



February 24, 2022

MINUTES

On February 24, 2022, the Senior Services meeting was called to order at 2:00 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present (Quorum = 8):

Waverly Jones - Chair
Christine Klima - Vice Chair
Karen Burkett
Karen Martin
Sandra Yarbrough

Members Absent:

Marilyne Clzmich
Karen Mattox
Niel Powers
Theresa Standage

City Executive Staff Present:

Kim Meissner Assistant City Manager
Charvy Tork Director of Information Technology

Visitors Present:

1. **VISITORS/CITIZENS FORUM**
N/A

2. **CONSIDERATION AND POSSIBLE ACTION:**

2.A. Approval of minutes for the Senior Services Advisory Committee meeting held January 27, 2022.

Karen Martin moved to approve minutes, Christine Klima seconded, and the motion passed.

2.B. State of the City Update – Chair Waverly Jones.

Out of 500 action items in K2050, almost 300 have been started. Very impressive.

2.C. AARP Grant Application Update & Presentation on Downtown Wifi project – Vice Chair Christine Klima & Charvy Tork, Director of Information Technology

New deadline in March 22, 2022. No grant over \$50K was awarded in 2021. Theresa Standage attended webinar on "how to succeed at the grant". Charvy Tork, Director of IT for the City provided a presentation about Downtown Wifi. Downtown Core cost is \$50,000. Sandra Yarbrough motioned to approve the Downtown Core for our grant application, Karen Burkett seconded, and the motion passed.

3. ITEMS FOR FUTURE AGENDAS:

Committee members may suggest items or topics for future agendas.

- March – Partner with Boomer's and Beyond for future event – Karen Martin
- March – Presentation of Final Grant Application – Christine Klima
- April – KPD Issues for Senior Citizens – Request speaker from KPD

ADJOURNMENT

The meeting was adjourned at 2:26 p.m.

APPROVED:

Waverly Jones
Waverly Jones, Chair

7/28/23
Date approved

ATTEST:

Kimberly Meismer
Assistant City Manager