

North Little Rock
Senior Citizens Commission

Minutes

July 25, 2016

The Senior Citizens Commission meeting was called to order by Chairman Dick Blankenkemper at 3PM. The only absence was Belinda Snow.

Eddie Powell moved and Murry Witcher seconded to grant an excused absence to Ms. Snow. The motion passed unanimously.

A motion was made by Virginia Raum and seconded by Eddie Powell to accept the minutes of the June Senior Citizens Commission meeting. That motion was approved.

There was a discussion by the Commission with an overview by Charley Baxter regarding a reserve fund for the Hays Center. In the discussion a paper was distributed by Charley Baxter showing the various items that likely will need repaired or replaced in the next 10 years. The proposal calls for a contribution by the city of \$90,000 per year anticipating approximately \$950,000 in repairs over that time period.

A motion was made by Eddie Powell and seconded by Murry Witcher to include a line in the 2017 and subsequent budgets to establish a reserve fund as per the report presented at the meeting.

Charley Baxter presented updates as follows:

- The sprinkler system was hit by lightning and is under repair.
- The leak at the front entry way is under repair.
- We have ordered new Keiser parts. While all machines are working there are some improvements needed.
- North Door, computers, phone systems, and paging system have all been interrupted by the storms. We are trying to get those up to speed.

With no further comment the meeting adjourned at approximately 3:50.

Respectfully submitted by Charley Baxter, Director