

Manhattan Beach Senior Advisory Committee  
1:00pm May 19, 2015  
MEETING MINUTES

**Members Present:** Kate Nelson, Diane Campisi, Steve De Baets, Emily Borelli, Ken Thompson (Manhattan Heights Senior Club), Dayle Eisenhauer, Kathleen Galvin, Patrick Mc Bride (Senior Resource Committee) **City Council Member:** David Lesser **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike **Parks & Rec Commissioner:** Tom Allard **Visitors;** Frankie Goldstien, Steve Noble, Bill Victor, Marcia Gelfanz **Members Absent:** Marcella David (Joslyn Senior Club)

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the April meeting were approved . *Borelli/Mc Bride. Abstain, De Baets*

**Approval of Agenda:** Approved with no corrections

### Priority Action Items

- **City Council Report:** David Lesser reported the City budget workshop for Community Development is May 21, 2015 6-8PM at Police/ Fire meeting room. Park & Rec budget study session was well attended. General Budget discussions will be on May 26, 2015 in the Police/Fire meeting room. Programming on the local access channel may be contracted out. Policies still need to be developed by the City.
- **SAC Goals for 2015:** Sub-Committee assignments are: **Marketing,** Diane Campisi, Steve De Baets. **Sports;** Tom Allard. **Budget,** Patrick Mc Bride. **Art, Culture and Education,** Kate Nelson, Emily Borelli, Frankie Goldstien, Macia Gelfanz **Technology,** Dayle Eisenhauer, Ken Thompson, Bill Victor, Patrick McBride.
- **SAC Vacancies:** Kate Nelson, Emily Borelli and Steve De Baets would like to continue on SAC. Additional applications may be submitted till May 22, 2015. Interviews will be conducted prior to the June SAC meeting. Elections will be conducted at the June 2015 SAC meeting. Appointments will be in July.
- **Adopting Technology Strategies :** Goals need to be developed for 2015. Dayle Eisenhauer is working on setting up a tour for SAC at the new library.
- **Expanding Senior Friendly programs:** Kate Nelson announced the 'FACES' art show at Mira Costa High School in room 60 will open today. The show is a collaboration of seniors and students. There will be a reception with music provided by MCHS students. Diane Campisi invited everyone to attend Comedy Sports improv at Mira Costa theater on May 22, 2015 from 7-9PM. Tickets are \$5.00. This is also a collaboration of seniors and students.  
**OA Participation Data Usage:** No report
- **Sub-committee reports**
  - MARKETING/PUBLICITY:** Diane Campisi reported the Dine & Discover luncheon topic was about SAC and how SAC supports the senior population in and around Manhattan Beach.
  - SPORTS:** Per Tom Allard, written report will be delivered at a later time
  - TRANSPORTAION:** Will be discussed during Reports by Staff
  - BUDGET:** No Report

**DEVELOPMENT/GRANTS, ARTS, CULTURE, EDUCATION** : Among the future OLLI talks will be among; Silent Movies and Horticulture. Comedy Sportz will be performing at the MCHS Theater, May 22 2015, from 7-9PM. Tickets are \$5.00

- **Reports by Staff:** Full time Dial A Ride driver began work on May 18. The Health Fair on May 15, 2015 at Joslyn Center was attended by over 200 people. Proposed Parks & Rec budget has been submitted to City Council. Manhattan Beach Rotary Club installed a new gate for a Manhattan Beach senior as part of their Rotary Cares program. Meditation class starts on May 21, 2015 at Joslyn Center. Alzheimers Assoc. will present a 3-part class for caregivers starting May 20, 2015 at Joslyn Center.

#### **Reports: Clubs, SRC, At-Large Members and P&R Commissioner**

- **Joslyn:** No report.
- **Manhattan Heights:** Ken Thompson reported pot lucks are well attended and enjoyed by all in attendance.
- **SRC:** Senior Stories submitted to SAC. SRC meets at Manhattan Heights on the first Friday of the month at 10AM.
- **Parks and Recreation Commission:** Tom Allard reported the *Salute to the Troops* is scheduled to be held at Polliwog Park, June 28, 2015. The Marine Band, Air Force Color Guard, Boy Scouts and Girl Scouts will participate in the event. Funding provided by local businesses.

**New Business:** None

#### **Action Items and Priorities for Next Meeting**

1. SAC Elections
2. Goals for 2015
3. Record SAC accomplishments
4. Library Tour Update
5. City Budget
6. Intergenerational programming
7. TAP program

#### **Other Announcements—**

The new contact info sheet for SAC members is accurate.

#### **Adjournment**

The meeting was adjourned at 2:10 pm. The next meeting is scheduled for June 16, 2015 at 1:00 at the Joslyn Center.

**Respectfully submitted by Steve DeBaets, SAC secretary**