

MINUTES

On October 24, 2024, the Senior Services meeting was called to order a 2:02 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present (Quorum = 5):

Karen Mattox, Chair
Paige Sumner, Vice Chair
Tammy Amerson-Wilson
Mark Cowan
Nissa Kendall
Joni Martinez
Gretchen Rye
Lynette Wedig

Members Absent:

None

City Executive Staff Present:

Kelly Hagemeier, Executive Office Coordinator

Visitors Present:

Emily Ortiz, AACOG
Starla Lane-Garcia- Tri County HH

1. PUBLIC COMMENT PERIOD:

AACOG Weatherization Event- November 7, 2024 at Dietert

2. APPROVAL OF MINUTES:

2.A. Approval of Minutes of the Senior Services Advisory Committee meeting held on July 25, 2024 at 2:00 pm.

Motion by Tammy Amerson-Wilson, 2nd by Gretchen Rye. Approved, no opposition.

3. INFORMATION AND DISCUSSION:

4. CONSIDERATION AND POSSIBLE ACTION:

4.A. Appointment of Chair and Vice Chair

Motion by Paige Sumner nominating Karen Mattox as Chair, 2nd by Gretchen Rye. Approved no opposition. Motion by Gretchen Rye nominating Paige Sumner as Vice Chair, 2nd by Tammy Amerson-Wilson. Approved, no opposition.

4.B. Discussion regarding 2025 AARP grant application

Discussion to move forward with renovations to Singing Winds Softball fields for Senior-friendly activity. Kelly Hagemeier to reach out to PARD for project scope and bid.

4.C. Update of Resource Guide

Updated in May, 50 copies to Karen Mattox. Joni Martinez sending updated information to Kim Meismer.

4.D. Continue discussion regarding the planning of the Senior Dance in December.

Estimated 100 guests. Theme is Christmas Cowboy. Paige Sumner is sending a revised version of the poster. No vendors but Home Helpers will sponsor the photo booth and photo props. Each committee member will bring a door prize valued at around \$10. Committee members will show up at 1:00pm for any final set up or decorating, but all set up will be by Dietert.

Member Duties:

Hosts- Mark and Gretchen

Decorating- none

Shopping- Karen & Tammy

Clean Up- Nissa, Gretchen, Mark & Paige

Food: Texas/ Cowboy Theme

Karen & Tammy will research costs for the following

Texas Cavier

Texas Trash

Snacks

Cookies

Water Bottles

Cups

Napkins

Plates

Tea donated by Tri County (7 sweet & 3 unsweet)

Dietert donate raffle ticket, ice and coffee

Schedule:

1:00 Set up

2:00 Open

2:05 Welcome

2:20 Door Prizes

2:30 Line Dancing (Karen confirm with Clifton)

3:00 Golden Girls (Gretchen confirm)

3:10 Door Prizes

4:00 Close

4.E. Discussion about and assignment to subcommittees for FY 2025.

Karen Mattox, Nissa Kendall, and Lynette Wedig nominated themselves to be on the Grant Committee. Approved, no opposition. Grant Committee will meet in December

5. ITEMS FOR FUTURE AGENDA

None

ADJOURNMENT

The meeting was adjourned at 2:46 p.m.

APPROVED:

Karen Mattox

Karen Mattox, Chair

1/23/25

Date Approved

ATTEST:

Kelly Hagemeyer

Kelly Hagemeyer

Executive Office Coordinator