are combined being the Senior Center and STEM Garden. She reviewed expenses for various projects noting \$37,010 was moved to the STEM Garden account that was approved at the January 17, 2018 meeting.

Ms. Smiles referenced the Hickerson Garden noting garden applications and fees have been coming in and monies will be used to order compost. She noted the Hickerson Garden is separate from the STEM Garden.

**Action:**

*Mr. Lee Johnson moved to approve the Financial Report for period ending February 28, 2018 as presented. Mr. Mike Lee seconded, All Ayes.*

**5. Review STEM Education Garden financials**

Ms. Smiles reported there are still grants out and monies through donations coming in. She stated \$167,000 has been donated noting it does not include donations from DART. Ms. Smiles presented a handout of working grants. She stated the Center will be seeking donations from Toyota, Amazon and Buckee's.

Ms. Smiles reported Herman Seeds is sending 100 packets of seeds to the Center for the garden noting the Center will pay shipping only. She stated the center is excited to get the seeds because Herman Seeds only ships to schools.

**6. Review events scheduled for 2018**

Ms. Smiles reported upcoming events include having Officer O.T. Glidewell, Waxahachie Police Department, visit the center to come in and start a series pertaining to senior awareness. She announced Officer Glidewell will visit on April 6, 2018. On May 9, 2018 a bus of seniors will be going to the Texas Rangers Baseball game.

Ms. Smiles announced the first annual Healing Hearts Breakfast Club met on March 14, 2018 noting it is a complimentary breakfast for community widows/widowers and allows them fellowship with one another. She reported the first meeting had approximately 40 in attendance. Ms. Smiles stated Healing Hearts Breakfast Club will meet on the third Wednesday of each month. She stated she will be reaching out for sponsorship noting care facilities are already stepping up wanting to sponsor.

Ms. Smiles announced April 24, 2018 will be the United Way Quarterly meeting.

Mr. Lee Johnson stated the United Way reaches out to the entities in which they serve noting the funds they receive will go back into the community.

Ms. Smiles referenced roof repairs noting city staff has been in contact with the contractor. She stated City Manager Michael Scott noted the city will look at a complete roof repair and not patch work.

**7. Public Comments**

None

**8. Adjourn**

*There being no further business, Mr. Lee Johnson moved the meeting adjourn at 2:10 p.m. Mr. Ray Weable seconded, All Ayes.*

Respectfully submitted,

Lori Cartwright  
City Secretary