

Manhattan Beach Senior Advisory Committee  
1:00pm June 16, 2015  
MEETING MINUTES

**Members Present:** Kate Nelson, Diane Campisi, Steve De Baets, Emily Borrelli, Ken Thompson (Manhattan Heights Senior Club), Dalye Eisenhauer, Kathleen Galvin, **City Council Member:** David Lesser **Parks & Rec Staff:** Mark Leyman, Jan Buike **Parks & Rec Commissioner:** Tom Allard **Visitors;** Marcia Gelfand, Bob Aldred **Members Absent:** Marcella David (Joslyn Senior Club) , Patrick Mc Bride (Senior Resource Committee)

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the May meeting were amended. *Borrelli, Gelfand.* Allard/Thompson

### Priority Action Items

- **Approval of Agenda:** approved. Allard/Galvin
- **City Council Report:** David Lesser reported the final reading of the City budget will at tonight's City Council meeting. A full time Ceramics teacher and Sunday hours at the MB Library are part of the 2015-2016 City budget. Programming on the local access channel may be contracted out. Access channel policies still need to be developed by the City. City is creating an IS position. Mayor Pro-tem Mark Burton will be the City Council representative attending SAC meeting starting July 2015. SAC members thanked David Lesser for his commitment to the Older Adults and SAC.
- **SAC Goals for 2015:** Continued to the July 2015 meeting. Proposed Goals will be sent to SAC members prior to the July 2015 meeting. It was suggested and adopted that development of yearly SAC goals be changed to June/July cycle to coincide with the City budget.
- **Record SAC Accomplishments:** Continued to July 2015 meeting.
- **Library Tour Plan:** Dayle Eisenhauer is working with Library staff to schedule a tour.
- **City Budget :** Budget; \$1500.00 SAC monies need to be prioritized as part of City budget . Monies can be carried over to 2015/2016 budget. SAC voted unanimously to carry funds over.
- **Intergenerational Programming:** Art Show was a huge success. Future programs are in the works for next school year. Comedy Improv was also a huge success and additional programs are being developed for next school year. A suggestion of a choral group was made.
- **TAP program:** Applications are available at [www.LAMETRO.com](http://www.LAMETRO.com)
- **SAC member elections.** Kate Nelson & Steve De Baets were reappointed. Marcia Gelfand was appointed (Member at Large). Kate Nelson appointed SAC Chair, Diane Campisi appointed SAC Vice Chair. Steve De Baets appointed SAC Secretary.
- **Sub-committee reports**

**MARKETING/PUBLICITY:** No Report

**SPORTS:** Per Tom Allard, written report.

**Budget:** No Report

**Arts, Culture and Education:** no report

**Technology:** Dayle Eisenhauer presented a report outlining goals for 2015/2016

- **Reports by Staff:** The Library will be the topic at the July 2015 Dine & Discover luncheon. *Mindfulness* is a new program offered to Older Adults

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

- **Joslyn:** No report.
- **Manhattan Heights:** Ken Thompson reported bingo is very popular.
- **SRC:** no report
- **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 residents and local businesses.

**New Business:** Review the representation of Joslyn Senior Club, Manhattan Height Senior Club and Senior Resource Committee at SAC meetings. Staff will provide updated information at the September 2015 SAC meeting.

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

1. Finalize Goals for 2015
2. Record SAC accomplishments
3. Library Tour Update
4. City Budget
5. Intergenerational programming
6. Senior club review

#### **Other Announcements—**

Art show 'Outside the Lines' will be held at the Creative Arts Center 1560 Manhattan Beach Blvd. August 6-25, 2015  
SAC meetings; no meeting in August 2015

#### **Adjournment**

The meeting was adjourned at 2:25 pm. The next meeting is scheduled for July 21, 2015 at 1:00 pm at the Joslyn Center.

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