



**SENIOR CITIZENS ADVISORY BOARD
MINUTES**

**REGULAR MEETING
JUNE 11, 2019**

The Senior Citizens Advisory Board convened in a regular meeting on June 11, 2019 at 501 E. Hopkins in San Marcos, Texas.

I. CALL TO ORDER

Chair Sandy Martinez called the Board Meeting to order at 2:01pm

II. ROLL CALL

Board Members in Attendance:

- Chair Sandy Martinez
- Vice-Chair Wayne Schurter
- Board Member Marie Goble
- Board Member Megan Jones
- Board Member Marianne Reese
- Board Member Kate Clayton

Board Members Absent:

Naomi Narvaiz

Staff in Attendance:

- Staff Liaison Nick Riali
- Christie Murillo

III. 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)

None.

IV. APPROVAL OF MINUTES

1. A motion was made by Marie Goble, seconded by Wayne Schurter, to approve the minutes from the March 12, 2019 meeting. The motion carried by the following vote:

For:	6 –	Chair Sandy Martinez, Vice-Chair Wayne Schurter, Board Member Marie Goble, Board Member Megan Jones, Board Member Marianne Reese, Board Member Kate Clayton
Against:	0	

V. ACTION ITEMS

2. Board reads and discusses each candidate’s nomination form:

- *Carolyn Liner = 198 points
- *Harvey Miller = 210 points

A motion was made by Kate Clayton, seconded by Wayne Schurter, to select Harvey Miller as the 2019 Outstanding Senior Citizen Volunteer award recipient. The motion carried by the following vote:

For: 6 – Chair Sandy Martinez, Vice-Chair Wayne Schurter, Board Member Marie Goble, Board Member Megan Jones, Board Member Marianne Reese, Board Member Kate Clayton

Against: 0

VI. DISCUSSION ITEMS

3. The presentation of the Outstanding Senior Citizen Volunteer Award will take place on August 21, 2019 at the San Marcos Activity Center during the CTMC Social Spin event.
 - An official announcement will be sent to the family
 - A press release will go out at the end of July
 - An announcement will post to social media
 - Same award will be given as last time
 - Proclamation
 - Invite will go out to Council
 - Chair Sandy Martinez will draft a letter to both Harvey and Carolyn congratulating them on their nominations

4. A motion was made by Marie Goble, seconded by Wayne Schurter, to postpone this agenda item until the new Board member can be present. The motion carried by the following vote:

For: 6 – Chair Sandy Martinez, Vice-Chair Wayne Schurter, Board Member Marie Goble, Board Member Megan Jones, Board Member Marianne Reese, Board Member Kate Clayton

Against: 0

5. A motion was made by Marianne Reese, seconded by Kate Clayton, to postpone this agenda item until the new Board member can be present. The motion carried by the following vote:

For: 6 – Chair Sandy Martinez, Vice Chair Wayne Schurter, Board Member Marie Goble, Board Member Megan Jones, Board Member Marianne Reese, Board Member Kate Clayton

Against: 0

6. Board discusses consulting with Scott Gregson to advocate for the “Elder Friendly Design” brochure.

Either the Chair Sandy Martinez or Board Member Marianne Reese will reach out to the Gerogetown Senior Board to ask more questions on how they accomplished their brochure.

7. Board discusses need to bulk up current local guide that is on the City’s website and get a printed version out to the library, Activity Center, and Tourist Info Center.

Board to send all items related to this local resource guide to Megan Jones to compile.

Chair Sandy Martinez will visit the Tourist Info Center and ask questions.

8. Board needs to think about when they'd like to get onto the Council's agenda to advise them as charged.

There seems to be confusion in the community as to whether or not the Price Center or the Arizona St. facility function as senior centers.

Board requests Christie Murillo to pull reports on senior Activity Center membership usage numbers.

Board to reach out to Chamber to see if they have current numbers for how many seniors live in San Marcos

VII. FUTURE AGENA ITEMS

- Bylaws
- Mission/Goals
- Senior database
- Elder Friendly Design brochure

VIII. QUESTIONS AND ANSWERS FROM THE PRESS AND PUBLIC

None.

IX. ADJOURNMENT

3:42pm by Sandy Martinez

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For more information on the San Marcos Commission on Children and Youth, please contact Nick Riali at nriali@sanmarcostx.gov.



Senior Citizen Advisory Board Chair signature



Staff Liaison