

**Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
November 18, 2019 at 6:00 PM
at Public Safety Facility, 3500 DB Wood Rd Georgetown, TX 78633**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order

Legislative Regular Agenda

- B Consideration and possible action to approve minutes of the meeting held on October 21, 2019
- C Presentation and discussion regarding the social service, needs of Georgetown Public Library patrons, vulnerable citizens, and older adults – Patrick Lloyd, LMSW, Community Resources Coordinator, Georgetown Public Library
- D Discussion of future agendas and priorities

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Commission on Aging
November 18, 2019

SUBJECT:

Call to Order

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
November 18, 2019

SUBJECT:

Consideration and possible action to approve minutes of the meeting held on October 21, 2019

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

ATTACHMENTS:

Description		Type
	October 21, 2019 minutes	Cover Memo

**Minutes of the
Georgetown Commission on Aging
City of Georgetown, Texas
October 21, 2019**

The City of Georgetown Commission on Aging met on October 21, 2019 at 6:00 p.m. at the Public Safety Facility, located at 3500 DB Wood Road, Georgetown, TX 78633.

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least four (4) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A. Call to Order** – Acting Chair, George Lourigan, called the meeting to order at 6:02 p.m. Commission members George Lourigan, Terri Michelle, Kathleen Hopkins, Susan Wells, Sharon Covey and Cass Wheeler were present, with Ginny Hahn and Jerry Nicklen absent, thus constituting a quorum (one position remaining vacant). Also present was Linda White, Administrative Assistant, Staff Liaison support to the Commission, and Fire Chief John Sullivan, Staff Support to the Commission.
- B. Introduction of current and newly appointed Board member** – newly appointed member, Cass Wheeler, was introduced to the Commission.

Legislative Regular Agenda

- C. Consideration and possible action to approve minutes of the meeting held on September 16, 2019** – George Lourigan, Acting Chair. Cass Wheeler made a motion to approve the minutes from the meeting held on September 16, 2019. Kathleen Hopkins seconded the motion, which the Commission was unanimous in approving the August 19, 2019 minutes. (6-0).
- D. Presentation and discussion regarding the draft Bicycle master Plan for the City of Georgetown** – Ray Miller, Acting Director of the Public Works Department, City of Georgetown. Mr. Miller gave a power point presentation explaining that the proposed bicycle system includes several types of bicycle facilities including bike lanes on streets, buffered bike lanes, off-street paths, and pavement markings or signs to indicate dual use of roads for vehicles and bicycles. Mr. Miller also explained that the plan included loops to provide circulation around the city, central east-west and north-south corridors, and bicycle enhancements to the downtown Square area. The plan makes recommendations such as locations for bicycle racks, roadway adjustment, activities, signs, maps, and educational efforts to help safely integrate bicyclists into the transportation network. Discussion occurred.

- E. A Review of Emergency Medical Services in Georgetown** – Jenna McGurk, Quality Improvement/Compliance Coordinator, Georgetown Fire Services. Jenna gave an overview of the emergency medical services provided in Georgetown while focusing on the utilization of Georgetown’s Fire Department medical services by Georgetown’s 55+ age group in the community. Discussion occurred.
- F. Discussion and distribution of information pertaining to a survey to gather public sentiment about the design of the building of a new public parking garage in downtown Georgetown.** Information was distributed explaining from the parking study conducted in 2015, the City plans to build a 200-space parking garage, set to start in 2020. Currently the City is seeking input through a public survey on the design and appearance of the downtown parking garage. The survey also seeks input on preferences for project elements such as landscaping, public art, and the façade materials for the garage. The Commission was encouraged to access the online survey and participate with their responses. The survey is open through October 30th. Discussion occurred.
- G. Discussion on possible future Priority Initiatives.** Discussion occurred.
- H. Discussion of future agendas and priorities** – George Lourigan, Acting Chair. Patrick Lloyd, Community Resource Coordinator, who partners with area nonprofit organization to serve seniors, residents with limited mobility, and low income families to guide residents to needed services will present at the November meeting. Discussion occurred.

Adjournment

The next Commission meeting will be Monday, November 18, 2019 at 6:00 p.m., at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas.

The meeting adjourned at 7:43 p.m. on a motion by Terri Michelle, seconded by Kathleen Hopkins, which the Board approved unanimously. (6-0)

Acting Chair, George Lourigan
Georgetown Commission on Aging

Secretary, Jerry Nicklen
Georgetown Commission on Aging

City of Georgetown, Texas
Commission on Aging
November 18, 2019

SUBJECT:

Presentation and discussion regarding the social service, needs of Georgetown Public Library patrons, vulnerable citizens, and older adults – Patrick Lloyd, LMSW, Community Resources Coordinator, Georgetown Public Library

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
November 18, 2019

SUBJECT:

Discussion of future agendas and priorities

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
November 18, 2019

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N/A

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