



**Regular Meeting
Senior Citizens Advisory Board
Tuesday, December 13, 2022, 2:00 PM
San Marcos Activity Center
501 East Hopkins
San Marcos, Texas**

AGENDA

I. Call to Order

II. Roll Call

III. 30 Minute Citizen Comment Period (Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

IV. MINUTES

1. Consider approval, by motion, of the September 13, 2022, meeting minutes.

V. Presentations

2. None

VI. Action Items

3. Discuss and consider approval, by motion, the criteria for 2023 Outstanding Senior Citizen Award Presentation format.

VII. Discussion Items

4. Discuss 2023 Outstanding Senior Citizen Award selection criteria.

5. Discuss Recap of the Senior Citizen Expo

VIII. Future Agenda Items

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

IX. Question and Answers from the Press and Public

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

X. Adjournment

Posted on the _____ day of _____, 20____, at _____ am/pm

Notice of Assistance at the Public Meetings.

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**Senior Citizens Advisory Board
Minutes
Regular Meeting, Tuesday, September 13, 2022**

I. Call to Order

Chair Wayne Schurter called the Board Meeting to order at 2:03 pm

II. Roll Call

Board Members in Attendance

Chair Wayne Schurter

Vice Chair Diane Eure

Ron Page

Alan Atchison

Jill Mace

Lezlee Harris Aery

Board Members Absent

David Ross – Arrived at 2:09

Staff in Attendance:

Staff Liaison Nick Riali

III. 30 Minute Citizen Comment Period.

None

IV. MINUTES

1. A motion was made by Ron Page, seconded by Diane Eure to approve the minutes from the June 14, 2022 meeting minutes. The motion carried by the following vote:

For: 6 – Chair Wayne Schurter, Vice Chair Diane Eure, Board Member Ron Page, Board Member Alan Atchison, Board Member Lezlee Harris Aery, Board Member Jill Mace

Against: 0

V. Presentations

2. Received a presentation from Board Chair Wayne Schurter regarding the presentation of the 2021 Outstanding Senior Citizen Award that was presented to Jeannie Lewis on Tuesday, September 6, 2022, at City Hall.

- 37 People came to see her
- 5 Board Members attended
- 5 Proclamations were read that day and Jeannie's was first, and the largest
- Wayne previously went to the Mayor's office and talked to the Mayor's assistant, Beverly Trollinger, to get the proclamation written. Together they put together a proclamation of Jeannie's accomplishments
- Mayor Hughson read the entire proclamation
- Jeannie was presented with the Volunteer Award at the ceremony
- Wayne stated that he would like to have a proclamation for every volunteer award winner in the future.

VI. Action Items

03. Discuss and consider approval, by motion, the criteria for a Senior Resource Directory listing.

- Chair Wayne Schurter asked for a review of the Senior Resource Directory.
- Vice Chair Diane Eure reminded the board that they decided at the last meeting that they would vote on the criteria for the Directory at this meeting.
- Staff Liaison Nick Riali told the Board that they could decide on what criteria they would follow for a listing in the Senior Resource Directory as long as it was allowed by the City and followed the City's guidelines. (The City's guidelines were printed and given to each board member.) He also showed the board what was currently entered in the Senior Resource Directory by using the Smart Board at the Activity Center and let them know all website links on the Directory were working.

- Chair Wayne Schurter suggested that someone needs to be attached to the website and possibly have 2 board members to review any listing requests and let them decide if it should be brought to the full board for approval or rejected.
- David Ross added that keeping the list to government and non-profit agencies and organizations would keep the list smaller and more manageable.
- Diane Eure mentioned that governmental wasn't listed specifically on the City's guideline printout and she questioned if the board should follow what San Marcos allows, does the board need to do anything, or if the Board wants to change what San Marcos allows, add more or less, then does the Board need to do anything? She then stated that the other option would be to not have a formal structure but do what Wayne suggested and have 2 board members to review any listing requests and bring it back to the board.
- Ron stated that there should be 2 gatekeepers and that they bring the information to the entire board for a decision. Diane stated that there probably wouldn't be a huge influx of stuff to deal with. She also stated that after the Senior Expo, they could review the vendors to see if any meet the criteria that the board might want to add to the directory.
- A motion was made by Diane Eure, to limit the additions to the Senior Resource Directory Module to non for profits and government entities. It was seconded by David Ross. The motion carried by the following vote:
For: 7 – Chair Wayne Schurter, Vice Chair Diane Eure, Board Member Ron Page, Board Member Alan Atchison, Board Member Lezlee Harris Aery, Board Member Jill Mace, Board Member David Ross
Against: None

VII. Discussion Items

4. Discuss Senior Citizen Expo

- Staff Liaison Nick Riali let the Board know that there were still vendor spaces available and that he would be creating the vendor booklet instead of the Communication's Department so he could still accept new vendors. He stated that he had 41 vendors so far, including City departments that were attending for no charge.
- He also let the board know that he would need their help signing in vendors in the morning and getting the public to sign up for door prizes when they arrive. He would also print out Expo flyers and posters and asked the board to help distribute them.
- The board also discussed about how to get volunteers to help, either through Sororities or Texas State departments.

5. Discuss Outstanding Senior Citizen Award

- This discussion happened under Wayne's presentation.

VIII. Future Agenda Items

- Senior Volunteer Award Presentation Format
- Senior Expo Review

IX. Question and Answers from the Press and Public

- None

X. Adjournment

2:56 pm by Chair Wayne Schurter