



**CITY OF FRIENDSWOOD
SENIOR CITIZENS ADVISORY
TUESDAY, NOVEMBER 10, 2020 - 9:00 AM**

AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD SENIOR CITIZEN ADVISORY BOARD REGULAR MEETING (VIRTUAL) TO BE HELD AT ONLINE, VIA GOTOMEETING, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Online Meeting Information

- A. Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/132488205>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 132-488-205

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/132488205>

2. Call to Order

3. Invocation

4. Communications from the Public

5. Approval of Minutes

- A. Approval of March 10, 2020 Minutes

6. Discussion and Possible Actions

- A. Discussion and possible actions regarding the Veterans Day Drive-Thru Breakfast
B. Discussion and possible actions regarding Phase I Reopening Procedures

7. Reports

8. Comments

9. Adjournment

Genie Balderaz

Genie Balderaz
Senior Program Manager

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made **two (2)** business days or more prior to this meeting. Please contact the City Secretary's Office at (281) 996-3270 for further information.

**I, MELINDA WELSH, CITY SECRETARY OF THE CITY OF FRIENDSWOOD DO
HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE
FRIENDSWOOD SENIOR CITIZENS ADVISORY BOARD WAS POSTED IN A PLACE
CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551,
TEXAS GOVERNMENT CODE, ON**

DATE

AT TIME

MELINDA WELSH, TRMC
CITY SECRETARY



**CITY OF FRIENDSWOOD
SENIOR CITIZENS ADVISORY
TUESDAY, MARCH 10, 2020 9:00 AM**

MINUTES DRAFT

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD SENIOR CITIZENS ADVISORY BOARD THAT WAS HELD AT THE FRIENDSWOOD ACTIVITY BUILDING, 416 MORNINGSIDE DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

Committee Chair Nancy Mastrofrancesco

Committee Vice Chair Dennis Rundell

Committee Member Mona Palmer

Committee Member Vickie Hefner

Committee Member Dorothy Montz

Committee Member David O'Brien

Committee Member Yolanda Robles

Committee Member Alternate Charlene Mizener

City Council Liaison Robert J. Griffon

Assistant Senior Program Manager Shadey Caraveo-Saldaña

Parks and Recreation Director James Toney

1. Call to Order

Committee Chair Nancy Mastrofrancesco called the meeting to order at 9:05 am.

2. Invocation

The invocation was given by Committee Member Mona Palmer.

3. Communications from the Public

City Council Liaison Robert Griffon reported that he is still looking into the issues regarding the parking lot safety. He also reported that the City was carefully monitoring the developments of COVID-19 and reviewed safety measures members should follow. He directed members to the City's website for more information regarding other precautions to take to prevent exposure and transmission of the disease.

4. Approval of Minutes

A. February 11, 2020 Meeting Minutes

Committee Member Dorothy Montz moved to approve the February 11, 2020 Meeting Minutes.

5. Discussion of Possible Actions

A. Upcoming Trips and Events

Assistant Senior Program Manager Shadey Caraveo-Saldaña stated that the April trips offered are as follows: Monday, March 2, 2020, Walmart, 9:30 am – 11:00 am, Free; Wednesday, March 4, 2020, Houston Livestock Show, 9:00 am – 3:00 pm, \$5 per person, *Lunch on your own at NRG Arena*; Tuesday, March 10, 2020, The Black Cowboy Museum, 9:30 am – 3:30 pm, \$10 per person, *Lunch on your own at Schulze's Bar-B-Que*; Tuesday, March 17, 2020, Couthatta Casino, 8:00 am – 8:00 pm, \$10 per person; Tuesday, March 24, 2020, Richard A. Veterans Home Tour & Lunch, 10:00 am – 2:00 pm, \$3 per person; Wednesday, March 25, 2020, Amazon Fulfillment Center, 10:30 am – 3:00 pm, Previously registered: Free/ Waitlist: \$3 per person, *Lunch on your own at Hanz Diner*; Friday, March 27, 2020, Pasadena Opry: 50s Show, 5:30 pm – 10:30 pm, \$12 per person; Tuesday, March 31, 2020, Out to Lunch: Torchy's Tacos, 10:30 am – 2:00 pm, Free, *Lunch is on your own*.

