



City of Duncanville

**SENIOR ADVOCACY COMMISSION BOARD MEETING
MARCH 8, 2018
SENIOR CENTER NORTHSIDE ROOM
206 JAMES COLLINS BLVD.
REGULAR MEETING – 7:00 P.M.**

AGENDA

| ITEM NO. | EXPLANATION |
|---|-------------|
| 1. PUBLIC DISCUSSION PERIOD. | |
| 2. DISCUSS AND APPROVE MINUTES. | |
| 3. DISCUSS NEWLY FORMED RECREATION REVIEW COMMITTEE. | |
| 4. DISCUSS AND APPROVE DATE FOR THE FAMILY & FRIENDS' NIGHT. | |
| 5. DISCUSS AND SET PRIORITIES FOR THE SENIOR ADVOCACY COMMISSION. | |
| 6. ADJOURN REGULAR MEETING. | |

POSTED: Tuesday 2/27/18 DATE 5:00pm 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: February 26, 2018

SUBJECT: **Senior Advocacy Commission Meeting
Thursday, March 8, 2018
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. **DISCUSSION AND CONSIDER APPROVAL OF MINUTES:**

Discussion held regarding the minutes from the February 8, 2018 meeting. Following discussion, the Commission will consider approval of the minutes.

3. **DISCUSSION ON THE NEWLY FORMED RECREATION REVIEW COMMITTEE.**

Discussion on the newly formed Recreation Review Committee and its selection of a member from the Senior Advocacy Commission.

4. **DISCUSSION ON THE DATE FOR THE FAMILY & FRIENDS' NIGHT:**

Discussion on approving a date for the family & friends' night, and other concerns/highlights.

5. **DISCUSSION ON PRIORITIES FOR THE SENIOR ADVOCACY COMMISSION.**

Discussion on setting priorities for the Senior Advocacy Commission.

6. **ADJOURN REGULAR MEETING**



MINUTES

DUNCANVILLE SENIOR ADVOCACY COMMISSION MEETING – FEBRUARY 8, 2018
NORTHSIDE ROOM OF THE D.L. HOPKINS JR., SENIOR CENTER

MEMBERS PRESENT:

Robert (Biff) Belew
Elaine Bell
Kenneth Bradford (Chair)
Jude Fabius
Kim Malone (Vice-Chair)
Krystal Smith-Ross

MEMBERS ABSENT:

Pat Weaver (Excused)
Alice Yoder (Resignation)
Bobbi Young

STAFF: Rashidah Madyun, Staff Liaison and Senior Center Supervisor, and Pam Willis, Recording Secretary, were staff present.

Chair Bradford noted there was a quorum present and called the meeting to order at 7:01 pm.

Item #1 – Public Discussion Period:

There was no one present for public discussion.

Item #2 – Discussion and Consider Approval of Minutes:

Commission member Bell motioned for approval with a second motion from Commission Member Belew to approve the minutes the from January 25, 2018. A vote was taken. The minutes from the January 25, 2018 meeting were approved with 6 in favor and 0 opposed. Commission Members Weaver and Young were not present for the meeting. Commission Member Yoder turned her resignation early that day.

Item #3 – Discuss and Approve Changing the Date for the Family & Friends Night:

At the meeting on January 25th the Commission picked Friday, April 27th, as the date to have the Family & Friends Night at the Senior Center. Staff Liaison Madyun pointed out that after checking that night was unavailable due to a rental. She asked the Commission for other dates to check. Several dates were discussed. Ms. Madyun explained to the Commission that she would check to see if the dates were available. The Commission requested her to find Fridays that were available. She would send out an email regarding what dates were available and one could be chosen from the list at the next meeting.

Item #4 – Discuss and Recap any Unresolved Issues or Concerns from the Last Meeting:

Discussion began on recap and unresolved issues or concerns from the last meeting. Chair Bradford checked with the Commission to see if they still wanted to be on the Parks and Recreation Advisory Board agenda to present the new mission statement and the new name for the center. Commission members were all in agreement. Another unresolved issue was if alcohol could be served at the event. Ms. Madyun responded that she had not spoken with Mr.

Stevenson and would do so regarding this request. Ms. Madyun went over the programs that would be featured at the Family & Friends evening. It was decided that the children could be dropped off at the Recreation Center in conjunction with the event at the senior center. Plans are to feature the Line Dancers and Yoga in two (2) separate areas. Though Commission Member Weaver was not in attendance, she had committed to the Commission for a ceramic crafts table – something that could be finished and taken home. Commission members also wanted games to be available such as cards and dominoes. Also discussed was the stamp card. Everyone would receive a stamp card and obtain a stamp from each station. At the end of the evening, everyone that participated would turn their card in and a drawing held. The person who won would then come back to pick up their prize. Vice-Chair Malone commented that for prizes the Commission should seek out in kind gifts; therefore, having no cost to the Commission. She suggested that the entire event be sponsored by in kind gifts if possible; then the Commission would not have to worry about costs.

Item #5 – Adjourn Regular Meeting:

Chair Bradford adjourned the meeting at 8:03 p.m.

Pam Willis
Recording Secretary

Kenneth Bradford
Chair