

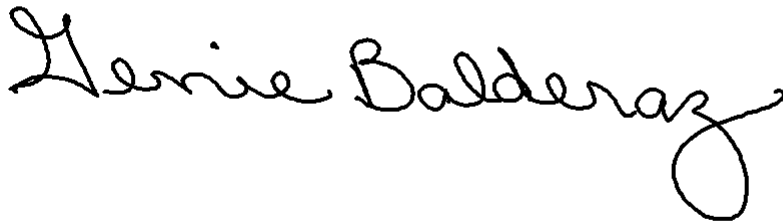


**CITY OF FRIENDSWOOD
SENIOR CITIZENS ADVISORY
TUESDAY, FEBRUARY 11, 2020 - 9:00 AM**

AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD SENIOR CITIZEN ADVISORY BOARD REGULAR MEETING TO BE HELD AT FRIENDSWOOD ACTIVITY BUILDING, 416 MORNINGSIDE DRIVE, FRIENDSWOOD, TX 77546, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

- 1. Call to Order**
- 2. Invocation**
- 3. Communications from the Public**
- 4. Approval of Minutes**
 - A. Approval of the January 14, 2020 meeting minutes.
- 5. Discussion and Possible Actions**
 - A. Upcoming Trips and Events.
 - B. Budget and Purchasing.
 - C. Spaghetti Luncheon.
- 6. Reports**
 - A. Assistant Director Report
- 7. Comments**
- 8. Adjournment**



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, JANUARY 14, 2020 9:00 AM**

MINUTES

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD SENIOR CITIZENS ADVISORY BOARD THAT WAS HELD ON TUESDAY, JANUARY 14, 2020, AT 09:00 AM AT 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 Doris Ochoa

Committee Member Alternate Charlene Mizener

City Council Liaison Robert J. Griffon

Senior Citizen Program Manager Genie Balderaz

Assistant Senior Program Manager Shadey Caraveo-Saldaña

Parks and Recreation Assistant Director Michael Boyett

Committee Member Yolanda Robles was absent from the meeting.

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 Charlene Mizener.

3. Communications from the Public

The members of the Tuesday/Thursday exercise class were unhappy that there are multiple events on the same days that their classes are being held, which will cause their classes to be cancelled. Since most of the events will begin at 11:00 am, Committee Member Dorothy Montz, on behalf of the members, asked if it was possible to have their exercise class from 9:00 am until 10:00 am. Friendswood Senior Center Program (FSCP) staff explained that this wouldn't be possible due to the amount of preparation needed to be done prior to each event. Committee Member Vickie Hefner suggested using one room to do stretching for those that were still interested in doing exercise, but feels that not many would attend and would rather stay home getting ready for the event. FSCP staff agreed to allow for an open room to be available, on a trial basis, for those that would still like to come exercise. FSCP Staff also agreed to look at dates and potentially shifting some events to Wednesdays in order to avoid a continued scheduling conflict with the same classes each month.

Wii Tournament which used to be held every month, is no longer occurring as often. Committee Member Vickie Hefner brought up that monthly Wii Tournaments were an issue before, given that the same person was always winning and receiving the gift card. FSCP staff Wii bowling will be added for practice, however, no prizes will be awarded.

The Bingo sponsored by Linda Richard was full the last time, and Committee Member Dorothy Montz asked if hosting it in the main hall would be possible to better accommodate all participants. She felt this would also allow for card players to stay in the card room. FSCP staff agreed to set up the main hall for Bingo next time.

Committee Member Mona Palmer said multiple people have asked for the center to get a blood pressure machine like the ones found in drug stores. Most agreed it would be too bulky and expensive. On the other hand, portable blood pressure cuffs are available and more affordable.

Robert Griffon stated that he had nothing to report, but is available to relay messages back to the council regarding any information about the seniors program.

4. Approval of Minutes

A. December 10, 2019 Meeting Minutes

Committee Member Dorothy Montz moved to approve the December 10, 2019 meeting minutes with the following modifications:

Add under Budget and Purchasing The Assistant Director Michael Boyett reported that 4 round tables were purchased.

5. Discussion of Possible Actions

A. Upcoming Trips and Events

Assistant Senior Program Manager Shadey Caraveo-Saldaña stated that the February trips offered are as follows: Monday, February 3, 2020, Walmart Trip,

9:30 am - 10:30 am, Free; Wednesday, February 5, 2020, A Little Day Music, 10:30 am - 2:00 pm, \$5 per person, Sack lunch will be provided, concessions will also be available; Thursday, February 6, 2020, HEB Buffalo Heights, 9:30 am - 3:00 pm, \$5 per person, Lunch on your own at Buffalo Wild Wings; Wednesday, February 9, 2020, Mystery Trip, 9:00 am - 3:00 pm, \$5 per person, Lunch on your own; Thursday, February 20, 2020, Varner - Hogg Plantation State Historic Site, 9:00 am - 4:30 am, \$10 per person, Lunch on your own at 421 Coffee House & Bistro; Friday, February 28, 2020, Pasadena Opry, 5:30 pm - 10:30 pm, \$12 per person, Concessions are available for purchase.

