STATEMENT OF VISION

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active life-styles. We envision a future that mixes small town livability with balanced growth and superior city services.

Senior Advisory Board

10/16/13

M e e t i n g M i n u t e s

3:30-5:30 p.m.

Lafayette Senior Center 103 S. Iowa Ave

Board Members Present:
Robin Osborne, Ruth Gensert Jones, Carol Poore, Bob Magin, Jean Gilmore (alternate 1), and Diane Robison

Board Members Absent:
Jay Ruggeri and Denise and Ramunda

City Council Liaison:
Brad Wiesley, City Council

Senior Services Staff:
Vern Swanagon, Senior Services Manager and Curt Cheesman, Director

Public representative:
Pat Vigil

OPENING OF REGULARLY SCHEDULED MEETING
Robin Osborne called the meeting to order at 3:31 p.m. with the Pledge of Allegiance.
Roll Call was taken. Diane Robison moved and Bob Magin seconded the motion to excuse Jay Ruggeri and Denise Ramunda from the meeting.

ITEMS FROM THE PUBLIC:
Pat Vigil voiced his concerns that at the April 16, 2013 meeting the zero entrance at Josephine Commons main entrance was discussed. He was told that the construction was to begin in September and here it is the middle of October with no indication that it will be done anytime in the near future Curt Cheesman will follow up with Norrie and will get back to the Board and Pat. Carol Poore commented that she heard that this would not occur until April 2014.
Pat also commented that he and his father have noticed that there seems to be a reduction in the number of lunch participants from the "old regime". The question is "why"? Vern attempted to address this issue. Some of the possibilities include transportation issues, health/death of previous participants, increase in the number of younger seniors and maybe not a decrease in numbers but a decrease in

percentages, and older participants not feeling welcome. Vern will continue to monitor this situation. She did state that there is no "wait list" and no person has been turned away.

APPROVAL OF THE MINUTES:
Bob Magin moved and Carol Poore seconded the motion that the August and September minutes be approved. Both sets of minutes were unanimously approved.

CITY COUNCIL LIAISON REPORT:
No report as Brad Wiesley was not present.

STAFF REPORT:

- **Vern reported:**
  - **The invitation to Dorothy McMillan's 100th birthday celebration was passed out. The celebration will be Monday, November 18, 2013 at 3:00 p.m.**
  - **The Senior Services Art Show has been going since September 30, 2013 through October 16, 2013. Meet the Artist Reception will be October 17, 2013 from 6-7:30 p.m. Music and refreshments will be served while you vote for your favorite works of art.**
  - **Senior Services Center will be working with Sister Carmen Community Center's Food Drive. Item's most needed include: canned fruits (lite syrup), canned vegetables, Holiday cookie mixes, canned cream soups, diapers sizes 3-5, cereal (low sugar), or $10 King Soopers/Wal-Mart Gift Cards. Items may be dropped off at the Lafayette Senior Center October 10th thru November 4th during business hours.**
  - **See the fall flyer for what's coming up. You will notice some differences in pricing. Prices now reflect our cost. We are not working with other senior centers for outside extrusions because of liabilities. Paid drivers are in the budget for next year because of the liability using volunteers.**
    - **Upcoming cultural performances and special events include A Christmas Carol, The Nutcracker, John, Paul, George and Ringo, St. Patrick's Day with Eileen Ivers and Immigration Soul, Colorado Avalanche vs. Chicago Blackhawks, and Denver Nuggets vs. San Antonio Spurs**
- **Curt reported:**
  - **Lat week we received accreditation. Only 118 cities in the country have this accreditation which includes Recreation Centers, Facilities Management, Senior Centers and POG.**

COMMITTEE REPORTS:
ACC:

- **Robin reported on the October meeting:**
  - **Project Hope**

- ★ **The goal is to enable frail older adults to rent safe and affordable housing in their Boulder County community with the services they need to live with dignity and security.**
- ★ **It is a housing and supportive services program**
- ★ **Supportive services include homemaking or personal care, nutrition, transportation, and care coordination**
- ★ **Eligibility is age 62 or older, receiving rental assistance from one of the Boulder County Housing and Human services programs, experiencing a decline in ability to perform activities of daily living such as meal preparation, bathing and dressing, shopping, housework, laundry, transportation, and low income per BCHHS section 8 guidelines and limited assets.**

