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

11/13/13

Meeting Minutes

3:30-5:30 p.m.

Lafayette Senior Center 103 S. Iowa Ave

Board Members Present:
Robin Osborne, Carol Poore, Jay Ruggeri, Bob Magin, Denise Ramunda, and Diane Robison

Board Members Absent:
Jean Gilmore (alternate 1) and Ruth Gensert Jones

City Council Liaison:
Brad Wiesley, City Council

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

Public representative:
None

OPENING OF REGULARLY SCHEDULED MEETING
Robin Osborne called the meeting to order at 3:30 p.m. with the Pledge of Allegiance.
Roll Call was taken. Jay Ruggeri moved and Diane Robison seconded the motion to excuse Jean Gilmore from the meeting. As Ruth did not contact anyone, her absence is not excused.

APPROVAL OF THE MINUTES:
Carol Poore moved and Bob Magin seconded the motion that the October minutes be approved with the following corrections: Date correction on page one, spelling of Minotaur and dollar amount of $93 on page four. Minutes were unanimously approved, with the corrections.

CITY COUNCIL LIAISON REPORT:
Brad Wiesley reported:
Elections

Good-bye and welcome of old/new members to be held at the next council meeting.

Congratulations to Brad on re-election.

STAFF REPORT:

Vern Swanagon reported:

Copies of the invitation to Dorothy McMillan's 100th birthday celebration were passed out. The low key celebration will be Monday, November 18, 2013 at 3:00 p.m.

Curt Cheesman reported:

The zero step entrance at Josephine Commons has been installed. This is progress for the accessible community.

COMMITTEE REPORTS:

ACC:

Robin Osborne reported there was no November meeting.

HOSPITALITY REPORT:

Cards sent by Lela Rippeth, Hospitality Chairman

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Get Well 19

HOUSING:

Jay Ruggeri reported:

The housing sub-committee has received the floor plans and the grading plans for the next phase, Aspinwall. They are open to our concerns. Jay is reviewing the information and will revisit with the county and Aspinwall representatives soon with a cost analysis for his suggestions.

Jay would like "Accessibility "added to the goals of Josephine Commons.

DRCOG's Boomer Bond update will be on November 14, 2013 in Denver.

The final plan review for Coal Creek Village North was done on November 7, 2013. The Board questioned when they met with the planning commission to obtain the permission to not provide accessibility and visitability.

NUTRITION:

Diane Robison reported that there are 70 people registered for the lunch program tomorrow. This is the most attendees ever!

Vern reported that she has statistics on the program that she will talk about at the next meeting.

There is a rumor from the kitchen staff that the lunch program is moving back to the Senior Center. Vern and Curt assured the Board that this is not true. Considering that there will be 70 people tomorrow, there is no way the Senior Center can accommodate that many for lunch.

FOUNDATION:

Robin Osborne reported nothing new.

PROGRAMS FOR YOUNGER SENIORS:

No report as Ruth Gensert Jones was absent.

COMMUNITY AWARENESS:

Bob Magin reported nothing new.

SCHEDULED AGENDA ITEMS:

Create Our Future Conference November 1, 2013.

Robin Osborne, Jay Ruggeri and Carol Poore attended.

Carol Poore reported that the keynote speaker, Harry R. Moody, PhD, was terrific and well worth hearing. He dressed part of someone who lived 100 years from now revealing both positive and negative possible future outcomes.

There were other very interesting sessions as well including Jay‘s presentation.

Terms expiring December 2013

Robin Osborne, Diane Robison, Carol Poore, Ruth Gensert Jones, and Jean Gilmore

Diane, Ruth and Jean will not be seeking second terms.

Robin and Carol are seeking second/additional terms.

The 2 alternate positions will be filled in January 2014.

Vern Swanagon distributed applications, a list of interview questions, and a voting ballot to all Board members. The ballot allows for voting for four candidates but that a candidate cannot vote for herself.

Following a discussion regarding candidates voting for themselves, Carol Poore moved and Diane Robison seconded a motion to allow both Carol and Robin to vote for themselves.

Interviews for the four open positions were held, including current members. There were five applicants. All but one was interviewed. Their absence was due to a health issue. The board voted to the written application submitted by the absent candidate in lieu of a face-to-face interview.

The Board voted.

Vern Swanagon collected the ballots and tallied the results with Curt Cheesman witnessing the count.

New/continuing Board members are: Robin Osborne, Carol Poore, Carl Miller, and Christine Kracker-Gabriel. They will be presented to City Council for approval.

Election of officers will take place at the January meeting.

ANNOUNCEMENTS:

Next meeting January 8, 2014, 3:30-5:30 p.m. at the Senior Service Center.

Suggested Agenda items for the January 2014 meeting.

Election of officers.

Interview applicants and election of Alternate Board members.

ADJOURNMENT:

Robin Osborne adjourned the meeting at 5:30 p.m.

The next regularly scheduled meeting will be Wednesday, January 8, 2014 at 3:30 P.M. at Lafayette Senior Services.

Respectfully Submitted:
Diane Robison