Assistant Senior Program Manager Shadey Caraveo-Saldaña stated that the February events offered are as follows: Monday, February 10, 2020, Breakfast Tacos, 9:30 am - 10:00 am, Free; Monday, February 10, 2020, Bingo with Linda Richard, 1:00 pm - 3:00 pm, Free, Sponsored by Health Insurance Pro Service; Wednesday, February 12, 2020, Bingo with VOP, 10:00 am - 11:30 am, Free; Sponsored by Village on the Park – Friendswood; Thursday, February 13, 2020, Valentine's Day Event, 11:00 am - 1:00 pm, Free; Wednesday, February 19, 2020, Wii Bowling Tournament, 1:00 pm - 3:00 pm, Sign up in the book to participate; Monday, February 24, 2020, Movie Matinee: Sabrina (Drama/Comedy), 1:00 pm - 3:00 pm, Free; Tuesday, February 25, 2020, Mardi Gras Celebration, 11:00 am - 1:00 pm, Free, Wear purple, green and gold and bring your favorite mask; Wednesday, February 26, 2020, Bingo, 1:00 pm - 2:30 pm, Prizes sponsored by Apostle Home Health; Thursday, February 27, 2020, Go Texan Luncheon, 11:00 am - 1:00 pm, Free, Come in your favorite Western wear

Assistant Senior Program Manager Shadey Caraveo-Saldaña stated that the February facility closures are as follows: Monday, February 17, 2020, Presidents' Day Holiday.

Some committee members requested more information on the trip to Houston Livestock Show, the mystery trip, the National Weather Service, the Amazon Distribution Center and NASA. All questions regarding rescheduling, registration, and future trips were answered by Assistant Senior Program Manager Shadey Caraveo-Saldaña.

B. Budget and Purchasing

Senior Citizen Program Manager Genie Balderaz presented that, as of January 08, 2019:

FRIENDSWOOD SENIOR CITIZEN BUDGET	
REVENUE RECEIVED	\$4,216.81
EXPENDITURES	\$3,198.05
FUNDS AVAILABLE	\$1,018.76

C. Valentine's Day Luncheon Report

[Thursday, February 13, 2020 | 11:00 am to 1:00 pm]: The Senior Program Manager Genie Balderaz reported that Sally Branson with Raymond James is sponsoring \$400 for the event. There will be games and prizes, for lunch there will be several finger foods, fruit and sandwiches. After lunch there will be several games and prizes.

D. Mardi Gras Celebration Report

[Tuesday, February 25, 2020 | 11:00 am to 1:00 pm]: The Senior Program Manager Genie Balderaz reported that Kevin with AMOCO in League City will be sponsoring \$300, Susan Cavendars from the Gardens at Friendswood Lake will also be sponsoring. From 11:00 am to 12:00 pm, there will be different foods to choose from including, chicken kabobs, dirty rice, deviled eggs, gumbo and King Cake. Committee Member Charlene Mizener said she would try and have a family friend donate a bag of different samples of Louisiana spices.

E. Go Texan Luncheon Report

Go Texan Luncheon [Thursday, February 27, 2020 | 11:00 am to 1:00 pm]: The Senior Program Manager Genie Balderaz reported that rather than having Joe's BBQ cater the food, the senior center staff will have BBQ from Sam's Club and make the baked beans and potato salad. A letter was sent to Sonic Drive-In for them to sponsor buns, lettuce and pickles. For entertainment, the Wednesday Line Dancers will be asked to perform for 3 or 4 songs and provide a 5 to 10 minute intro class for all to participate.

6. Reports

A. Breakfast with Santa

Senior Program Manager Genie Balderaz reported that there was a lot of left over taquitos due to low attendance. Some committee members reported that an event at a neighboring city conflicted with the scheduling and may have affected turnout. In scheduling for next year's event, FSCP staff will look out for other community events that may overlap with the scheduling of this event. It was also suggested to have Whataburger cinnamon rolls available next year.

B. Assistant Director's Report

The Assistant Director Michael Boyett reported that the Daddy Daughter Dance is scheduled on Saturday, February 22, 2020. He asked if any of the committee members would be interested in volunteering during the hours of 5:30 pm to 9:30 pm. Genie Balderaz would make a list of those interested in helping and would later forward to Michael so that he would know. This year's theme is Bubbles and Ball Gowns and volunteers are encouraged to wear semi-formal attire.

7. Comments

Committee Member Vickie Hefner reported that she helped the police department wrap gifts at their Blue Santa event.

Committee Member Dennis Rundell brought up the issues with the parking lot on the north end of the building. Most Committee Members agreed the parking lot was too slick and most have to walk through the grass to get to the building. The issues would be explained to City Council Liaison Robert J. Griffon.

8. Adjournment

Committee Member Mona Palmer moved to adjourn the meeting and Committee Member David O'Brien seconded. This meeting was adjourned at 9:52 am.