

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, February 22, 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

Jon "J.B." Baker, Council Liaison

Shon Baker

Brewster Borg

Linda Robertson

Wayne Robertson

Freddie Mathis

ACCEPT RESIGNATION OF SUE SUPAK AS SECRETARY AND APPOINT A NEW SECRETARY

This item was pushed to the March meeting.

VISITORS COMMENTS

Dianna Smith was present. There were no visitor comments.

APPROVAL OF MINUTES – JANUARY

On motion by Linda Robertson second by Wayne Robertson with all present members voting "aye", the minutes were approved with correction to the beginning meeting time to reflect the meeting starting at 6:00 pm.

FISCAL YEAR 2015-2016 BUDGET, PURCHASING PROCEDURES AND BALANCE

The current budget balance is \$14,238.00.

REVIEW OF RECENT EVENTS HOSTED BY THE COMMISSION

2-06-16 – Senior Fest – "Wild About Seniors" – Cory Leshner – The prizes were chip clips and bananas. The spin the wheel game was used for the gift cards. Forty-two gift cards were given out. The remaining eighteen gift cards will be used as bingo prizes or as token of appreciations to the presenters on the upcoming master gardener's event. Commission members present were Wayne Robertson, Linda Robertson, Doris Grigor, Nancy Borg, Freddy Mathis, Sue Supak and Tere Sandlin. Cory Leshner chaired the event. Total cost for this event was \$1,699.21.

2-09-16 – Valentine Dance – Al Sulak Band – Doris Grigar – Cost for the band was \$650.00. On the River Restaurant charged \$13.00 per person and served 112 people, for a catering cost of

\$1,941.63.

2-16-16 – Card Making – Sue Supak – There were sixteen people at the card-making class. Three cards were made. Everyone seemed to have a good time. Commission members present were Sue Supak, Linda Robertson and Cory Leshner.

2-22-16 – Discussion Group – Linda Robertson – There were forty-three attendees at the discussion group. Trish Thompson with Dow was the guest speaker. Ms. Thompson reported that 1100 Dow people are now working or Olin which is within the local Dow plant. She also spoke on the Dow/Dupont merger in the works. The cafeteria in the new Dow building across the street is open to the public. Coffee and donuts were served. Cost for donuts was \$16.64. Commission members present were Freddie Mathis, Cory Leshner, and Linda Robertson.

SUBMITTAL, DISCUSSION, AND ACTION ON FUTURE/UPCOMING EVENTS

2-23-16 & 4-14-16 – Crafting – Cory Leshner – Classes are to be held as scheduled from 5pm to 7 pm. Attendees must RSVP.

3-01-16 Apple Apps Class – Wayne Robertson – The class will be on iPads and smart phones. Wayne Robertson will submit a press release to Sandra Oliver for publishing. The ad needs to be consistent with information on the press release and published with two week notice. Cory Leshner will help coordinate the ad.

3-03-16 - February Master Gardening Seminar at 3pm – Cory Leshner – Beth McMahon will be speaking at the event. There will also be a panel of 3 to 5 individuals speaking. The event will take place from 3 pm to 5 pm.

3-08-16 & 4-05-16 Card Making – Sue Supak – Easter cards will be made at the March event from 6pm to 8 pm. Attendees will need to bring glue and scissors.

3-15-16 & 4-18-16 – Bingo - Linda Robertson – Discussion was held on purchasing large bingo cards at a cost of \$75.95 per fifty cards. Freddy Ortiz will do a program on CPR and tourniquets prior to Bingo.

On motion by Linda Robertson second by Cory Leshner with all present members voting “aye” the commission approved the purchase of the large bingo cards.

Discussion was held on complaints received by attendees of Bingo. A future bingo was set for June 28th.

3-28-16 & 4-25-16 – Discussion Group – Linda Robertson – No discussion was held on this item.

4-5, 12, 19 & 26 – Line Dance Classes – Tere Sandlin – Instructors Betty Franklin and Glynn Boarders have been confirmed. The total cost to the commission will be \$250.00. Cost covers Betty Franklin for four weeks and Glynn Boarders for one class.

5-10-16 – Spring Fling Dance – Doris Grigar & Tere Sandlin – The event will be bring your own dish. Cost to attend will be \$8.00 per person. Lowell, Debi & Tim will perform for a cost of \$600.00.

Astronomy Program at Planetarium – Doris Grigar – This will be either a Tuesday or Friday night program at the end of May.

Homeland Security/Safety Class – Freddie Mathis & Cory Leshner – No discussion was held. This item will be on the March agenda.

Dance (German, Polka, etc) – Doris Grigar – Information will be gathered for the dance to be held late summer.

Jewelry making – Nancy Borg – No discussion was held.

E-Reader Class – Linda Robertson – Tara Mallory will teach the March 1st class.

Concert Series – Sandra Oliver reported the Spring Concert Series 2016 will begin on Friday, May 6 on the plaza. There will be 10 concerts. The final concert will be Monday, July 4th.

Trip to a Dog Track or Horse Track – Tere Sandlin – There are no races in Texas City and the commission has not received any response from the Sam Houston Park Raceway.

Galveston Tour trip – Linda Robertson- There will be no Galveston trip. The commission discussed a trip to Bayou Wildlife, lunch at Kelley’s and possible Froberg’s trip, tentatively set for May.

PRESENTATION & DISCUSSION OF FUTURE EVENT IDEAS – Commission Members

The following events were suggested and voted on by a show of hands.

Commission member vote	Show of hands	Yes, no, Keep for later	Member Chair
Greyhound Dog Track			
Glass Blowing presentation – Tomball and Box Lunch	3 yes	Keep for later	
Astro’s Game	Yes	Yes – discussion to be held in March	Shon Baker
Domino Tournament	Yes	Yes – May 17 th	Wayne Robertson
Bayou Wildlife/Lunch at Kelley’s/ Joe BBQ/Froberg’s			
Dido’s/Boat ride		Yes – discussion to be held in March	
Kemah boat ride (\$49/per Mon/Tues) 2hr and light lunch	Tabled depending on budget.		

The domino tournament will be on May 17th and coordinated by Mel McKee. Attendees will

bring their own dominoes and light snack will be served by the senior commission. Freddie Mathis and Wayne Robertson will co-chair this event.

ITEMS OF COMMUNITY INTEREST

Any purchase over \$500.00 must have a purchase order issued by the City of Lake Jackson.

Tere Sandlin presented guidelines for all Lake Jackson Senior Citizens Commission sponsored events.

SET NEXT MEETING DATE (March 28, 2016, 6:00 PM)

The meeting was set for March 28, 2016 at 6:00 p.m.

ADJOURN

On motion by Linda Robertson second by Wayne Robertson with all members voting "aye" the meeting adjourned at 7:43 pm.

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

Tere Sandlin, Chairman

Secretary