



## Active Adult Advisory Committee Meeting Agenda

**Leander Activity Center  
11880 Hero Way West, Suite 600  
Leander, TX 78641  
May 17, 2023 @ 3:30 pm**

### Active Adult Advisory Committee

Carol Elsasser  
Kathy Bonardi  
Terry Ann Bodwin  
Tricia Sanders

Vacant  
Kirsten Lynch  
Chris Schwendenmann  
Nancy Shnider

Jeff Anderson  
Linda Smith  
Leah Anderson - Liaison  
Christine DeLisle - Council Liaison

1. Call to order
2. Roll call
3. Citizen comments
4. Approval of minutes – March 15, 2023.
5. City Council liaison update
6. Staff liaison update
  - a. Committee member update
  - b. Next meeting date
  - c. Leander Activity Center one year in review presentation
  - d. Leander Activity Center pickleball plan
7. Active Adult Program Coordinator update
  - a. Recent program attendance
  - b. Membership update
  - c. New and upcoming programs and activities
  - d. Summer programming update
8. Update on Senior Center from CIP Program Manager
9. Future agenda items.
10. Adjournment

### CERTIFICATION

The City of Leander is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Parks & Recreation Director at 512.528.9909 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512.528.2800.

I certify that the above notice of the City of Leander Active Adults Advisory Committee was posted on the bulletin board at City Hall in Leander, Texas on the 12<sup>th</sup> day of May 2023 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Leah Anderson, Parks & Recreation Manager



**EXECUTIVE SUMMARY**

**5/17/2023**

**AGENDA SUBJECT:**

Approval of minutes for March 15, 2023.

**BACKGROUND:**

Attached are the minutes for the meeting held on March 15, 2023.

**ATTACHMENTS:**

1. Draft minutes for March 15, 2023

**PREPARED BY:**

Leah Anderson



## Active Adult Advisory Committee Meeting Agenda

Leander Activity Center  
11880 Hero Way West, Suite 600  
Leander, TX 78641  
March 15, 2023 @ 3:30 pm

### Active Adult Advisory Committee

Carol Elsasser  
Kathy Bonardi  
Terry Ann Bodwin  
Tricia Sanders

Carol Hubbard  
Kirsten Lynch  
Chris Schwendenmann  
Nancy Shnider

Jeff Anderson  
Linda Smith  
Leah Anderson - Liaison  
Christine DeLisle - Council Liaison

#### 1. Call to order

Chair Bonardi called the meeting to order at 3:32pm.

#### 2. Roll call

All commissioners were present except Commissioners Elsasser, Bodwin, and Anderson.

#### 3. Citizen Comments

Rose Meyer - How often is the Lone Star Hall cleaned?

#### 4. Approval of minutes - January 18, 2023.

Commissioner Lynch moved to approve the minutes. Commissioner Shnider seconded the motion. The motion was passed unanimously.

#### 5. Ratify the approval of November 2, 2022 minutes.

Commissioner Schwendenmann moved to approve the minutes. Commissioner Sanders seconded the motion. The motion was passed unanimously.

#### 6. City Council liaison update

Council liaison DeLisle and Parks and Recreation Director Tummons discussed the bid process timeline for the senior center.

#### 7. Presentation of Advisory Board and Commission Reference Book

City Secretary Crabtree presented the board with a reference book.

#### 8. Staff liaison update

- a. Recent program attendance by Active Adult Program Coordinator
- b. Membership update
- c. New and upcoming programs and activities
- d. Next meeting date

Staff liaison Anderson and Active Adult Program Coordinator Mylcraine provided updates on the Active Adult Program, membership numbers, program advertisement, and attendance. The next meeting will be May 15, 2023.

**9. Discuss and consider recommendation on future overnight trips.**

Following a discussion, Commissioner Smith moved to approve the recommendation. Commissioner Lynch seconded the recommendation. The motion was passed unanimously.

**10. Discuss and consider recommendation regarding amending appointment requirements to the Active Adult Advisory Committee.**

Following a discussion, the following was recommended:

- Add a requirement that all applicants and commissioners must hold a current active adult program membership  
Commissioner Smith moved to approve this recommendation.  
Commissioner Lynch seconded this recommendation. This motion was passed unanimously.
- Edit board composition item 1 to replace "diverse backgrounds" with "diverse gender, ethnicity, and neighborhoods" and remove composition item 3.  
Commissioner Lynch moved to approve this recommendation.  
Commissioner Sanders seconded this recommendation. This motion was passed unanimously.

**11. Discussion and consider recommendation of previous citizen comments**

**a. Pickleball**

**b. Transportation needs for the Active Adult program**

**c. Senior demographics in Leander**

Staff liaison Anderson provided feedback on pickleball in Leander, transportation options, development of vehicle maintenance plans, and senior demographics within Leander.

**12. Future agenda items.**

- a. Further update on the new senior center timeline
- b. See the design and blueprint of new senior center in a larger format

**13. Adjournment**

Chair Bonardi adjourned the meeting at 4:30pm.

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Leah Anderson, Parks & Recreation Manager