

Manhattan Beach Senior Advisory Committee
1:00pm Feb 14, 2017
MEETING MINUTES

Members Present: Steve De Baets, Diane Campisi, Kathleen Galvin, Marcia Gelfand, Karen Russo (Senior Resource Committee), Ken Thompson (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club)

Members Absent: Dayle Eisenhower, Kate Nelson

City Council Representative: No Council Members present

Parks & Rec Commissioner: Sue Allard

Parks & Rec Staff: Jan Buike, Eve Kelso, Mark Leyman

Visitors: Barbara Thomas, Janet Jones (Parks and Recreation Commissioner)

PRIORITY ACTION ITEMS

The meeting was called to order at 1:03 pm by Chair Steve De Baets.

- **Flag Salute**
- **Approval of Agenda and Minutes:** Marcia Gelfand. *unanimous*
- **City Council Report:** No report:
 - SCE "Loop Project" and gas well condition.
 - Hermosa, Manhattan Fire Department to County control issues.
 - Gelsons project.
 - Peck water reservoir repair
 - City budgets.
- **Downtowner free ride pilot project:** Up and running. Participant reported it works very well. Approx. 5-minute wait. App managed. Tips accepted. 6-person vehicle. No accommodation for people with disabilities.
- **Scout House:** Subcommittee created to form advertising plan for donors and grants.
- **Ping Pong Saturday:** Not supported at Joslyn due to staffing requirements for existing weekend events. Saturday Ping Pong event still ongoing at Manhattan Heights.
- **Joslyn Parking Update:** Steve DeBaets reported no solution on lost spaces 17th to 19th Street.
- **Open House event:** Plans to support event turned to Marketing Subcommittee. Potential for a Saturday event to attract new participant base.
- **\$1500 Budget 2016:** Motion passed to approve spending on flag for Sunrise Room and History of 1960's music events Mar. April and May. Oasis computer upgrade effort still in planning phase.
- **City Council Election "Candidate Forum"** event being planned for this Thursday Feb 16. Steve DeBaets moderator. Post event follow up planned.

SUB-COMMITTEE REPORTS

- **Marketing:**
 - Joslyn Open House Event planning in progress.
 - Intergenerational "why are we doing this" segment.
 - Next Bingo Palooza planned for Sept./Oct.
- **Partnerships**
 - Still working on attaining talented speakers from local organizations. i.e. Rotary, S.B. Adult school, USC
- **Education:**

- 60's Music History event.
- **Technology:**
 - Coffee, Tech and You continues to be a huge success. Next events are Feb. 25, Mar. 11 & 25.
 - Android and Apple classes continue

Reports by Staff

- Eve Kelso and Jan Buike reported
 - New Older Adults Program Newsletter format well received.
 - Dial a Ride survey 2017 issued, data being gathered.
 - New "Living with Alzheimers" class begins April 19 and continues to June 2nd.
 - New class "Powerful Tools for Caregivers" starts Tuesdays Feb. 7 to Mar. 14, 5-6:30 pm.
 - Mayor's Youth Council will begin Senior Interviews around the topic of immigration.

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

- **Joslyn:** Pressed to do more yet volunteers lacking. Elections coming up. Barb Landon volunteered as Vice President candidate.
- **Manhattan Heights:** Cancelled Pot Luck due to lack of participation. Bingo continues. Collecting dues for 2017 year.
- **SRC:** Karen Russo appointed new SRC rep. Interactive Forum on Madrona Marsh Feb. 28 at the MB Library 7pm.
- **Parks and Rec:** Sue Allard reported Skate Spot, park to open March 16th.

Action Items/Priority Next Meeting

- Scout House Update
- \$1500.00 SAC Budget options review
- Joslyn Parking Update
- Downtowner Pilot program usage. Update
- Candidate Forum follow up.
- Open House Event, define

Adjournment

The meeting was adjourned at 2:45 pm. The next meeting is scheduled for March 14, 2017 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Ken Thompson, SAC secretary