

Manhattan Beach Senior Advisory Committee
1:00pm May 10, 2016
MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Marcia Gelfand, Kathleen Galvin, Dayle Eisenhauer, Ken Thompson & Barbara Langdon (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club). Patrick Mc Bride (Senior Resource Committee). **City Council Members:** Mayor Tony D'Errico, Wayne Powell **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike. **Visitors;** Sue Allard, Kim Neglia

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the April 12, 2016 meeting were amended. *Galvin/Campisi. Unanimous*

Priority Action Items

- **Approval of Agenda:** No changes. Thompson/Gelfand. *unanimous*
- **City Council Report:** Mayor D'Errico indicated the next Budget Study Session will be May 24th, the final budget will be adopted by Council June 24, 2016. The budget includes a proposed Older Adult Program Coordinator position. The City renewed the lease at the Marriott Hotel property.
- **Goals for 2016/ 2017:** The 2016 Goals are: Expand senior-friendly offerings, including intergenerational programs. Develop/Adopt strategies that will make technology more accessible to older adults. Expand community partnerships that would enhance the older adult programs. Improve Publicity through print, web and social media. Goals were adopted.
- **Art Show update:** Intergenerational Art Show 'Words into Images' will be held May 11-14, 2016 at Manhattan Arts Ctr. Reception will be May 11, 5-7PM. Hours are 10am-9pm Thur-Sat, 10am-5pm Sun.
- **SAC Openings;** 3 current SAC members have re-applied. One new applicant was received. Interviews will be May 31 at 1pm at Joslyn Ctr.
- **SAC Budget Update:** P&R has requested funding for Older Adult Coordinator position. Increase in Dial-a-Ride funding from Prop A and Measure R funds due to a 6% increase in ridership. SAC's purchase of the new monitor was installed in the Sunrise room improving technology classes.

○ Sub-committee Reports

MARKETING/PUBLICITY: Daily Breeze, Beach Reporter and Easy Reader will run OAP notices in the Events section for free. Flyer is being developed for Senior Comedy Show to be held June 5th at Joslyn Ctr.

SPORTS: No report.

Budget: No Report

Arts & Culture: Kate Nelson and LeMargo Washington will meet to schedule future OLLI events.

Technology: MB Library will present a class on the Overdrive app for downloading books, magazines and music on July 19th in the Sunrise room from 2:30-4:30pm

Reports by Staff: Friendship Foundation grant will be used to increase Intergenerational Programs between Older Adults and Youth/ Young Adults with developmental disabilities to include activities like: Bowling, Bingo, Cooking and Gardening. Color Your World has 12-15 attending Tuesday classes. MB Library will present a series of intergenerational dance classes beginning Aug 8, 2016. BCHD will offer a 6 week class Healthier Living at Joslyn Ctr. Dial-a-Ride has had a 6% increase in ridership this year.

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

- **Joslyn:** Betty Young indicated the Joslyn Club is doing very well.
- **Manhattan Heights:** New Club President Barbara Langdon. Club is doing well. There was a Pot Luck on May 9, 2016 that was well attended. Ken Thompson thanked the City for the new tables and chairs. Barbara Langdon indicated the kitchen appliances need some repairs
- **SRC:** Last SRC forum topic was Bruce's Beach was well attended. Para-Medicine meeting will be held at the MB Fire Department. Future forums will include the Roundhouse and the Driving Museum.
- **Parks & Recreation:** Mark Leyman reported the Salute to the Troops will be held July 3, 2016 at Polliwog Park. Sunscreen dispenser proposal will be going to Council for a 90 day trial at 5 locations throughout MB. 3 outdoor ping pong tables have been donated by Leadership Manhattan Beach.
- **New Business;** The City has established a fund for a Tom Allard bench to be installed at the Skateboard Park. A Celebration of Life for Tom Allard will be held May 21, 2016 from 2-5pm at the Allard's house in MB.
- **Action Items and Priorities for Next Meeting**
 1. Goals for 2016/ 2017
 2. Joslyn parking study
 3. SAC / OAP budgets
 4. Art Show update
 5. SAC member appointments/ election

Other Announcements

Health Fair will be held May 20, 2016 at Joslyn Ctr. from 8:30-12

Red curb parking on Valley Ave is being reviewed by Parking & Public Improvements commission.

May is Older Americans month. Audrey Hodgson has been nominated as Volunteer of the Year

Adjournment

The meeting was adjourned in remembrance of Tom Allard at 2:15 pm. The next meeting is scheduled for June 14, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary