



## MINUTES

### North Little Rock Senior Citizens Commission

July 24, 2017, 3:00 PM

Hays Center

The Senior Citizens Commission meeting was called to order by Vice Chairman Virginia Raum at 3:00 PM.

Present were: Virginia Raum, Dorothy Romes, Marleene Calvin, Dick Giddings, Robert Barnes, Eddie Powell, Belinda Snow and Murry Witcher. A quorum was declared.

Absent was: Dick Blankenkemper.

A motion was made to excuse Dick Blankenkemper and seconded by Eddie Powell. Motion was passed unanimously.

A motion was made to approve the minutes of the previous meeting by Robert Barnes. The motion was seconded. Motion passed unanimously.

Ms. Rhodes gave a brief overview of the financial information and bank accounts reporting that all financials are in good order. Ms. Rhodes is projecting to be within the budget for 2017 and adjustments will be made to specific line items in 2018 to better reflect spending. Maintenance expenses are tracking behind projections, which is good. Water leaks in both locker rooms have been repaired. Sprinkler leak still being monitored by bill cycles. Year to date rental income is behind where it was this time in 2016, however the following months are booked.

A motion was made to accept the financial information and seconded by Robert Barnes. The motion was passed unanimously.

Ms. Rhodes gave a program update stating that Pickleball has a great turn out. We have expanded hours from 2:00 – 5:30 pm to accommodate additional members. There is interest in karaoke. Staff is still looking for the right time and place to hold regular karaoke. A packet was handed out about a diversity discussion, which would be instructed by Dan Reimer. The Director's monthly report to the Mayor has been added to the Commission packet. Trip fees are being reviewed versus costs. Membership Policy needed updating. Copies were issued to commissioners.

Ms. Rhodes informed the Commission in regards to building maintenance.

- HVAC Maintenance – Staff checked with the Mayor's office and found that many city departments have their own monthly service contract for HVAC, there is no city-wide contract. The Hays Center has entered into a monthly service contract

with National HVAC to proactively service our units before costly problems occur. So far this year, prior to entering the contract, the cost of HVAC repairs far exceeded what a monthly service contract would have cost. The staff found a monthly service contract to be the best solution to maintain our units.

- Ballroom – Shades are in need of repair. Looking at permanent blinds for the top portion, roller blinds for the bottom portion. Still receiving bids.
- Swimsuit Dryers – Both are fixed in each locker room.

Ms. Rhodes could not find anything in previous minutes stating that committee roles (chair, vice-chair, and secretary) had been renewed in the past year. A motion was made that all roles remain the same, and was seconded by Murry Witcher. All were in favor.

Dan Reimer attended the meeting to discuss Diversity Workshops, which would be facilitated by Mr. Reimer and Rev. Jack Hutchinson (not present). Mr. Reimer proposed that the workshop would be held at the Hays Center over three sessions. No decision was made on moving forward, more information will be needed.

A motion was made by Marleene Calvin to adjourn. The motion was seconded. The motion passed unanimously. The meeting adjourned at 4:20 pm.

Prepared by Cherihan Sbait, Hays Center Staff

Reviewed by Belinda Snow, Secretary