

Manhattan Beach Senior Advisory Committee
1:00 pm – April 21, 2015
MINUTES

Members Present:, Kate Nelson, Patrick McBride, Emily Borrelli, Ken Thompson, Kathleen Galvin

Members Absent – Diane Campisi, Marcella David, Steve DeBaets, Dayle Eisenhauer

City Council Member David Lesser,

Parks & Staff: Mark Leyman, P&R Commissioner Tom Allard, Jan Buike, Eve Kelso

Guests: Mike Acuna, Margaret Winters, Bob Aldred

Welcome – Chair, Kate Nelson welcomed attendees and called the meeting to order.

Minutes – March Minutes were approved with a change offered by Patrick McBride. A Motion was made and carried to Post Meeting Minutes to the City website prior to final approval with a Draft status identifier. And to "express post" upcoming SAC meeting Agenda when available.

Priority Action Items

City Council Report – David Lesser reported. incoming Mayor Burton due July 7th, has asked SAC to consider moving the SAC meeting to another Tuesday in each month or change the time of the meeting to around 10am. SAC agreed moving the day of the month to be more desirable than moving the hour of the day but will stay as is, until further consideration. Milken Report, all cities adopt request, to be examined further before voting to participate. David also solicited participation at the new FY 2015-16 City Budget Workshop on Mon. 5/11/2015.

SAC Goals for 2015 – A discussion period yielded several motions which were carried to remove and re-word previously proposed goals. Left standing were:

1. Expand senior friendly programs including intergenerational programs.
2. Adopt strategies that will make technology more accessible to older adults.
3. Explore community partnerships that would enhance older adult programs.

Move 2 proposed goals to Marketing Sub Committee, they are:

- Explore ways to encourage more participation in older adult programs.
- Promote SAC accomplishments to raise profile within the City.

Sub-Committee Assignments

SAC Member discussion and motions carried that, "Standing" Sub Committees should be producing and reporting activities to an end result, regularly. If work of Standing Sub Committee diminishes, it should be removed from the Agenda. "Ad Hoc" Sub Committees can always be created for short term needs. The Standing Sub Committees are:

Marketing, Sports, Budget, Art/Culture and Education and Technology"

Optional wording by Kate

"SAC Member discussion and motions carried established that, "Standing" Sub Committees should report their activities to SAC every month. The Standing Sub Committees are:

Marketing, Sports, Budget, Art/Culture and Education and Technology"

Library progress – The gala opening event will be held Friday May 1st at 4pm. Features: lots of computers, nice community room, quiet upstairs space and outdoor space for possible events.

SAC vacancies - Effective July 1, 2015 Emily Borrelli, Steve De Baets and Kate Nelson service terms will end. Undetermined at this time if they choose to vacate or re-up. A press release was submitted to recruit applicants.

Sub-Committee Reports

Marketing / Publicity – Dine and Discover event was enjoyed by all participants and yielded new volunteers and new program ideas.

Sports – Tom reported Ping Pong going over 300 players a month. We are now tracking stats for all Older Adult Programs is underway.

Budget – This sub-committee will be retained.

Arts, Culture & Education – OLLI continues with a summer program featuring a 4 session class on the history of the American Musical Theater. The Intergenerational Art Show begins 4-6pm May19 with an opening reception (Dial a Ride will provide transportation to the event). The intergenerational Improv event is on May 22nd. A sign-up sheet was passed around to recruit volunteers for the Art Exhibit at Mira Costa.

City Staff Reports

Jan Buike and Eve Kelso reported two new programs have begun.

- Tell Your Story, allows seniors to relate their life events in story format with help from a professional
- Meditation Class begins, 1 per week
- May is Older Americans Month
- Alzheimer's Association will provide a care giver group beginning in May at Joslyn.

Reports from Clubs, SRC, At-Large Members, Parks and Recreation Commissioner

Joslyn - No Report

Manhattan Heights Club –Ken Thompson reported club held it's monthly social pot luck, a Honey Baked ham, auctioned off bone which made it a hit with members and Friday Bingo continues, well attended. 2015 dues collected.

Senior Resources Committee –Patrick McBride reported movie attendance was 30 this month which exceeds the legal limiy of 28 for the Oasis room.

New Business: None

Action Items and Priorities Next Meeting

1. Goal work for 2015
 - Sub Committee Assignments
2. Define Budget Committee Outcomes
3. SAC vacancies
4. Technology Strategies
5. Expanding Intergenerational aspect
6. OA Participation data usage

Adjournment

The meeting was adjourned at 2:20pm. The next meeting is scheduled for May 19th, 2015 at 1:00pm in the Joslyn Center.

Respectfully submitted by Ken Thompson, substituting for Steve DeBaets!