

L.I.F.E. Advisory Board
June 22, 2017
Minutes

Board Members Present

Trish Parrack, Chair
Kevin Newman, Vice Chair
Roberta Murray, Secretary
Barbara Davis
Pat Westwood

Board Members Absent

Maxine Epstein
Carmen Ulabarro

Staff Present

Karl Miller
Cheryl Bright
Victoria Arevalo

City Council Liaison: Mayor Andrew Friedberg - Absent

These minutes are not a verbatim record of the meeting and are intended only as a summary.

Call to Order

Chair Trish Parrack called the meeting to order at 12:01 P.M. After determining that a quorum was present Pat Westwood made a motion to approve the April 27, 2017 Board Meeting minutes and Kevin Newman seconded the motion. Motion passed unanimously.

Trish announced that Mayor Friedberg sent his regrets that he would not attending the meeting due to a death in his family.

Visitors Comments – Neil Verma, Parks Advisory Board Chair greeted the Board.

Staff Comments/Report

Karl Miller, Dir. of Parks, Recreation and Facilities reported the Municipal Facilities Project is on schedule and going well with the construction at the Civic Center to be completed by July 4th, Police Dept. to begin moving in July 5th, Police Dispatch will be temporarily relocated to the Fire Department. The 911 System will be paying for most of the cost of the Dispatch relocation and providing a new 911 system worth approximately \$1M. Asbestos abatement of the old police and courts building will take place in mid July and demolition will begin the end of July. Patrons of Bellaire Parks donated \$200,000 for renovation and improvements at Evergreen Park and all summer programs are going well.

Cheryl Bright, Asst. Dir. of Parks, Recreation and Facilities announced Victoria has a good handle on organizing the July 4th Parade and Festival, July 7th Party at the Pavilion will feature Walter Suhr & Mango Punch and food will be provided by Pink's Pizza, and the next Dive In Movie will be Aug. 10th and will feature Finding Dory. Cheryl also mentioned she has been working on the City's branding identity project.

Old Business

Victoria reviewed attendance numbers for trips and events for May and June, 2017, and submitted the following attendance data:

Activities

Monday Bridge	86
Wed. Crafts & Conversation	25
Friday Bridge	37
Bingo	22
Games Day	15
Men's/Women's Club	11
Bunco	13
Nutrition Presentation	13
"La La Land" Movie	47
Remembering When Presentation	4
Senior Carnival with West U.	100
Fajita Friday Luncheon	24

Trips

May

Trip to Austin	31
Trip to Nacogdoches	23

June

Monday Bridge	56	Trip to Tomball	25
Wed. Crafts & Conversation	13	Trip to Shiner	29
Friday Bridge	36		
Bingo	24		
Games Day	14		
Men's/Women's Club	9		
Bunco	10		
"Sully" Movie	41		
Speaker on Aphasia	3		

New Business

Victoria announced the newsletter for July, August and September, 2017 is out. She also announced there will be a conflict with bunko on July 11th, in that Prosperity Bank rescheduled their bunko from Tuesday, July 4th to Tuesday, July 11th and some people participate in both groups. Victoria reviewed the list of upcoming trips and activities for July and canvassed Board Members regarding which events each member will be available to attend.

Trish announced the next regularly scheduled meeting will be Thursday, July 27, 2017 and training for Boards and Commissions will be that same evening.

Subcommittee Update – Kevin announced Carmen was going to be working on a marketing plan for the Breakfast with B.L.I.F.E. on Friday, September 15th at 9:00 A.M. and Board members were asked to be present as ambassadors at the event which will serve as an Open House. The event will be held in Activity Room 1 at Bellaire United Methodist Church.

Board Comments

Barbara Davis said she had enjoyed her appointment to the Board the last six years and that everyone had been great to work with.

Roberta Murray suggested featuring the movie Megan Leavey sometime in the future.

Pat Westwood thanked Karl Miller for having flowers planted in the median on Bellaire Blvd.

Victoria thanked Barbara David for serving on the Board and her help in promoting the activities, and added that Mayor Friedberg also wanted her to extend his appreciation.

Kevin Newman thanked Barbara for serving on the Board and added that he looked forward to her returning in two years. Kevin also offered to conduct a class/seminar on educating seniors on avoiding computer scams.

Cheryl Bright added that outgoing board and commission members will be honored at the City Council Meeting on September 18th.

Karl Miller also thanked Barbara Davis for her time on the Board.

Trish also thanked everyone for their participation and added that in accepting a position as a member of this Board, individuals agree to support the program as it exists today by promoting and participating in the activities.

Trish also presented Board Members with a gift of jam from Stonewall Kitchen in Maine, where she recently vacationed.

Adjournment

There being no further business, the meeting was adjourned at 12:47 P.M. on a motion by Pat Westwood and seconded by Barbara Davis. The motion passed unanimously.

Respectfully submitted,

Roberta Murray, Secretary,
L.I.F.E. Advisory Board Meeting