Senior Advisory Board Meeting
Wednesday June 13, 2012
Lafayette, Senior Services

Board Members Present:
Claudia Johnson, Carol Poore, Ruth Gensert Jones, Bob Magin, and Diane Robison

Board Members Absent:
Jay Ruggeri, Robin Osborne and Jean Gilmore (alternate 1)

City Council Liaison:
Brad Wiesley

Senior Services Staff:
Mary Lester, Senior Services Manager

Public representative:
Mike Eikenberry

OPENING OF REGULARLY SCHEDULED MEETING
Claudia Johnson called the meeting to order at 3:32p.m. with the Pledge of Allegiance.
The May minutes were unanimously approved as written.

ITEMS FROM THE PUBLIC:
Mike Eikenberry, prospective new board member. Mike introduced himself and gave some background information regarding his life and why he is interested in sitting on the Senior Advisory Board. Due to his own condition, he is very aware of the problems the handicapped encounter. The board then introduced themselves.

CITY COUNCIL LIAISON REPORT:
Brad Wiesley, City Council reported.

- City wide survey is out. If the survey is not returned, a follow-up will be done.
- The City is watching the cities' water level closely and is currently encouraging citizens to practice water conservation but we are not expecting a shortage this summer. The dam at the Baseline Reservoir is now fixed. The city uses approximately 4500-4800 acre feet each year.
- The "Mother Goose Bronze sculpture has been permanently installed by the Library. New sculptures are on temporary display throughout town. The city leases these for a year. In addition, there are 3 art walls for artists to display their work.

STAFF REPORTS

Mary Lester, Senior Services Manager

- November 1, 2012 conference will be held at Flatirons Church. There are 3 tracks.
  - Community Change
  - Individual and Family
  - Organizational Development for city boards, etc.
- The new website is up and running.
  - Simple is the key. The new website is cleaner and easier to use.
  - www:/city of Lafayette.com
  - Mary will set up a website tour at our next meeting.
- Staff is currently working on the next brochure. One new class will be on making "Wills" and "Power of Attorney." Cost $132.
- Marketing
  - The Senior Center is currently using the glass cabinets at the Rec Center for display.

COMMITTEE REPORTS:

ACC:

- Meeting Update is deferred due to Robin Osborne's absence.

HOSPITALITY:

Cards sent by the Hospitality Chairman 5/10/12-6/11/12:

Get Well	2
Thinking of You	23

HOUSING:

- Josephine Commons
  - Construction is still on schedule.
  - 45 tenants have chosen their unit but there is no move in date yet but it is expected to be mid August to mid September.
  - High Speed Internet will be available for an additional cost.
  - Josephine Commons is still accepting applications through the county.
- Affinity
  - Construction looks good.
  - The pool is not filled yet.
  - The same standards exist of Affinity as for Josephine Commons.
  - There are 3 types of units—efficiency, 1 and 2-BR. 120 units in all starting at $1000. Cost includes: all utilities but telephone, breakfast, 2-deep house cleaning, craft rooms, hair salon, fitness facility, bar with a happy hour every day, and storage units on each floor.
  - Affinity is looking for tenants to be at the young end of 55+
  - Move in date tentatively August.
  - Garages cost $65/month.
- DRCOG Boomer Bond
  - Update is deferred due to Jay Ruggeri's absence.

NUTRITION:

- Nothing new yet.
- Meals-on-Wheels lost their cook.
- Wednesday picnics

FOUNDATION:

- Breakfast Recruitment Meeting
  - Friday May 11, 2012 from 8-9:30
  - Carol, Claudia and Robin were in attendance.
  - The meeting went well and turned into a brain-storming session.
- Applications
  - 10 applications have been submitted with 2 more still pending. Email blasts will be sent to those who have not yet returned applications. It appears that we have a good group from which to choose.
  - 1st meeting will be in July.

SCHEDULED AGENDA ITEMS:

- Advisory Board Applications
  - So far, Mike Eikenberry is the only applicant. Mary will reopen the announcement to see if there are any other interested parties.
- Advisory Board Interviews
  - Claudia Johnson and Diane Robison will assist Mary Lester with the interviews.
  - Mary Lester will email the date(s) and time(s).
- Board Goals
  - See 2011 Senior Advisory Board Committee/Goals/Strategies
- Peach Festival
  - Saturday, August 18th.
  - We will have the usual booth with the bake sale. Mary Lester will contact Wanda who has coordinated the bake sale the past few years.
  - Claudia Johnson and Ruth Gensert Jones volunteered for the morning shift. Carol Poore and Jerry Spencer will do the 11-1 shift. Senior Services staff will set up and tear down the booth as well as help man it.
- Holiday Party
  - December 12 was selected as the date for the party. Bob Magin will check into potential date conflicts.
  - It was suggested that we have Christmas tamales as well as the usual turkey dinner.
  - We need to determine what kind of entertainment we should have.

ANNOUNCEMENTS:

- Senior Law Day is Saturday, August 11, 2012. We will have a van. If you want to sign up, contact Mary Lester.

SUGGESTED AGENDA ITEMS for the July 11, 2012 Meeting:

- As discussed previously, Mary will schedule a web site tour.

ADJOURNMENT:

5 p.m.

The next regularly scheduled meeting will be Wednesday, July 11, 2012 at 3:30 P.M. at Lafayette Senior Services.

Submitted by Diane Robison, Secretary