

MINUTES

On March 23, 2017, the 21<sup>st</sup> Century Senior Services Development Advisory Board met at 3:00 p.m. in City Hall at 509 S.E. 7<sup>th</sup>, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Chris Bell	Yes	2	2
Melissa Carter	Yes	2	2
Charlene Cole	Yes	2	2
Mary Coyne	Yes	2	2
Steve Dalrymple	Yes	2	2
Judy Day	Yes	2	2
Robert Goodrich	Yes	2	2
Toni Gray	No	2	1
Shirley Heard	Yes	2	2
Steve Hoyl	Yes	2	1
Terry Price	Yes	2	2
Liz Rascón Alaniz	Yes	2	2
Clay Stribling	No	2	1
Tim Williams	Yes	2	2
Jelaine Workman	Yes	2	2

Also in attendance were:

Paul Harpole	MAYOR
Rod Tweet	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 regularly scheduled meeting of the 21<sup>st</sup> Century Senior Services Development Advisory Board to order at 3:00 p.m.

ITEM 2: Minutes. Judy Day moved to approve the minutes of February 23, 2017 as written. Jelaine Workman seconded the motion and motion carried by unanimous vote.

ITEM 3: Discussion and Consideration of Recommendation. Linda Pitner, Senior Services Coordinator, review the process and response received for RFQ 06-17 Senior Citizen Programming Assessment and Senior Facility Feasibility Study. Robert Goodrich moved to approve the staff recommendation to negotiate a scope of services and contract with Lifespan Design Studio LLC to conduct a Senior Citizen Program Assessment and Senior Facility Feasibility Study. Steve Hoyl seconded the motion and motion carried by unanimous vote.

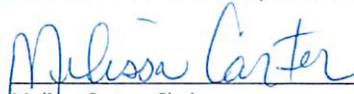
ITEM 4: Discussion of Resources Inventory. Linda Pitner facilitated a discussion of the draft of a resources inventory focused on the "Blueprint" identified programming areas of Health and Wellness, Economic Security, and Connection to Community. An updated inventory will be provided to Advisory Board members noting suggested additions and further research.

ITEM 5: Public Forum. No public comments.

ITEM 6: Adjournment. There, being no further business, Melissa Carter, Chairman, adjourned the meeting at 4:10 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

  
Linda Pitner, Board Secretary

  
Melissa Carter, Chairman