

L.I.F.E. Board

May 24, 2018
Meeting Minutes

Board Members	Status	Staff Liaison	Status	Council Liaison	Status
Trish Parrack – Chairperson	Absent	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: Robert Riquelmy	
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 Carmen Ulabarro at 12:05 PM. We have a quorum.
April 26, 2018 Meeting Minutes Approved. Pat moves to approve: Roberta seconds.

Visitors Comments

Robert Riquelmy—No input

Staff Comments/Report

- Mayor: Andrew S. Friedberg – Budget is underway and will be delivered in July. There is lots of attention on infrastructure improvement for flooding. Hurricane season starts next week. June 18th there will be a presentation for how to prepare for a hurricane. Council meeting discussed Kolter 2 for the empty site. Kolter will be turned into Bellaire High School's new baseball and softball field. Hurricane Harvey debris and damages are quickly being recovered.
- Karl Miller –
 - City will do an ADA self-assessment on buildings as well as services and other things the city provides. This is required by federal law. All departments will participate. Process will take about a year; will be to improve the city. Timeline is in the works. A public meeting will be held in June.
 - Camp is starting. Will host about 180 children.
 - Pools open every day on June 2nd.
 - Derick Bugg, replacing Ryan, will start next week. New Aquatics Supervisor, Westly Tupa will start June 4th.
- Ryan Smith-
 - June 1st—Party at Pavilion, Fab 5 will perform. They are a Beatles cover band.

- Victoria Arevalo
 - Last Month's Trips
 - Lucky Land- really good trip. 35 attended.
 - Project Row Houses- a bit disappointing. Instead went to the "I Love Houston" sign and toured the church where Treebeards is located. Everyone ate at Treebeards.
 - Lone Star Museum tour finally got done.
 - Week of Older Americans- Bone density screening had 28 people attended. Words with Waffles had 44 people attended and 13 new members.
 - Charlie's Barbecue- Let's do Lunch! 12 people attended. Very nice family.

Activities and Trips: see Attachment A

Old Business:

- Trip Procedure, Refund Policy and Reminders – reviewed
 - New form is being made for trip procedures

Future Trips and Activities:

- Upcoming Activities
 - Trips are not full
 - Chair Volleyball tournament at West U – 10 AM
 - New newsletter will be out by June 4th
 - Yoga is returning
 - Goya trip is back on
- Upcoming Events
 - 4th of July parade and festival is coming up.
 - Popsicle social in August

New Business: Newsletters will be mailed out the beginning of next month.

Board Comments:

Connie Eicher: presented a brochure for new ideas for activities

Adjournment:

Roberta calls for adjournment at 12:45 PM.

Respectfully submitted,

Danae Green, Administrative Secretary
L.I.F.E. Advisory Board Meeting

Attachment A:

Trips—April

Trip to Governor’s Mansion 17

Trip to Lone Star Flight Museum 27

Activities—April

Monday Bridge 69

Friday Bridge 44

Bingo 24

Bunco 12

Crafts Day 11

“Stronger” Movie 30

L.I.F.E. Striders 12

Chair Volleyball 26

Let’s Do Lunch 16

Crafts & Conversation 19

Trips—May

Trip to Project Row Houses 22

Trip to Lucky Land 35

Activities—May

Monday Bridge 41

Friday Bridge 37

Bingo 26

Bunco 11

Crafts Day 11

“Just Getting Started” Movie 24

L.I.F.E. Striders 9

Chair Volleyball 25

Let’s Do Lunch 12

Words with Waffles 44

City Council Meeting and Proclamation 5

Bone Density Screening 28

Crafts and Conversation 14