

LIFE Advisory Board
Minutes of Meeting Held Thursday, July 26, 2018 – 12:00 pm.
Bellaire United Methodist Church
4417 Bellaire Blvd, Bellaire, TX 77401

A. Call to Order: by Trish Parrack at 12:00 pm.

Attendance: Board: Trish Parrack, Ann Kong, Barbara Davis, Connie Eicher,
Roberta Murray, Tillie Wiedmann, Pat Tracey
Council Liaison: Andrew S. Friedberg, Mayor
Parks & Re Department: Karl Miller, Ryan Smith, Victoria Arevalo
Visitors: None

Announcement of a Quorum by Trish Parrack at 12:00 pm.

B. Approval of Minutes from the June 28, 2018, meeting.

- June 28, 2018 Meeting Minutes adjusted: ADA public meeting is August 2nd and new city hall and civic center will reopen in 2019. Trish presented as amended. Roberta moves to approve: Tillie seconds

C. Swearing in and introduction of new Board Members.

- Barbara Davis, Tillie Weidemann, and Ann Kong are sworn in by City of Bellaire's City Clerk, Tracy Dutton

D. Visitor Comments.

- None

E. Staff Comments/Reports:

1. Andrew S. Friedberg, Mayor
 - July is budget season. Between July and September council will be meeting to finalize the budget. Budgeting resiliency is the idea going into making the new budget. Everything is still included such as salaries, etc., with highlights of affected tax rates and capital improvement . Funding will go towards engineering for flooding task force and drainage needs. The 2016 Bonds for Bellaire was approved for three years. They are trying collect as much data as possible to make successful plans for future developments. Overall the budget will be highlighting the drainage problem within Bellaire.
2. Parks, Recreation and Facilities Staff
 - Karl Miller –
 - Reminder, Thursday August 2nd is public ADA meeting at Evelyn's Park. Meeting begins at 7:00 PM.
 - 4th of July Parade and Festival was rained out.
 - Ryan Smith
 - Party at the Pavilion is August 3rd with Houston Brass Band.
 - Dive-In Movie is August 9th watching Sharknado.

F. Old Business:

1. Activities and trips from last meeting forward.

- Victoria Arevalo
 - Last Month's Trips
 - Goya trip happened after 11 months with 34 attendees. They were able to visit the IGLOO gift shop. Goya gave out a can of beans to everyone.
 - The Shape of Water suggested by Pat Westwood. She will now preview any Rated R movie before putting it in the Newsletter
 - Let's Do Lunch at the new '401 restaurant- 20 attendees
 - Trip to H-E-B was a nice tour with lunch at Union Kitchen. 21 people attended and everyone was able to try samples. They gave away free coffee to seniors at the door.
 - Activities and Trips Attendance Update: see Attachment A

G. New Business:

1. Discussion and possible action per the request of the Bellaire City Council to review of City of Bellaire boards and commissions pursuant to Section 2-92(b) of the Code of Ordinances.
 - Mayor Andrew Friedberg states, the purpose of this review is to allow the board the first opportunity to review what is working or not working with the BLIFE board. This review happens after 5 years. This way each board is able to review first and then allow city council.
 - Trish reads the summary of BLIFE's purpose and duties.
 - All agree that BLIFE Board offers betterment to the community.
 - All agree another organization or board cannot serve the same purpose as BLIFE
 - All agree that the costs it takes to establish this board is within means
 - All agree that there are no federal grants necessary at the moment
 - All agree that there is no need to create a new board; the current board is maintaining its purpose.
2. Review and discussion of the BLIFE rules of procedures.
 - After a brief review and discussion, the board supported Karl brings back recommended revisions at the August meeting.
3. Election of Officers
 - Barbara Davis nominates Trish Parrack for Chair, Connie Eicher seconds
 - Trish nominates Roberta Murray for Vice Chair, Barbara Davis seconds, Ann Kong thirds
 - Trish nominates Connie, Connie declines. Barbara nominates Pat Tracey
 - Unanimous vote on all positions
4. Future trips.
 - Astros Game has open spots
 - Windy Winery has spots
 - Upcoming trip dates include Wednesday October 3rd, Saturday, October 20th, Tuesday November 6th, Friday November 16th, December 7th and 12th
 - Victoria presents an idea to go to the Renaissance Festival
5. Future activities and programs.
 - Popsicle Social on August 7th

- Pat Tracey introduces an idea for a new speaker on ophthalmology and plastic surgery

6. August meeting date reminder.

- August meeting is August 23rd. Roberta and Barbara will be absent

H. Board Comments.

- Mayor Friedberg mentions Ivy and James closed at Evelyn's Park so they have been bringing in different food trucks to operate the cafe. Also, board training tonight will be an opportunity to meet other board members and gain essential information.

- **Adjournment.**

- Trish calls for adjournment at 1:23 PM.

Respectfully submitted,

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

Attachment A:

Trips—June

Trip to Fort Bend Museum 20

Trip to Sugar Land Heritage Museum & 1940 Air Terminal 26

Activities—June

Monday Bridge 40

Friday Bridge 54

Bingo 26

Bunco 14

Crafts Day 11

“The Greatest Showman” Movie 32

Chair Volleyball 22

Let’s Do Lunch 11

Crafts and Conversation 9

Trips – July

Trip to Goya Food Factory 34

Trip to HEB 21

Activities – July

Monday Bridge 69

Bingo 25

Bunco 13

Crafts Day 11

“The Shape of Water” Movie 29

Chair Volleyball 8

Crafts and Conversation 13

Friday Bridge 29

Let’s Do Lunch 20