



# City of San Marcos

## Regular Meeting Senior Citizen Advisory Board Tuesday, March 12, 2019 | 2:00 p.m. San Marcos Activity Center- Room 3 501 E. Hopkins San Marcos, Texas

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### I. Call To Order

Board Chair Marianne Reese called the meeting to order at 2:10pm.

### II. Roll Call

**Present:** 4 – Marie Goble, Sandy Martinez, Marianne Reese, Wayne Schurter

**Absent:** 3 – Megan Jones, Kate Clayton, Naomi Narvaiz

**Staff Present:** 3 – Nick Riali, Christie Murillo, Mikaela Burge

### III. 30 Minute Citizen Comment Period

None.

### MINUTES

1. A motion was made by Wayne Schurter, seconded by Sandy Martinez, to approve the minutes from the December 12, 2018 meeting. The motion carried by the following vote:

**For:** 4 – Marie Goble, Sandy Martinez, Marianne Reese, Wayne Schurter

**Against:** 0

### ACTION ITEMS

2. A motion was made by Wayne Schurter, seconded by Marie Goble, to name Sandy Martinez as the new Chair of the Senior Citizen Advisory Board. The motion carried by the following vote:

**For:** 4 – Marie Goble, Sandy Martinez,  
Marianne Reese, Wayne Schurter

**Against:** 0

A motion was made by Marie Goble, seconded by Sandy Martinez, to name Wayne Schurter as the new Vice-Chair of the Senior Citizen Advisory Board. The motion carried by the following vote:

**For:** 4 – Marie Goble, Sandy Martinez,  
Marianne Reese, Wayne Schurter

**Against:** 0

3. Sandy Martinez presents board with a selection rubric she designed for the award. The rubric allows for both quantitative and qualitative ways to decide on who wins. She poses the question to the board of whether or not they want the decision to be all quantitative or all qualitative or a combination of both.

A motion was made by Marie Goble, seconded by Wayne Schurter, to approve a quantitative and qualitative criteria and selection process for the 20019 Outstanding Senior Citizen Volunteer Award. The motion carried by the following vote:

**For:** 4 – Marie Goble, Sandy Martinez,  
Marianne Reese, Wayne Schurter

**Against:** 0

## **DISCUSSION ITEMS**

4. Board discusses the possibility of changing the order with which the Social Spin/Outstanding Senior Citizen Volunteer Award Presentation is arranged. Nick Riali tells board that yes, it is possible to move around the order of things for that event. Board agrees that presenting the award before the door prizes are given would be most effective. The dance occurs between 2pm-4pm on August 21<sup>st</sup>.

Board decides that it is alright for board members to nominate someone for the award.

Board also wants to look into doing a proclamation for National Senior Citizen Day.

5 & 6. A motion was made by Sandy Martinez, seconded by Marie Goble, to postpone discussion items 5 & 6 until the next meeting, when the new member is present. The motion carried by the following vote:

<b>For:</b>	4 – Marie Goble, Sandy Martinez, Marianne Reese, Wayne Schurter
<b>Against:</b>	0

#### **FUTURE AGENDA ITEMS**

- Wayne Schurter asks Nick Riali to check into whether or not the board can hold meetings via Skype or a conference call and if so, do they need to make a motion for this.
- Sandy Martinez would like to discuss working on an “elder friendly design” brochure similar to the one the Georgetown Senior Advisory Board put out.
- Marianne Reese would like to discuss putting together a Senior Database, a “one stop shop” for all things Senior Citizens. A printed and/or an online database that shows all the doctors, apartments, activities, etc for senior citizens in the San Marcos area.
- Marianne Reese would also like to discuss the board writing up something to present to council about the need for a senior citizen center.

#### **IV. Question and Answer Session with Press and Public.**

None.

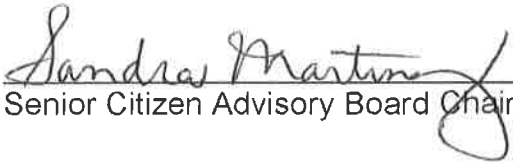
#### **V. Adjournment**

Marianne Reese adjourned the meeting at 3:04pm

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For more information on the San Marcos Commission on Children and Youth, please contact Nick Riali at [nriali@sanmarcostx.gov](mailto:nriali@sanmarcostx.gov).



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Senior Citizen Advisory Board Chair signature

PARD staff