

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF LAKE JACKSON

BE IT KNOWN that the Lake Jackson Senior Commission of the City of Lake Jackson met in special session and regular session on Monday, January 25, 2016 at 6:00 P.M. at the Lake Jackson Civic Center, 333 HWY 332, Lake Jackson, Texas with the following in attendance:

Tere Sandlin, Chair

Sandra Oliver, Civic Center Manager

Doris Grigar, Vice Chair

Sue Supak, Secretary

Cory Leshar

Brewster Borg

Linda Robertson

Wayne Robertson

Freddie Mathis

Julie Mendoza

VISITORS COMMENTS

There were no visitor comments.

APPROVAL OF MINUTES – OCTOBER AND NOVEMBER

On motion by Linda Robertson second by Freddie Mathis with all members voting "aye" the minutes of October and November were approved.

FISCAL YEAR 2015-2016 BUDGET, PURCHASING PROCEDURES AND BALANCE

Tere Sandlin reported the current budget has a balance of \$19,000.00.

REVIEW OF RECENT EVENTS HOSTED BY THE COMMISSION

11-21-15 - Festival of Lights – Sandra Oliver

It was reported that the weather caused problems.

11-23-15, & 1-25-16 – Discussion Group – Linda Robertson

Linda Robertson reported world traveler, Jane Gaul, was the guest speaker at the November discussion group. There were seventeen attendees, including commission members Freddie Mathis, Cory Leshar and Linda Robertson.

Linda Robertson reported Genie Packard from Helping Hands & Hearts Hospice was the guest speaker at the January discussion group. Ms. Packard's assistant, Joetta Lewis, attended as well. Ms. Packard discussed the hospice services they offer as well as home health services. Coffee and donuts were served. There were fifteen attendees, including commission members Freddie Mathis and Linda Robertson.

12-05-15 – Coastalaire and Dinner @ Bay City Country Club – Doris Grigar

Doris Grigar reported forty-one attendees rode the bus, including commission members Shon Baker, Freddie Mathis, Julie Mendoza, Linda Robertson, Sue Supak and Tere Sandlin.

12-07-15 - Christmas Event – Tere Sandlin

Tere Sandlin reported there were 180 attendees and total expenses for the event were \$1,815.00.

12-08-15 – Card Making – Sue Supak

Sue Supak reported fourteen attendees made cards, including commission members Cory Leshner and Linda Robertson.

1-7-16 – Computer Class – Wayne Robertson

Wayne Robertson reported there were nine attendees, including commission members Wayne Robertson and Cory Leshner and the instructor, Cliff Robertson. Class topic was “Apps” for computer, iPad, and smartphones. Cliff provided general instructions to the class and personal instructions to those that needed more help. All of the students brought an iPad of some description and no laptop computers. Some of the iPads were outdated and could not download the apps. iPads need IOS 8 or better to download the latest apps. Attendees provided numerous positive feedback.

1-19-16 – Bingo – Linda Robertson

Linda Robertson reported there were 150 attendees at bingo, including commission members Shon Baker, Sue Supak, Tere Sandlin, Julie Mendoza, Freddie Mathis, Doris Grigar, Cory Leshner, Wayne Robertson and Linda Robertson. \$298.14 was spent on prizes and gift cards. Cleaning expenses were \$100.00. Drinks were also purchased and the left over drinks will be used for the Valentine dance. Total spent on this event was \$398.14 plus cost of drinks. Ms. Robertson suggested using mostly gift cards as prizes for the next bingo. Thank you notes have been written. There were a few complaints regarding prizes and card limit of 2 cards. Cory Leshner suggested posting rules and offered to type them up. Doris Grigar reported that when some took bathroom breaks it made it seem like others may have had more than two cards. There was also a complaint on reserved tables. The commission discussed purchasing large bingo cards. Linda Robertson moved to purchase new large print bingo cards. Members decided to research prices and report at the next meeting. Motion failed for lack of a second and no vote was taken. Doris Grigar also suggested stamping or labeling the bingo cards for purposes of identifying the senior commission bingo cards, which would prevent attendees from bringing in their own bingo cards. The information will be researched and brought back at the next meeting.

SUBMITTAL, DISCUSSION, AND ACTION ON FUTURE/UPCOMING EVENTS

2-06-16 - Senior Fest – “Wild About Seniors” – Cory Leshner

Cory Leshner reported she spent \$60.00 on greenery and the trees are done. Ms. Leshner suggested the commission hand out bananas and is still searching for the right prize. She is hoping to get donations.

Discussion of the games and prize wheel was held.

All commission members, with the exception of Shon Baker, will attend this event.

2-09-16 – Valentine Dance – Al Sulak Band – Doris Grigar

Doris Grigar reported the meal would be served at 6 pm and catered by On the River. They will serve chicken breast plus two sides. The dance will be from 7 pm to 9 pm with one break. Cost for the band is \$650.00 and there will be door prizes.

2-16-16 – Cardmaking – Sue Supak

No discussion was held on this item.

2-22-16 – Discussion Group – Linda Robertson

Linda Robertson reported the speaker has not yet been decided. No further discussion was held.

2-23-16 – Crafting – Cory Leshar

Cory Leshar reported this event will be postponed. No further discussion was held.

3-03-16 - February Master Gardening Seminar at 3pm – Cory Leshar

Cory Leshar reported the class will be from 3pm to 5pm on soil and pests. The County Extension will teach the class.

April 5, 12, 19 & 26 – Line Dance Classes – Tere Sandlin

Betty Franklin will be the instructor and classes will be from 6 pm to 7pm.

4-18-15 – Bingo & set date for future Bingo - Linda Robertson

The commission scheduled a new bingo for March 15, 2016. Fred Ortiz will speak at a future bingo. Freddie Mathis will chair the special project with Fred Ortiz. The commission requested a 10 minute CPR program plus any other topics.

5-10-16 – Spring Fling Dance – Doris Grigar & Tere Sandlin

The Lowell & Debbie Band will perform.

Astronomy Program at Planetarium – Doris Grigar

This event will be booked in April. Seniors will be instructed to meet on site and not at Civic Center.

Homeland Security/Safety Class – Freddie Mathis & Cory Leshar

This item was tabled until the next meeting.

Dance (German, Polka, etc) – Doris Grigar

The band will cost over \$1,000.00. The Knights of Columbus food expense will be minimal. The budget for this event will be decided at the next meeting.

Jewelry making – Nancy Borg

No discussion was held on this item.

E-Reader Class – Linda Robertson

Linda Robertson reported the program for this event will be Apps and will be held on Tuesday, March 1, 2016. This event was set at \$50.00 budget for the teacher and will be free for attendees.

Concert Series – discuss deleting Senior Appreciation meal

On motion by Julie Mendoza second by Brewster Borg, with all present members voting “aye” the senior appreciation meal was cancelled.

PRESENTATION & DISCUSSION OF FUTURE EVENT IDEAS – Commission Members

Discussion was held on past programs. Doris Grigar will research possible future trip ideas. Tere Sandlin suggested a trip to either a dog or horse track. Linda Robertson suggested a Galveston Tour trip.

ITEMS OF COMMUNITY INTEREST

Cory Leshner will chair a craft class on April 14th.

Sue Supak will chair a card-making class on April 5th.

SET NEXT MEETING DATE (February 22, 2016, 6:00 PM)

The next meeting was set for February 22, 2016 at 6:00 pm.

ADJOURN

On motion by Linda Robertson second by Freddie Mathis with all members voting "aye" the meeting adjourned at 7:31 pm.

These minutes read and approved this _____ day of _____, 2016.

Tere Sandlin, Chairman

Secretary