

Senior Center Advisory Committee
July 18, 2018

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, July 18, 2018 at 1:30 p.m.

Members Present: Patty Smith, Vice Chairman
 Mike Lee
 Joe Jenkins
 Ray Weable
 Lee Johnson

Members Absent: Patti Junkin, Chairman
 Peggy Loftis

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

1. Call to Order

Mr. Mike Lee called the meeting to order at 1:46 p.m.

2. Invocation

Mr. Joe Jenkins gave the invocation.

3. Approval of minutes for Senior Citizens Center Advisory Committee meeting of May 16, 2018

Action:

Mr. Ray Weable moved to approve the minutes of the Senior Center Advisory Committee meeting of May 16, 2018. Mr. Joe Jenkins seconded, All Ayes.

{Ms. Patty Smith arrived}

4. Discuss financial report for period ending June 30, 2018 and take any necessary action

Ms. Jeanee Smiles, Director of the Waxahachie Senior Citizens Center, reviewed account balances and profit and loss sheets. Ms. Smiles acknowledged the new grants and donations received.

Action:

Mr. Lee Johnson moved to approve the financial report for period ending June 30, 2018. Mr. Joe Jenkins seconded, All Ayes.

5. Discuss STEM Education Garden financial report for period ending June 30, 2018 and take any necessary action

Ms. Smiles explained the technology parts of the garden that were ordered. She stated the interactive computer screens will be in sturdy boxes which will be built by Lawn Masters.

6. Discuss Next Generation STEM Education Garden Preview Party and take any necessary action

The Next Generation STEM Education Garden Preview Party will be held on Wednesday, July 25, 2018 from 9:00 a.m. to 11:00 a.m. and the public is invited.

7. Review upcoming special events and take any necessary action

Ms. Smiles reviewed upcoming events and noted the following:

- Home Instead will sponsor the August breakfast for the Healing Hearts Club
- The Center will be gearing up for Be a Santa to a Senior
- Explained changes to the lunch menu for the Birthday Lunch event

8. Public Comments

None

9. Adjourn

There being no further business, the meeting adjourned at 2:08 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director