

**MINUTES**

On January 23, 2025, 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 = 5):**

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

**Members Absent:**

Nissa Kendall  
Lynette Wedig

**City Executive Staff Present:**

Kim Meismer, Assist. City Manager  
Kelly Hagemeier, Executive Office Coordinator

**Visitors Present:**

**1. PUBLIC COMMENT PERIOD:**

None.

**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 to approve with correction to name spelling of Tammy and Mark's name, 2<sup>nd</sup> by Mark Cowen. Approved, no opposition.

**3. INFORMATION AND DISCUSSION:**

3.A. Report Out from SSAC Christmas Dance

A lower turn out than expected, maybe seniors were still out of town being so close to Thanksgiving, also a bad weather day. Reserved Tuesday, December 9 with Dietert. Discussion to limit Golden Girl performance segment; increase publicity with a flyer being available by July to be in Dietert catalog. The City POI will create the flyer and send a Press Release. Suggestions to also add to outside event calendars. 11 Door Prizes were given, discussion regarding continuing with each board member bringing a door prize, or goody bag for each attendee.

**4. CONSIDERATION AND POSSIBLE ACTION:**

4.A. Approval of 2025 AARP Community Challenge Grant Application

Proposal to upgrade the softball fields, allowing for Senior Softball tournaments through the Texas Hill Country Senior Softball League. Proposal total- \$16,149. Discussion regarding contingency plan, and best amount to request for the grant to increase chances of receiving at least a majority of the funds needed.

Motion- Tammy Amerson-Wilson to apply to the AARP Community Challenge Grant for \$15,000, 2<sup>nd</sup> by Mark Cowen. Approved, no opposition.

4.B. Discussion of 2025 Work Plan

April 24- Community Service Project; Grant Submitted Update

July 24- Senior Dance Publicity; Grant Update

October 23- Plan for Senior Dance

December 9- Senior Christmas Dance (2-4pm)

4.C. Review Senior Service Resource

Discussion regarding guide outreach and connecting with Churches and other support groups for a more comprehensive guide. POI to send Press Release regarding the Resource Guide for knowledge and inviting updates and edits.

**5. ITEMS FOR FUTURE AGENDA**

AACOG Micro Transit Update

**ADJOURNMENT**

The meeting was adjourned at 2:47pm.

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APPROVED:

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Karen Mattox, Chair

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Date Approved

ATTEST:

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Kelly Hagemeier  
Executive Office Coordinator