



Active Adult Advisory Committee Meeting MINUTES (Draft)

**Leander Activity Center
11880 Hero Way West, Suite 600
Leander, TX 78641
August 31, 2022 @ 1:00 pm**

Active Adult Advisory Committee

Carol Elsasser	Ann Pell	Jeff Anderson
Kathy Bonardi	Kirsten Lynch	Linda Smith
Rich Parker	Chris Schwendenmann	Leah Anderson – Staff Liaison
Place 4 – Vacant	Nancy Shnider	

1. Call to order
Leah Anderson called the meeting to order at 1:01pm
2. Roll call
All board members were in attendance except Ann Pell who was absent.
3. Approval of minutes- June 15, 2022
Motion made by Chris Schwendenmann to approve. Second by Kathy Bonardi. Motion passes, with all voting for approval.
4. Introduction of new Active Adult Program Coordinator, Sarah Mylcraine
Leah Anderson introduced Sarah Mylcraine, the new Active Adult Program Coordinator. Sarah spoke to the Board about her background and previous experience.
5. Election of Board Chair, Vice Chair, and Secretary
Motion made by Nancy Shnider to appoint Kathy Bonardi as Chair. Second by Jeff Anderson. Motion passes with all voting for approval.

Motion made by Jeff Anderson to appoint Rich Parker as Vice Chair. Second by Nancy Shnider. Motion passes with all voting for approval.

Motion made by Linda Smith to appoint Kirsten Lynch as Secretary. Second by Chris Schwendenmann. Motion passes with all voting for approval.
6. Active Adult programming update
Leah Anderson gave an update and discussed the upcoming programs for the Active Adults.
7. Presentation and determination of memberships for the Active Adult program
Leah Anderson gave a presentation on developing memberships for the Active Adult Program and possible costs for the memberships. A discussion was held among the Board members.
Motion made by Rich Parker to approve memberships for the Active Adult Program. Second by Nancy Shnider. Motion passed with all voting for approval.
8. Council liaison review and determination
A discussion was held regarding a possible council liaison for the Board. A survey was given and the results will be given to the City Council.

9. Citizen comments
 - Alice Quigley – inquired about the number of resident and non-resident ratios that are on the waitlist for trips**
 - Cathy Streimer asked if members would have a card or how would they show they were a member.**
 - Kirsten Lynch and Kathy Bonardi inquired about the day passes**
10. Adjournment
 - The meeting adjourned at 2:17pm**