

**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. Pat Westwood approved minutes and Roberta seconded.

Members: Trish Parrack, Roberta Murray, Kevin Newman, Connie Eicher, Pat Westwood.

Missing Member: Carmen Ulabarro

Staff Present: Andrew Friedberg, Mayor, Victoria Arevalo, Cheryl Bright

Visitor: Neil Verma

**C. Swearing in and introduction of new Board Member. Patricia Tracey was sworn in by Neil Verma.**

**D. Visitor Comments. Neil Verma attended. Encouraged the group to vote for upcoming election including himself, Mayor Andrew Friedberg, and Kevin Newman.**

**F. Staff Comments/Reports:**

1. Andrew S. Friedberg, Mayor
  - a. Hurricane Harvey
    - i. All staff worked and wore multiple hats
  - b. Election is approaching
  - c. Always happy to answer any questions
2. Parks, Recreation and Facilities Staff
  - a. Cheryl reported that there are many upcoming events including the Pumpkin Hunt, Beauty and the Beast movie. The two facilities damaged by Hurricane Harvey, the therapy pool and the Evergreen pool. The therapy pool is close to being repaired. Bellaire Town Square Family pool is open. The Christmas tree was damaged in the storm and a new one is in the process of being ordered. There's a new vendor for Christmas lights, LED lighting. The Bellaire Block Party with Dennis Quaid will be held on November 11<sup>th</sup> at 1 o'clock to raise money for the Bellaire Brave. Victoria mentioned that there will be Holiday in the Park on November 30<sup>th</sup> and Selfie with Santa is November 29<sup>th</sup>. There will also be Party at the Pavilion on November 3<sup>rd</sup>.

**G. Old Business:**

1. Trips from last meeting forward.
  - a. Trips and activities review. Goya trip was cancelled because they were damaged by the hurricane, as well as the Lone Star Flight Museum trip and Auinique Ranch trip. Took a trip to Angleton to visit crocodiles; 18 attended.
2. Activities from last meeting forward.
  - b. Monday Bridge 44
  - c. Crafts and Conversations 20
  - d. Games Day 20
  - e. Friday Bridge 37
  - f. BINGO 21
  - g. BUNCO 10
  - h. Crafts Day 9

- i. "Megan Leavey" Movie 24
  - j. Tuesday Tunes 3
  - k. Yoga for Beginners 2
  - l. How to Avoid Scams Presentation 10
  - m. Let's Do Lunch 8
  - n. Tuesday Bridge 69
  - o. Wednesday Bridge 60
  - p. Rosenberg 22
  - q. Book Club didn't make enrollment, so had to cancel event
3. Subcommittee update. Plan to meet sometime in January to reconvene the subcommittee.

#### **H. New Business:**

- 1. Future trips.
  - a. Rosenberg Peddler's Show
  - b. Sugar Plum
  - c. Candlelight tour at Sam Houston Park was happening but their board decided to cancel the entire event; looking for a replacement.
  - d. Trip to Outlet Mall in Cypress.
- 2. Future activities and programs.
  - a. Halloween Party on Halloween
  - b. Thanksgiving luncheon, John Pickle will be singing and Charlie's is catering
  - c. Roberta suggested the movie Stronger
- 3. September meeting date reminder and rest of year. Time is at 12PM.
  - a. November/December – December 18

#### **I. Board Comments.**

- a. Kevin – Welcomed Patricia Tracy.

#### **J. Adjournment.** Patricia W. recommended meeting adjourn and Roberta seconded.