Assistant Senior Program Manager Shadey Caraveo-Saldaña stated that the April events offered are as follows: Monday, March 2, 2020, Breakfast Donuts, 9:30 am – 10:00 am, *Sponsored by Advise Insurance*; Thursday, March 5, 2020, AARP Smart Driver Course, 9:30 am – 11:30 am, AARP MEMBER: \$20 per person | NON MEMBER: \$25 per person; Monday, March 9, 2020, Bingo with Linda Conway, 1:00 pm – 3:00 pm; Monday, March 16, 2020, Breakfast Tacos, 9:30 am – 9:45 am; Tuesday, March 17, 2020, Fresh Start Course 1, 11:00 am – 12:00 pm; Wednesday, March 18, 2020, Bingo, 1:00 pm – 3:00 pm, *Sponsored by Advise Insurance*; Thursday, March 19, 2020, Spaghetti Luncheon, 11:00 am – 1:00 pm; Tuesday, March 24, 2020, Fresh Start Course 2, 11:00 am – 12:00 pm; Tuesday, March 24, 2020, Pie Social, 12:00 pm – 12:30 pm, *Sponsored by Gardens at Friendswood Lakes*; Wednesday, March 25, 2020, Bingo, 1:00 pm – 3:00 pm, *Sponsored by Apostle Home Health*; Monday, March 30, 2020, Movie Matinee, 1:00 pm – 3:00 pm; Tuesday, March 31, 2020, Fresh Start Course 3, 11:00 am – 12:00 pm.

Amazon Trip cancelled due to Coronavirus Outbreak.

B. Budget and Purchasing

Assistant Senior Program Manager Shadey Caraveo-Saldaña presented that, as of March 05, 2020:

FRIENDSWOOD SENIOR CITIZEN BUDGET	
REVENUE RECEIVED	\$6,851.06
EXPENDITURES	\$6,326.76
FUNDS AVAILABLE	\$524.30

C. Spring Picnic

[Thursday, April 09, 2020 | 11:00 am to 1:00 pm]: The Assistant Senior Program Manager Shadey Caraveo-Saldaña reported the event would be held at Stevenson Park. Staff would be serving hotdogs, chips and a cookie. A special guest would be invited to call bingo, which would be a different idea from previous years.

6. Reports

A. Valentine's Day

[Thursday, February 13, 2020 | 11:00 am to 1:00 pm]: The Assistant Senior Program Manager Shadey Caraveo-Saldaña reported the following:

Attendance: 115 participants

Notes: Planned for a max of 80 people and set 12 tables, more tables were added as more participants arrived; Food was limited but everyone got to eat; People seemed to have enjoyed the games; Raffle was cancelled since the prizes were used in a game to accommodate more people.

Future Direction: Plan for at least 120 to 150 people; Purchase more food

B. Mardi Gras Event

[Thursday, February 25, 2020 | 11:00 am to 1:00 pm]: The Assistant Senior Program Manager Shadey Caraveo-Saldaña reported the following:

Attendance: 122 participants

Notes: Very positive comments; The picture backdrop was a success with many people taking pictures; DJ Gonz did a great job picking music; Positive comments about the food; Not much food left over

Future Direction: Use the same DJ; Have a similar set up

C. Go Texan Luncheon

[Thursday, February 27, 2020 | 11:00 am to 1:00 pm]: The Assistant Senior Program Manager Shadey Caraveo-Saldaña reported the following:

Attendance: 132 participants

Notes: Line dancers did such a great job and participants enjoyed the line dancing lesson after the presentation; The saddle was so fun, however next year it should be anchored a little better.

Future Direction: Have music played over the intercom, some people in the back could not hear.

D. Assistant Director's Report

The Director James Toney reported that he had met with Council Liaison Robert Griffon regarding the concerns on the parking lot behind the Activity Building. He will look into ways to address the concerns regarding a safer parking lot.

7. Comments

8. Adjournment

Committee Member Mona Palmer moved to adjourn the meeting and Committee Member David O'Brien seconded. This meeting was adjourned at 9:31 am.