- **Housing**
  - ★ **ACC is still exploring and gathering information.**
  - ★ **There is no rent control in Boulder County.**
  - ★ **Jay Ruggeri talked about Visit Ability and inclusive community.**
  - ★ **We need sustainable housing not just affordable housing.**
  - ★ **Low cost and zero entry housing.**
- **Shingles Vaccination-- for a limited time Boulder County is offering low cost shingles vaccinations for people over 60 years of age without insurance that covers the cost of the vaccine. The cost is $21.50.**
- **Medicare Part D annual open enrollment clinics October 15- Dec 17, 2013.**

HOSPITALITY REPORT:
Cards sent by Lela Rippeth, Hospitality Chairman 9/6/13-10/14/13

Get Well	**2**
Halloween	**20**

HOUSING:

- **Curt reported:**
  - **Jay, Carol and Curt attended a meeting with Aspinwall before phase 2 got too far along. Their attitude was very good. There was a where we can, we will attitude towards visit ability and ADA. They gave reasons why phase 2 can't be considered senior housing. There will be some single family housing in phase 3. Jay asked if they could include accessibility in their mission statement and a balance of practicality and affordability.**

NUTRITION:

- **There is concern over the construction traffic. It was suggested that they move the signs across the street on Burlington.**

FOUNDATION:

- **Robin reported that she will contact Deb Wilmot about posting the openings for the Foundation Board.**

PROGRAMS FOR YOUNGER SENIORS:

- **Ruth reported that she had several suggestions in the Suggestion Box.**
  - Beer tasting party
  - Basic Social Security lessons
  - Senior bike rides and trail knowledge
- There is a new complex (315 houses) being built off Minotaur on both sides of the creek. There is no provision for seniors--visit ability. There is a planning committee meeting on October 23, 2013.

COMMUNITY AWARENESS:

- **Bob Magin presented a 2 minute 18 second video on the Peach Festival.**
  - **Intergenerational**
  - **Approximately 5 people put the booth and activities together.**
  - **Initially, Bob proposed that it would cost $93 but it actually cost $106 not counting the $250 booth cost.**
  - **Approximately 29 people came by asking questions about the Senior Center.**
  - **Ruth suggested putting activity guides at the front desk at both Josephine Commons and Affinity.**
- **Bob mentioned that he stumbled across a unique discovery in Albuquerque, NM. The Blue Portal Senior Craft Shop provides an outlet for area senior citizen crafters and artists to sell their handcrafted items. All the money collected goes back to the crafters and artists. He wondered if we could provide a place like that. Perhaps that is something the Foundation can look into.**
  - **Josephine Commons is presenting a craft fair in November.**
  - **Affinity provides a wood shop for its residents.**

SCHEDULED AGENDA ITEMS:

- **Establish a timeline for posting on City website.**
  - **The City requires that agendas be posted a minimum of 48 hours prior to the meeting.**
  - **The Board decided to post the next draft agenda the Friday following the monthly meeting. Board members will have until the final agenda is posted to make corrections or additions. The final agenda will be posted one business week prior to the next meeting.**
  - **Draft of meeting minutes will be sent two weeks prior to the next meeting. Board members will have one week to review and get back to Vern with any changes or corrections. Vern will send out final agendas and minutes one week prior to the next meeting.**
- **Correspondence from residents from Affinity at Lafayette.**
  - **No additional information concerning the correspondence except that there were several letters written complaining about Affinity.**
- **SAB members will attend Senior Lunches at Josephine Commons once per month but will need to make reservations by 1 p.m. the day before**

you want to attend.

- **Create Our Future Conference November 1, 2013.**
  - **Robin is attending through AAC.**
  - **Jay is a presenter.**
  - **Carol would like to attend. She was wondering if the Board or Senior Services could pay for her admittance. Bob moved and Diane seconded a motion to fund Carol's admittance. The motion was unanimously approved.**
- **Terms expiring December 2013**
  - **Diane, Carol, Ruth, Jean, Robin**
    - **Diane will not seek a second term.**
    - **Carol will seek another term.**
  - **1 alternate position is currently open**
  - **Post the notice of SAB positions on City website**
  - **There are three current applicants.**

ANNOUNCEMENTS:

- Next meeting November 13, 2013 3:30-5:30 p.m. at the Senior Service Center.
- Suggested Agenda items for the November 2013 meeting.
  - None
  - For the January Agenda we should start discussing next year's Peach Festival.

ADJOURNMENT:

Diane moved and Carol seconded a motion to adjourn at 5:30.

The next regularly scheduled meeting will be Wednesday, November 13, 2013 at 3:30 P.M. at Lafayette Senior Services.

Respectfully Submitted:

Diane Robison