LIFE Advisory Board Minutes of Meeting Held Thursday, August 23, 2018 – 12:00 pm. Bellaire United Methodist Church 4417 Bellaire Blvd, Bellaire, TX 77401

A. Call to Order: by Trish Parrack at 12:03 pm.

Attendance: Board: Trish Parrack, Ann Kong, Connie Eicher, Tillie Wiedmann, Pat Tracey

Council Liaison: Andrew S. Friedberg, Mayor

Parks & Rec Department: Karl Miller, Ryan Smith, Victoria Arevalo

Visitors: None

Announcement of a Quorum by Trish Parrack at 12:03 pm.

- B. Approval of Minutes from the July 26, 2018, meeting.
 - Connie moves to approve as amended. Pat Tracey seconds.
- C. Visitor Comments.
 - None

D. Staff Comments/Reports:

- 1. Andrew S. Friedberg, Mayor
 - Sidewalks are a main concern within the city. During a meeting on Monday, August 20, it was said to make each sidewalk a standard 5 feet wide. Some say sidewalks will cause flooding, some say that sidewalks are absolutely necessary. Debate on whether funding should only go into flooding and drainage or include funding for sidewalks. People should sign up for Prepare Bellaire to receive notifications about their particular area of Bellaire.
- 2. Parks, Recreation and Facilities Staff
 - Karl Miller
 - Survived the summer despite the many staff changes.
 - ADA meeting had about 12 people show up.
 - Budget Adoption is scheduled for September.
 - Pumpkin Hunt is October 25th.
 - Always looking for lifeguards to hire.
 - Ryan Smith
 - Party at the Pavilion is September 7th with Satellite.
 - Tents in Town is November 3 and 4.
 - Marleny Campos has joined the recreation staff team
 - Both pools are closed for summer and entered the Fall schedule.

F. Old Business:

- 1. Activities and trips from last meeting forward.
 - Victoria Arevalo

- Port of Houston had 30 attendees.
- "I, Tonya" was shown and had 23 attendees
- Popsicle Social had 11 attendees.
- Let's Do Lunch at the new '401 restaurant- 20 attendees
- Crafts Day made wind chimes.
- Activities and Trips Attendance Update: see Attachment A

G. New Business:

- 1. Review and discussion of the BLIFE rules of procedures.
 - Connie approves as amended and Ann seconds. All agree.
- 2. Future trips.
 - Astros Game trip is full.
 - Windy Winery is close to being a full trip.
 - Trip to Orange is filling up.
- 3. Future activities and programs.
 - Presentation on Safe Exercise
 - Hawaiian Luau is upcoming
 - Let's Do Lunch at Samurai and Jax Grill is in September.
 - New Newsletter is being sent to the printer. Will be emailed out on September 4th.
 - Will host a donut social to help residents sign up for the different mediums for information for the city.
 - Partnering with West U to have a senior field day.
- 4. September meeting date reminder.
 - September meeting will be September 27, 2018 at 12:00 PM.
- H. Board Comments.

None

- Adjournment.
 - Trish calls for adjournment at 12:49 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

<u>Trips – July</u>

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