

Manhattan Beach Senior Advisory Committee
1:00pm February 9, 2016
FINAL APPROVED MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Marcia Gelfand, Kathleen Galvin, Ken Thompson (Manhattan Heights Senior Club), Susan Hamusek (Joslyn Senior Club). Patrick Mc Bride (Senior Resource Committee). **City Council Members:** Mayor Mark Burton, Councilmember Wayne Powell. **Parks & Rec Staff:** Eve Kelso, Jan Buike. **Parks & Recreation Commissioner:** Tom Allard. SAC member absent, Dayle Eisenhauer

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the January 2016 meeting were approved as submitted. *Gelfand/Campisi. unanimous*

Priority Action Items

- **Approval of Agenda:** No changes. *Galvin/Campisi. unanimous*
- **City Council Report:** Mayor Burton reported Leadership MB is considering installing a concrete ping pong table in Live Oak Park. March 1, 2016 City Council mtg will include a report on a new paramedic response program, possible joint operations agreement with Hermosa Beach, Pier Roundhouse rejuvenation, public safety report from Chief Irvine. April City Council mtg may include, police foot beat in Downtown, citywide security cameras, registration of residential security cameras, increasing participation in Neighborhood Watch. Councilmember Powell reported the City Hall will be closed on alternating Fridays starting April 1, 2016, hours will be 7:30-5:30. CERT & BCHD offering free CPR/First Aide/ Defibrillation classes on February 20, April 2, 2016 from 8:00-3:30 at Joslyn Center. Reservations required 310-802-5000. The February 1, 2016 Wayne Powell radio show guests were Eve Kelso & Jan Buike.
- **Goals for 2016;** Expand senior-friendly offerings, including intergenerational programs. Adopt strategies that will make technology more accessible to older adults. Explore community partnerships that would enhance the older adult programs.
- **SAC letter to City Council (Prop A Funds;** Steve De Baets reported that the City has recently eliminated approximately 8 parking spaces on Ardmore Ave. between 15th Street and 18th Street. The elimination of parking spaces may be impacting participation in Joslyn Ctr activities for seniors. SAC has requested that the City Traffic Engineer attend the March 8, 2016 meeting.
- **Joslyn Parking Study:** This will be discussed with the Traffic Engineer at a future SAC meeting.
- **Art Show update;** The Intergenerational program 'Word into Images' will be held May 11-14 2016. There will also be the Older Adult Art Show this summer. '

- **Sub-committee Reports**

MARKETING/PUBLICITY: Intergenerational programming will include 'Improv' in May.

SPORTS: Per Tom Allard, written report.

Budget: New City budget is a 2 year budget with yearly review. SAC yearly budget is \$1500.00

Arts & Culture: February 12, 2016 is the first OLLI program, FOOD, presented by Richard Foss. Area restaurants will provide tastings of food discussed. Kate Nelson is working with Cal State on future programs.

Technology: No report

Reports by Staff: BCHD is offering a class Live Well/ Die Well on March 17, 2016 11am-2pm at Joslyn Ctr. Tom Allard will be honored on March 11, 2016 as Champion of the Community by CPRS (California Parks and Recreation Society). Congratulations Tom! MB Rotary Club met with staff about creating a Senior Gardens at Joslyn Ctr, possibly in conjunction with Growing Great.

A new sound system will be installed in Joslyn Ctr auditorium in March/April. The City is considering hiring a fulltime recreation coordinator. There will be a 2% increase in recreation fees. City has installed a new phone system.

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

- **Joslyn:** Susan Hamusek reported the Club is growing and more seniors are attending activities. Bingo is very popular.
- **Manhattan Heights:** Technology class with the Library was a huge success. New Club officers have been installed. More activities should be held at Manhattan Heights to encourage more senior involvement. Bingo is very popular. Club is doing well.
- **SRC:** SRC is hosting Community Interactive Forum at the MB Library February 22, 2016 7pm-8:30pm.
- **Parks and Recreation Commission:** Salute to the Troops is scheduled for July 3, 2016. P&R is exploring installing sunscreen dispensers in the beach area.
- **New Business;** None.
- **Action Items and Priorities for Next Meeting**

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| 1. Goals for 2016 | 4. SAC letter to Council (Prop A Funds) | 7. Manhattan Heights |
| 2. Joslyn parking study | 5. Art Show update | |
| 3. SAC budget | 6. SAC member terms | |

Other Announcements—

None

Adjournment

The meeting was adjourned at 2:13 pm. The next meeting is scheduled for March 8, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary