

L.I.F.E. Advisory Board

March 22, 2018

Meeting Minutes

Board Members	Status	Staff Liaison	Status	Council Liaison	Status
Trish Parrack – Chairperson	Present	Karl Miller – Director	Present	Andrew S. Friedberg, Mayor	Present
Carmen Ulabarro-Secretary	Present	Ryan Smith – Recreation Superintendent	Present		
Roberta Murray	Present	Victoria Arevalo-Recreation Supervisor	Present		
Pat Tracey	Present			Guests:	
Pat Westwood	Present				
Connie Eicher	Present				

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

Call to Order

Meeting was called to order by Trish Parrack at 12:01 PM.

February Meeting Minutes Approved. Pat moves to approve: Roberta seconds.

Visitors Comments

Mayor: Andrew S. Friedberg

- Board process being updated. What is the time commitment for board? 2 hours for meeting once per month. Sub-committee participation is voluntary.
- City Council adopted the Flood Mitigation Task Force Report. Report shows we plan to follow FEMA requirements. Identification of actions for flood control have been identified.
- Flood mitigation plan focuses on strategy to reduce flooding which has shown to be different with each the storm.
- 32 mitigation plans in report. Not all will be feasible. Cross jurisdiction work will be needed. Bellaire can't really fix the flooding issue by itself.
- Roberta commented that summary on Braes project was excellent. Mayor and City council toured the Braes Bayou project to see progress.

Staff Comments/Report

- Cheryl Bright has moved to City Manager's office.
- Ryan Smith has replaced Cheryl
- Heysel – Administrative assistant will be leaving Park's.
- Grant will be taking Heysel's position which is a full-time job.
- Wine and Tapas Event is this Saturday night. Focus is to raise money for adding some activities to these smaller parks.

Ryan Smith

- April 6 – Party at Pavilion
- April 14 – Trolley Run

Karl – Commented that Senior Center will be ready this fall.

Activities and Trips: see Attachment A

- 35 Signed up for Toyota Factory Tour. Large wait list.
- Governor's Mansion Austin trip is full. 14 are wait listed.
- 40 people attended movie "Wonder"
- Chair Volleyball – took first and second place against West U.
 - Connie commented that West U has lots of interesting events
- Tuesday and Thursday there is a yoga class at Recreation Center. Not sure if event is posted in Bellaire calendar.
- Sub-committee update – Pat Tracey- Volunteered for sub-committee replacing Kevin.
- April/May/June calendar is out.
 - Good idea to go through calendar and see who can attend the activities.
- Victoria showed crafts – Flowers and gumball machine.
- Goya has called back and Victoria says they have given Bellaire priority to attend.
- Some suggestions for other trips: Connie – St. Arnold, Port of Houston

Old Business:

Question about sub-committee asked of Victoria. One of the times for sub-committee meeting did not work for sub committee members. Victoria will see if she can plan another meeting.

Future Trips and Activities:

- Victoria went through calendar of activities and got volunteers for April activities

New Business:

- No New Business

Board Comments:

- Pat Tracey, welcomed by Trish.
- Trish commended by Victoria for recruiting for BLIFE activities.
- Mayor mentioned that in May there will be 3 board positions open on BLIFE.
- Connie asked if there is any need to plan for "Words with Waffles"
 - Trish said to delay planning till April.
 - Connie is a Waffle expert.
 - Victoria will ask for volunteers at April meeting.
- No new Board Comments.

Adjournment:

- Trish called for adjournment at 12:52 PM. Pat concurred. Roberta seconded.

Respectfully submitted,

Carmen Ulabarro, Secretary,
L.I.F.E. Advisory Board Meeting

Attachment A:

Trips –February

		Bunco	12
Trip to Houston Baptist University	18	“Paris Can Wait” Movie	31
Trip to Bee Weavers	31	Yoga for Beginners	4

Activities – February

		Speaker on Pain Resolution	14
Monday Bridge	50	Crafts Day	11
Crafts & Conversation	16		
Friday Bridge	45		
Bingo	21		
Games Day	22		
Let’s Do Lunch	16		

Trips—March

Trip to Bellaire Wastewater	15
Trip to Toyota Factory	35 signed up

Activities—March

Monday Bridge	66	Games Day	12
Friday Bridge	36		
Bingo	22		
Bunco	13		
Crafts Day	14		
“Wonder” Movie	40		
Chair Volleyball Tournament	12		
Rodeo Luncheon	31		
Yoga for Beginners	4		