



City of Duncanville

**SENIOR ADVOCACY COMMISSION BOARD MEETING
SEPTEMBER 8, 2016
SENIOR CENTER NORTHSIDE ROOM
206 JAMES COLLINS BLVD.
REGULAR MEETING – 7:00 P.M.**

AGENDA

ITEM NO.	EXPLANATION
1.	PUBLIC DISCUSSION PERIOD.
2.	WELCOME AND INTRODUCTION OF NEW COMMISSION MEMBERS.
3.	DISCUSS AND APPROVE MINUTES.

POSTED: Friday, Sept 2 DATE 12:00pm TIME

Pam Willis
PAM WILLIS, BOARD SECRETARY

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City of Duncanville

MEMORANDUM

TO: All Senior Advocacy Commission Members

FROM: Rashidah Madyun, Senior Center Supervisor

DATE: September 1, 2016

SUBJECT: **Senior Advocacy Commission Meeting**
Thursday, September 8, 2016
Regular Meeting: 7:00 p.m.
Senior Center Northside Room

1. **PUBLIC DISCUSSION PERIOD:**

This time is available for those individuals who have signed-in and wish to address the Senior Advocacy Commission. We will follow our "Public Discussion Guidelines" during this agenda time.

2. **WELCOME AND INTRODUCTION OF NEW COMMISSION MEMBERS:**

Welcome and introduction of new Senior Advocacy Commission Members.

3. **DISCUSSION AND CONSIDER APPROVAL OF MINUTES:**

Discussion will be held regarding the minutes from the August 11, 2016 meeting. Following discussion, the Commission will consider approval of the minutes.

4. **ADJOURN REGULAR MEETING:**

MINUTES

DUNCANVILLE SENIOR ADVOCACY COMMISSION MEETING – AUGUST 11, 2016
NORTHSIDE ROOM OF THE D.L. HOPKINS JR., SENIOR CENTER

MEMBERS PRESENT:

Mark David (Chairperson)
Dominique Dor
Robert Kruckeberg
Elaine Bell

MEMBERS ABSENT:

Stella West (Vice-Chairperson) (absent)

STAFF: Pam Willis, Recording Secretary, acted as staff liaison in Rashidah Madyun's place for the meeting.

Because Chairperson David and Vice-Chairperson West were not present, Ms. Willis noted there was a quorum present and called the meeting to order at 7:10 pm.

Item #1 – Public Discussion Period:

No one was present to speak during the public discussion period.

Item #2 – Discussion and Consider Approval of Minutes:

Ms. Willis asked if everyone present had read the minutes from the July 14, 2016 meeting. Ms. Willis accepted a motion for approval from Commission member Bell and a second from Commission member Dor. A vote was taken with 3 for and 0 opposed. Chairperson David was not present at the time of the vote.

Item #3 – Discuss Membership Application Submitted by Member Dominique Dor:

Commission members were asked to look at the application that was submitted by Commission member Dor. Suggestions were made to eliminate the following: Date of Birth and Question #6, "What would make your membership worth the money?" Commission member Kruckeberg suggested adding the term of the membership. It was requested by those present to table this discussion until the September meeting when the new Commission members would be present.

Item #4 – Discuss Resolution to Increase Commission Members to Nine (9):

The Commission was asked to look at the handouts regarding the adding new Commission members. One was to increase the Commission from five (5) to seven (7); the other was to increase the Commission from five (5) to nine (9). It was noted that having more members would broaden the ideas for the re-branding of the Senior Center. It was also noted that having more members would keep the Commission proactive and moving forward keeping the Senior Center and its members top priority. Chairperson David asked if the Commission preferred to vote on seven (7) members or nine (9). The resolution for increasing the Commission from five (5) to nine (9) members was chosen. Chairperson David made a motion for a vote; Commission member Bell seconded the motion. The Commission voted 4 in favor; and 0 opposed to increase the Commission membership from five (5) to nine (9). Ms. Willis told the Commission that she would inform Ms. Madyun and Mr. Stevenson, staff liaison and Parks & Recreation Director, of the Commission's choice.

Item #5 – Discuss Festival en Duncanville Event and the Breakfast Special Event:

It was discussed by the Commission that before committing to the Festival en Duncanville and the Breakfast Special Event that these ideas be tabled until the next meeting when Ms. Madyun returned. It was also discussed to brainstorm with the new members to come up with a list of events that the Commission could participate in and then check with Ms. Madyun regarding possible funding.

A suggestion was made that the meeting in September be a Meet & Greet with the new members and everyone bring something to eat to welcome them.

The meeting was adjourned at 8:20 pm.

Pam Willis
Recording Secretary

Mark A. David
Chairperson

RESOLUTION NO. 2016-08164G

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNCANVILLE, TEXAS, AMENDING RESOLUTION NO. 2015-020328, TO INCREASE THE NUMBER OF POSITIONS TO THE SENIOR ADVOCACY COMMISSION FROM FIVE (5) MEMBERS TO NINE (9) MEMBERS; AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 3, 2015, the City Council adopted a resolution of the City Council of the City of Duncanville, Texas establishing a Senior Advocacy Commission that consisted of five (5) members; and

WHEREAS, the City Council has determined the need to expand the participation from five (5) members; and

WHEREAS, the City Council wants to provide additional opportunities for citizens to participate on the Senior Advocacy Board utilizing their talents and skills;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DUNCANVILLE, TEXAS:

Section 1: That the City Council of the City of Duncanville shall increase the number of positions from five (5) members to nine (9) members on the Senior Advocacy Commission.

Section 2: This Resolution shall become effective immediately upon its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Duncanville, Texas, on the 16th day of August, 2016.

APPROVED:

David L. Green

David L. Green, Mayor

ATTEST:

Mary E. Jones

Mary E. Jones, City Secretary

APPROVED AS TO FORM:

Alexis M. Allen, w/ permission

Robert E. Hager, City Attorney