Senior Advisory Board Meeting
Wednesday July 11, 2012
Lafayette, Senior Services

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

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

City Council Liaison:
Brad Wiesley

Senior Services Staff:
Renee Fabini, Recreation Specialist
Lorna Beard, Resource Specialist
Curt Cheesman, Recreation & Facility Management Director

Public representative:
Bob Hanes

OPENING OF REGULARLY SCHEDULED MEETING
Claudia Johnson called the meeting to order at 3:32p.m. with the Pledge of Allegiance.
The June minutes were unanimously approved as with the following corrections:
Change perspective to prospective on page one.
Change Perry to Jerry on page three.
Add under "Announcements", Senior Law Day is Saturday, August 11, 2012. We will have a van. If you want to sign up, contact Mary Lester.
Add under "Suggested Agenda Items for the July 11, 2012 Meeting: As discussed previously, Mary will schedule a web site tour.
Add under Adjournment: 5 p.m. and change August to July.
Change July 13 to July 11 on page 4.

ITEMS FROM THE PUBLIC:
Bob Hanes discussed the problems some seniors had with the new registration. Curt Cheesman will try to address this for future programs and stated that those who want to sign up at the Senior Center will be able to do so.

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

- City Council has approved a contract to work with BNSF to replace the wooden crossing with a prefabricated concrete one where the railroad tracks are located at Baseline west of 95th Street. The project will cost the city and the railroad $35000 each. Timeline is unknown.

- City Council has approved retaining the .25 cent tax for open space as a ballot issue. This was approved for a 10-year period expiring this year so it is not a new tax.
- The City is still watching the cities' water level. Citizens are being asked to practice water conservation but mandatory restrictions are not in effect.

STAFF REPORTS

Curt Cheesman, Recreation & Facility Management Director

- Mary Lester is no longer Senior Services Manager. She is taking on new responsibilities. Renee Fabini, Recreation Specialist and Lorna Beard, Resource Specialist are picking up Mary's duties temporarily but Curt is planning of filling the vacant position as soon as possible. He will gather input from Renee and Lorna as well as the Advisory Board.
- 43% of senior services' classes are being cancelled.
    - Curt will bring the specifics of what classes, when they are offered, fees, etc. to the board when they have been fully compiled and broken down.
    - He, with the aid of Renee and Lorna will assess what we offer and make the necessary changes while keeping those programs that are well received.
    - We can't be everything for everyone.
    - Providing quality is what is important.
- Curt is negotiating with Josephine Commons for free use of the common space. There will not be a duplication of services.
    - If the meal program moves to Josephine Commons, it will be open to the masses, not restricted to only those residents in Josephine Commons.
    - Meals on Wheels will not take over the program at this point.
- Curt will work with Debby Wilmot, marketing officer to see how to market senior programs.
- The Comp Plan meeting scheduled will be postponed for a week or two.
- Lorna Beard reminded us of Senior Law Day on Saturday, August 11. As she cannot drive, she is looking for a driver for the van.
- There was a request for a check for $45. Jay Ruggeri moved and Carol Poore seconded a request for cutting a $45 check. Motion passed unanimously.

COMMITTEE REPORTS:

ACC:

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

HOSPITALITY:

Cards sent by the Hospitality Chairman 6/13/12-7/11/12

Sympathy	1
Get Well	1
Thinking of You	23

HOUSING:

- Josephine Commons
  - Carol Poore heard that one resident has been given a move-in date but so far, no one else has heard officially about moving into Josephine Commons.
  - Tentatively, September will be the move in date.
- Affinity
  - Curt reported that Affinity will open in November.
  - Affinity hired a director. Curt will meet with him at 11:30 on Friday, July 12, 2012.
- DRCOG Boomer Bond
  - As Jay Ruggeri has been out of town there is no new update. He will bring new information next month. The group will meet on July 16, 2012.

NUTRITION:

- As mentioned under Curt Chessman's report, if the meal program moves to Josephine Commons, it will be open to the masses, not restricted to only those residents in Josephine Commons.
- Meals on Wheels will not take over the program at this point and Curt plans on keeping our current chef.

FOUNDATION:

- As Robin Osborne is not present, no new information is available.
- As per our last meeting, 10 Applications have been submitted and an email blast was sent out.
- Robin has opened a bank account.

SCHEDULED AGENDA ITEMS:

- Advisory Board Applications
  - Mike Eikenberry is still the only applicant.
  - The Advisory Board will interview Mike. Claudia Johnson set up the interview date and time. Diane Robison will assist with the interview.
- Board Goals
  - See 2011 Senior Advisory Board Committee/Goals/Strategies
  - Claudia Johnson will contact the Neighborhood Watch and will then contact Lorna Beard.
- Peach Festival
  - Saturday, August 18th.
  - A letter will be sent out for bake sale donations. Claudia Johnson will contact Wanda regarding what has been done in past years.
  - While staff will be able to do the set up and tear down of the booth, we still need volunteers to staff the booth in the afternoon.
- Holiday Party
  - .Bob Magin said that there is a conflict with the church for December 12, 2012.

- Curt Cheesman will see if we can use the space at Josephine Commons for the holiday party.

ANNOUNCEMENTS:

- Senior Law Day is Saturday, August 11, 2012. We will have a van. If you want to sign up, contact Renee Fabini.
- Claudia Johnson proposed having a reception for Mary Lester sponsored by the Advisory Board held at either Carol Poore's church or Claudia Johnson's home. Curt did not have a problem with this. Claudia or Carol will contact Mary to see if she is amenable to this and will email the group with details. An official motion was proposed by Claudia Johnson and seconded by Jay Ruggeri that the Advisory Board would like to sponsor an appreciation reception for Mary Lester pending Mary's consent. The motion was unanimously approved.

SUGGESTED AGENDA ITEMS for the August 8, 2012 Meeting:

- As discussed previously, Curt will gather ideas regarding necessary qualities for Mary Lester's replacement and classes offered by the senior center.

ADJOURNMENT:

5 p.m.

The next regularly scheduled meeting will be Wednesday, August 8, 2012 at 3:30 P.M. at Lafayette Senior Services.

Submitted by Diane Robison, Secretary