



**Senior Advisory Board (SAB) Meeting Minutes
May 14, 2019**

I. Opening of Regularly Scheduled Meeting

Present: Bob Magin, Co-Chair
Guy Higgins
Joan Potterfield
Nancy Schwalm

Juli MacKenzie, Staff Liaison

Excused: Steve Kracha, Carren Williams, Rhonnie McCauley

Nancy Schwalm made the motion to excuse all three who were absent; Guy Higgins seconded and all approved.

II. Approval of April 9, 2019 Minutes

Joan Potterfield motioned to accept the minutes; Nancy Schwalm seconded the motion. Passed unanimously.

III. Public Input - none

IV. Agenda

A. **Senior Advisory Board Membership** - No candidates for alternate positions.

B. **Boulder County Aging Advisory Council** - Carren not present to report on May meeting.

C. **East Lafayette Advisory Committee** - Marcus Pachner will presented an update. Presentation is attached with these minutes. Brief discussion on how SAB might show support for Willoughby Corner's housing options for seniors. Bob proposed:

1. that the SAB express support for the currently proposed density to ensure that this development with all is options for affordable senior housing will in fact be realized and
2. universal design architecture be utilized throughout the building project so that seniors might have options to age in place in different areas of the complex.

Further discussion will be held at the June meeting.

D. Goals and Action Items

Coal Creek Meals on Wheels has committed to contribute \$150 to a joint booth at the Peach Festival. Juli will research 2018 expenses for the event. Further discussion tabled until June.

\$227.03 total spent from SAB budget in 2018.

E. PROST Master Plan and City Comprehensive Plan

Guy Higgins, SAB representative to Community Action Committee for the Comprehensive Plan, noted that consultant shared actionable plans including the surveys to engage the community in establishing priorities; 4500 surveys have been mailed to a randomly selected distribution list. There will be four topic specific community meetings. The Community Event to launch the process will be held at the Senior Center on June 20. The web site is www.LegacyLafayette.org.

V. **Council Liaison Report** - Councilor Behanna was not present to provide report.

VI. **Staff Liaison Report** -

Susan W greeting card report: 14 cards were sent in April.

City Council approved the Proclamation for May as Older Americans Month in April.

Upcoming Senior Center events:

May 15 Senior Center Open House; SAB is invited to staff a table.

May 22nd Caregiver Symposium at the Jewish Community Center in Boulder

May 29 Senior Services will host Senior Health and Fitness Day at Waneka Lake

VII. **Old Business** - none

VIII. **New Business** - none

IX. **Items for City Council** -SAB presentation is scheduled for Monday, September 23.

X. **Adjourn** - _____ made motion to adjourn; _____seconded motion. All approved.

Adjourned 6:20 p.m. **Please remind me who motioned and seconded!**

Next regularly scheduled meeting: June 11, 2019 4:30-6:30

Chair

Staff Liaison