

**FINAL MINUTES**

On September 27, 2018, the 21<sup>st</sup> Century Senior Services Development Advisory Board met at 3:00 p.m. in Room 306, Third Floor of City Hall, 509 S.E. 7<sup>th</sup> Avenue, Amarillo, Texas for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Chris Bell	Yes	11	10
Melissa Carter	Yes	11	10
Charlene Cole	Yes	11	10
Mary Coyne	Yes	11	11
Steve Dalrymple	Yes	11	8
Judy Day	Yes	11	9
Robert Goodrich	Yes	11	10
Toni Gray	No	11	5
Steve Hoyl	Yes	11	9
Terry Price	No	11	9
Liz Rascón Alaniz	Yes	11	8
Clay Stribling	Yes	11	5
Jelaine Workman	No	11	8

Also in attendance were:

Jared Miller	CITY MANAGER, CITY OF AMARILLO
Michael Kashuba	PARKS & RECREATION DIRECTOR, CITY OF AMARILLO
Linda Pitner	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 21<sup>st</sup> Century Senior Services Development Advisory Board to order at 3:05 p.m.

Jared Miller thanked the Advisory Board members for their dedication and work to the planning for the future of senior services in Amarillo, Texas.

**ITEM 2: Minutes.** Steve Dalrymple moved to approve the minutes of April 26, 2018. Mary Coyne seconded the motion. Motion carried by unanimous vote.

**ITEM 3: Amarillo 50+ Active Adult Programming and Facilities Final Report Presentation.** Linda Pitner reviewed the report and noted it had been provided to the City Council and City Management and would be provided to the project's funders.

**ITEM 4: Center Without Walls State Report.** Linda Pitner stated the Center Without Walls was funded through the City's 2018-19 budget and implementation of the program will begin October 1. A program coordinator and part-time administrative assistant positions will be posted and hired. The program will fall under the oversight of the Parks and Recreation Board.

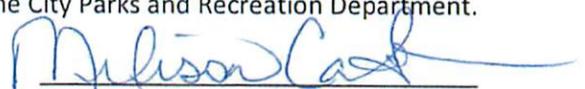
**ITEM 5: Public Forum.** Edith DiTommaso, 1613 Bowie commented on her concerns of difficulty many elderly have in using websites by the elderly and those with native languages other than English.

**ITEM 6: Discuss Finalization of Business of the Board.** Linda Pitner stated the records of the Board will be maintained by the City Secretary and the Parks and Recreation Administration Office in accordance with all laws and regulations. Agendas and minutes of the Advisory Board are posted to the City's website.

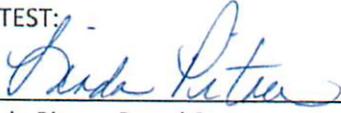
**ITEM 7: Discuss and Consider Approval of Actions Necessary to Finalize the Business of the Board Including Directions to Staff.** Robert Goodrich moved to finalize the business of the 21<sup>st</sup> Century Senior Services Development Advisory Board and all records to be maintained by the City Secretary and Parks and Recreation Director according to law and regulations.

**ITEM 8: Final Adjournment.** There, being no further business, Judy Day moved to adjourn the final meeting of the 21<sup>st</sup> Century Senior Services Development Advisory Board at 3:30 p.m. Steve Dalrymple seconded the motion. Motion carried by unanimous vote.

This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

  
Melissa Carter, Chairman

ATTEST: -

A handwritten signature in blue ink, appearing to read "Linda Pitner", written over a horizontal line.

Linda Pitner, Board Secretary