



January 27, 2022

MINUTES

On January 27, 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):

1. Waverly Jones – Chair
2. Christine Klima - Vice Chair
3. Marilynne Cizmich
4. Karen Martin
5. Karen Mattox
6. Niel Powers (arrived at 2:04 p.m.)
7. Sandra Yarbrough

Members Absent:

1. Karen Burkett
2. Theresa Standage

City Executive Staff Present:

Kim Meismer Executive Director for General Operations

Visitors Present:

N/A

1. VISITORS/CITIZENS FORUM

N/A

2. CONSIDERATION AND POSSIBLE ACTION:

- 2.A. Approval of minutes for the Senior Services Advisory Committee meeting held October 28, 2021.

Sandra Yarbrough moved to approve minutes, Karen Martin seconded, and the motion passed.

- 2.B. Debrief on Senior Christmas Social – thoughts, ideas, lessons learned, etc. – Chair Waverly Jones

Attendees had a great time. We had more than 100 attendees. Line dances were good but maybe have a performance by a children's group during a break. Recommend consumable door prizes. Have a door prize sign up for each person at their table, put in basket to draw from. That will also provide us with a head count so no need to have a sign in table or sheet at the door. Need to add coffee. Move to Valentine's. Get sponsorship for band. Put in 2023 City Activity Guide.

Sandra Yarbrough moved to set the date for Saturday, February 11, 2023. Niel Powers seconded, and the motion passed.

2.C. State of the City Update - Chair Waverly Jones

Postponed due to COVID. Waverly will provide update at next meeting.

2.D. AARP Grant Application Update – Vice Chair Christine Klima

Christine provided an update of deadlines for the grant. Grant deadline 03/22/2022. Applicants notified by email of status in mid-May. Public announcement of the selected grantees 06/29/2022. All funded projects must be completed by 11/30/2022. Deadline for after action reports is 12/14/2022. The top three choices: Swings, Downtown Wifi, Artistic Crosswalks were discussed. Kim Meismer provided information on Downtown Wifi. Cost \$125,000, plus operational expenses of \$24,000 per year. The Director of IT will attend the next SSAC meeting.

Sandra Yarbrough made a motion to go with Downtown Wifi for the grant application. Karen Martin seconded, and the motion passed.

2.E. AARP Livability Index Rating for Kerrville – Vice Chair Christine Klima

Christine was looking around the AARP website and found that there are Livability Ratings for communities. She looked up Kerrville and found that we have some low ratings – especially in water. She contacted AARP and asked how the rating were determined and is still waiting on a call back.

2.F. Update of 3G Phones – Theresa Standage

Theresa Standage was not at the meeting but Kim Meismer let the group know that Theresa wanted to make sure that the SSAC knew that 3G phones would no longer work after 1/1/2022.

3. ITEMS FOR FUTURE AGENDAS:

Committee members may suggest items or topics for future agendas.


Next meeting to be held on Thursday, February 24, 2022.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

APPROVED:


Waverly Jones, Chair


Date approved

ATTEST:

Kimberly Meismer
Executive Director for General Operations