

Manhattan Beach Senior Advisory Committee
1:00pm July 21, 2015
MEETING MINUTES (FINAL)

Members Present: Diane Campisi, Steve De Baets, Kathleen Gavin, Marcia Gelfand, Ken Thompson (Manhattan Heights Senior Club), Patrick Mc Bride (Senior Resource Committee). **Marketing Sub-Committee:** Kim Neglia. **City Council Member:** Absent, **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike **Parks & Rec Commissioner:** Tom Allard **Visitors:** Paul Gross **Members Absent:** Kate Nelson, Dalye Eisenhauer, Marcella David (Joslyn Senior Club).

The meeting was called to order at 1:00pm by Vice-Chair Diane Campisi. The minutes of the June 2015 meeting were approved. Allard/Thompson.

Priority Action Items

Approval of Agenda: Major Burton requested (via email) that future SAC meetings be rescheduled so they don't conflict with the City Council Meeting schedule. Future SAC meeting will be on the second Tuesday of each month at 1PM beginning September 2015. Allard/Gavin. Approved unanimously. Eve Kelso will amend City website, brochures, SAC application, newsletter etc. to reflect the new meeting day.

- **City Council Report:** No report
- **SAC Goals for 2015:** The development of yearly SAC goals will start in January and be finalized by May to be included in the City budget talks and to coincide with the June/July cycle of the City budget.
- **Goals for 2015/2016**
 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 will enhance older adult programs
- **Marketing sub-Committee Goals**
 1. Explore ways to increase participation in older adult programs
 2. Promote SAC accomplishments to enhance recognition of older adult programs within the City
- **Record SAC Accomplishments:** Tom Allard presented a report, *MB older Adult Program Activity Totals By Day /2015* outlining participation from March- June 2015 totaling 10335 participants. Kim Neglia will create a list of SAC accomplishments from 2014/2015
- **Library Tour Plan:** No report
- **City Budget :** No report.
- **Intergenerational Programming:** Tom Allard will coordinate the Mayors Youth Council with MCHS student beginning in Sept 2015 when school starts. Diane Campisi reported the Art Show programs are in the works for next school year. Comedy Improv programs are being developed for next school year.
- **Senior Club Review:** Ken Thompson and Patrick McBride met with Betty Young to discuss the Joslyn Senior Club. New Club Board members are being created. Jan Buike will provide support to the Joslyn Senior Club. SAC will review progress in January 2016.

- **Sub-committee reports**

MARKETING/PUBLICITY: Diane Campisi reported the SAC logo will be displayed at all older adult programs and activities. Future meeting will address approved goals from earlier in the SAC meeting.

SPORTS: Per Tom Allard, written report.

Budget: No Report

Arts & Culture : Art show *'Outside the Lines'* will be held at the Creative Arts Center 1560 Manhattan Beach Blvd. August 6-25, 2015.

Technology: Dayle Eisenhauer, Ken Thompson and Patrick McBride are creating a technology/internet program for the October 2015 Dine & Discover luncheon.

- **Reports by Staff:** Eve Kelso reported ridership of Dial-a-Ride has increased by 18%

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

- **Joslyn:** No report.
- **Manhattan Heights:** Ken Thompson reported bingo and potlucks are very popular.
- **SRC:** Patrick McBride distributed the July/August 2015 Senior Stories
- **Parks and Recreation Commission:** Tom Allard reported the *Salute to the Troops* at Polliwog Park was very successful. The P&R Commission will discuss future events at their August 6th meeting.

New Business: Review the use of Joslyn Senior Club, Manhattan Height Senior Club and Senior Resource Committee. Staff will provide information at the September 8, 2015 SAC meeting.

Action Items and Priorities for Next Meeting

1. Record SAC accomplishments
2. SAC Goals
3. Library Tour Update
4. Dial-a-Ride funds
5. Joslyn Senior Club review/update

Other Announcements—

SAC meetings; no meeting in August 2015.

Adjournment

The meeting was adjourned at 2:03 pm. The next meeting is scheduled for September 8, 2015 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary