STEPHENVILLE SENIOR CITIZEN CENTER

APRIL 11, 2023, ADVISORY BOARD MEETING MINUTES

Chairman, Debby Watson, called the meeting of the Stephenville Senior Citizen Center Advisory Board to order at 1:10 pm. Members present were Chairman, Debby Watson, Interim Secretary, Marlene Dupas, and Rhea Marrs. Dana Worrell attended electronically through Zoom. Staff members present were Sandy Morgan, Lillian Johnson, and SPARD representative, Brad Mills.

- Item 1: Rhea Marrs, the newest Advisory Board member was introduced.
- Item 2: Marlene Dupas moved we approve the February 14, 2023 minutes as written, Dana Worrell seconded. Minutes were approved as written.
- Item 3: Marlene Dupas moved Rhea Marrs be the new Board Secretary , Dana Worrell seconded. Motion carried.
- Item 4: Updates:
 - A. Brad Mills, Recreation Superintendent, updated the board on the progress of the new Center.
 - 1. Mr. Mills reported that the floor plan is currently being edited by Fred Parker, Architect and we should see those modifications before the end of the month.
 - 2. Debby Watson asked about the next step. Mr. Mills stated that after approval of the floor plan, the bidding process will start.
 - 3. Discussion was held pertaining to the possibility of combining the Parks and Recreation Advisory Board and the Senior Citizen Center Advisory Board.
 - 4. Mr. Mills informed the Advisory Board that the LOGO currently being used by the Center should not be used.
 - B. Sandy Morgan reported:
 - 1. The Center will hold a Health Fair on Saturday 15, 2023 entitled Your Health Matters from 12:00 3:00 pm. There will be 20 vendors providing a variety of services, pets outside, and free hamburgers.
 - 2. Ms. Morgan stated that no data reports will be presented until it is determined what information is necessary to assure the future success of the Center.

Item 5: Everything was tabled until a later date.

Item 6: New Business

- A. Movie being filmed downtown May 4, 5, and 6.
- B. Total Eclipse is April 8, 2024.
- C. Mural on Song Bird Ampitheater has been repainted.
- D. Debby Watson asked for permission to talk to Sheriff about cleaning windows.
- E. Cleaning and repainting of front windows at the Center.
- F. Cornhole Tournament at the SPARD Pavillion on May 6, 2023.
- G. Next meeting will be determined after the April 20 meeting of the Parks and Recreation Advisory Board Meeting.

Meeting adjourned at 2:02 pm.