

REGULAR Session – 12:00PM**A. Call to Order and Certification of a Quorum – Chair Trish Parrack**

Trish called meeting to order and there was a quorum. Connie approved minutes and Kevin seconded.

Members: Trish Parrack, Roberta Murray, Kevin Newman, Connie Eicher, Carmen Ulabarro

Missing Member: Pat Westwood

Staff Present: Andrew Friedberg, Mayor and Victoria Arevalo

Visitor: Neil Verma

C. Swearing in and introduction of new Board Member. No swearing in done. New board member is being interviewed. New member should be sworn in by Sept 18, 2017.

D. Visitor Comments. Neil Verma attended. Thanked group for letting him attend.

F. Staff Comments/Reports:

1. Andrew S. Friedberg, Mayor
 - a. Election coming
 - b. Formal review of Bellaire Charter also going to happen
 - c. Town Hall- Oct 16 meeting on charter review.
 - d. Tropical Storm Harvey is a priority. City has sent out communications. Addressing garbage and clearing streets. Garbage collection not being affected Thursday or Friday. This is City's budget season. Budget will come up for deliberation on Sept 18. Budget seeks to maintain current non- discretionary item funding. Sept 11 Bellaire HS permit review. Trish expressed appreciation for Mayor's recap.
2. Parks, Recreation and Facilities Staff
 - a. Victoria filled in for Cheryl and Karl who were not in attendance. Summer camps done. Cheryl doing new banners for light posts. Pools in preparation for Tropical Storm Harvey.

G. Old Business:

1. Trips from last meeting forward.
 - G. Trips and activities review. Lanier Theological trip had 17 folks. Goya factory trip next week. 36 are signed up for this trip. Goya has strict policies on attendees.
2. Activities from last meeting forward.
 - G. Coffee with cops – 8 attendees. 2 officers attended
 - H. Talk on spams scheduled for October 12
 - I. Movie – Dogs Purpose - 36 attendees
 - J. Parkinson's presentation – 8 attendees
 - K. Craft day -10 attendees
 - L. Tuesday Tunes – 3 attended – recommended change to 1PM. Will be updated on next calendar.
 - M. Chair volleyball vs West U– Bellaire lost to West U. Net was changed/court size reduced and coach was missing. Other team had

been practicing with smaller court/net. 14 folks showed up for Bellaire team.

i. Chair Volleyball Practices 1st and 3rd Wednesday of the month

N. Bingo - 22 attendees.

O. Bunco - 11 attendees.

P. Monday bridge had 60 participants this month.

Q. Crafts and conversation had 13 participants this month.

R. Friday bridge had 35 participants this month.

S. Men's/Women's Club at 5 attend the monthly meeting.

3. Subcommittee update. Meeting after this meeting. Met last month to finalize rest of plans for the breakfast. It is recommended that all committee members show up. Event is scheduled for Sept 15. Roberta wants to volunteer for trips table, Connie for Crafts, Flyer is at recreation center and around various locations. Trish is handing out small cards with flyer information.

H. New Business:

1. Future trips.
 - a. Goya Factory
 - b. Lone Star Flight museum 9/14.
 - c. Candlelight tour at Sam Houston Park
 - d. Sugar Plum market
 - i. Trish commented that market is fun
 - e. Future trips listing not completed but will available soon
2. Future activities and programs.
 - a. Yoga free/once per month - bring your own mats
 - b. Let's Do Lunch - Oct/Nov-
 - i. Union Kitchen and Rosa's Enoteca - Let's Do Lunch
 1. Union Kitchen offering free dessert
 2. Rosa's Enoteca - 15% discount
 - ii. Connie suggested changing event time to Fridays.
 - c. Victoria is teaming up with Library and forming a book club. 1PM and 6:30PM timing. Book review. Registration through Victoria. Books offered free.
3. Discussion about official e-mail addresses.
 - a. Trish covered the use of the City of Bellaire email address. Important to understand the legal reason for using the City email for City business. Question arose about subcommittee communication: Mayor confirmed that personal email could be used if you are using it for City business but best practice to use City email. Good practice for sending subcommittee communications to Staff: Send to Victoria and allow her to distribute. Patrice is happy to answer any questions about email usage.
4. September meeting date reminder and rest of year. Time is at 12PM.
 - a. September 28
 - b. October 26
 - c. November/December - December 18

I. Board Comments.

- a. Kevin - thanks for adding new activities - Maybe we could add more for 50-year olds. A Vendor wanted to make (yoga) classes for free at Rec but due to policy (departmental revenue policy) free events can't be held at REC. BLIFE

could sponsor but person putting on class rejected offer. Kevin offered some comments on free rides for evening activities.

- b. Board Member must complete course on-line about open meetings act. Course is on-line. City of Bellaire/Our Government. Complete course
- c. Bellaire Police and Fire Department Silent Auction at Prosperity. Auction is growing in popularity and size.

J. Adjournment. Connie recommended meeting adjourn and Roberta seconded.