



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.

APPROVED:


Chair

ATTEST:


Staff Liaison