



## 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 Meeting Minutes

6 - 1 1 - 2 0 1 4

3:30-5:30 p.m.

Affinity at Lafayette 860 W. Baseline Rd. Lafayette, CO

### **Board Members Present:**

Bob Hanes, Bob Magin, Carl Miller, Robin Osborne, Carol Poore, Denise Ramunda, Patricia Brazee alternate), Kathy Johnston (alternate)

### **Board Members Absent:**

Jay Ruggeri excused

### **City Council Liaison:**

Brad Wiesley absent

### **Senior Services/City Staff:**

Vern Swanagon, staff liaison

Curt Cheesman, Director Recreation, Facility Management & Senior Services absent

Lorna Beard, Resource Coordinator

Renee Fabini, Recreation Coordinator

### **No Items from the Public**

### **OPENING OF REGULARLY SCHEDULED MEETING:**

The meeting was called to order at 3:37 PM and the Pledge of Allegiance was said.

### **APPROVAL OF THE MINUTES:**

Bob Hanes moved that the minutes of the May 14 meeting be approved; Carl Miller seconded and the motion carried.

### **CITY COUNCIL LIAISON REPORT:**

None

### **AGENDA ITEM I**

Bob Magin proposed that the Senior Advisory Board be represented by a booth at the Peach Festival. He has invited the Lafayette Youth Advisory Council to join with the Board for this activity, pending approval of their board. The youth council would offer a

children's activity in one booth and the Advisory Board booth would host seniors selling their home-made crafts.

The proposal needs to be approved by the Chamber of Commerce person in charge of the Peach Festival. Booth sizes are 12'x12' for a single; 12'x24' for a double. Cost is \$150 for a single, double is \$230 and the Youth Council would split the cost of a double with the Senior Advisory Board if they participate.

Deadline for booth reservations is August 4 so if the proposal is approved by the Chamber, final details can be worked out at the July meeting.

Bob Hanes moved and Bob Magin seconded that the Senior Advisory Board have one, or two- contingent on the Youth Council participation- booths. The motion passed unanimously.

**STAFF REPORT;**

Vern Swanagon reported that suggestion boxes have been added at the "Go" Center and the Josephine Commons dining room. Board members received a copy of the form to be filled out for making suggestions. Several suggestions that had already been received were read and the responding actions explained. The need for having a supply of pens and pencils near the suggestion box was mentioned.

It was pointed out that it is necessary to sign the participants' list when eating birthday cake at the monthly birthday celebration.

A nutrition newsletter is being considered, once the new lunch coordinator and volunteers have completed their training.

Vern presented some of the reasoning that was behind the name change from the Senior Center to the "Go" Center. There are many people who don't want to be called or considered seniors and generally speaking, using labels for people is undesirable. The new name was chosen by Vern Swanagon, Curt Cheesman, Department Director; Sean VonRoenn, Recreation Superintendent; Leslie Mathis, Administrative Supervisor and Debbie Wilmot, who does publicity for the city.

**ANNOUNCEMENTS:**

The next meeting is scheduled for July 9, 2014 from 3:30-5:30 PM at the Lafayette "Go" Center.

**SUGGESTED AGENDA ITEMS for next month's meeting:**

Report from Bob Magin on Peach Festival planning.

Continue with uncompleted agenda items from June meeting:

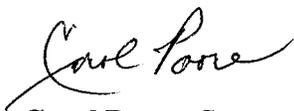
Discussion of the Board's role and the process it will follow in updating its Goals and Strategies.

Items from suggestion boxes.

**ADJOURNMENT:**

The meeting was adjourned at 5:30 PM

**Respectfully Submitted:**



**Carol Poore, Secretary**