

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
Tuesday, July 11, 2017 at 1 PM
Joslyn Center Sunset Room

1. Welcome- Chair
2. Flag Salute
3. Roll Call
4. Introduction of Members and Visitors
5. Approval of Minutes
6. Priority Action Items
 - Approval of Agenda-All
 - Election of SAC Officers
 - City Council Report- Councilmember Hersman
 - Cultural Arts Program Representative
7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
 - Marketing
 - Partnerships: Aquatic Program Overview/
Library Activities
 - Education
 - Technology
8. Reports by Staff
 - OAP programs/ Dial-A-Ride update
9. Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
10. Action Items and Priorities for next meeting
11. Announcements
12. Adjourn

Manhattan Beach Senior Advisory Committee 1:00 pm June 13, 2017

MINUTES

Members Present: Steve DeBaets, Diane Campisi, Dayle Eisenhauer, Kate Nelson, Marcia Gelfand, Kathleen Galvin, Karen Russo (Senior Resource Committee), Ken Thompson (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club) Absent:0
City Council Representative: David Lesser
Parks & Recreation Commissioner: Sue Allard
Parks & Recreation Staff: Jan Buike, Eve Kelso
Invited Guest: Martin Betz MB Cultural Arts Manager Visitors: Wayne Powell, Kim Neglia

PRIORITY ACTION ITEMS

The meeting was called to order at 1:00 pm by Vice Chair Diane Campisi. Following the Flag Salute the minutes of the May 09 meeting and the agenda for this June 13th meeting were approved unanimously, Kate Nelson, Ken Thompson

CITY COUNCIL REPORT: David Lesser reported that Skechers expanding beyond shoes, larger retail brand. Downtowner: Community enjoys service and would like it to expand, yet this may require city funding. The initial plan was advertiser funded only. Should city pay and where would funds come from? Who benefits more? Residents or local business? New Engineers hired for Capital Improvement Projects. Charley Saikley six-man Volleyball event will now expand to Fri. Aug. 4 and Sat. as an experiment to reach a happy medium. Public comment periods during City Council will be expanded to 3 minutes max at both opportunities.

SCOUT HOUSE UPDATE: Steve Debaets stated that no changes have occurred to report.

BUDGET UPDATE: Submitted older adult. No cuts. Total \$445,263 Includes Adela, SAC still has 1500

CULTURAL ARTS REPRESENTATIVE GUEST SPEAKER: Martin Betz highlighted two big things relating to Older Adults in play. 1.) Thursday afternoon Arts Drop-In Group (intergenerational) 2.) Older Adult Art Exhibition opening July 7th. Special Senior Event, Titled Method, Movement and Memory.

SAC ELECTION PROCESS: Election Interviews were conducted prior to this meeting. A final vote on applicants was taken for submission to Mark Leyman, Parks and Recreation Director for final selection. Selected were: Steve DeBaets, Marcia Gelfand and Wayne Powell.

SUB-COMMITTEE REPORTS

MARKETING: Working on new "Older Adult Video" Not finished yet. New Utility bill Flyer promoting technology and other Senior programs. An effort to expand OAP promotion on City MB webpage will take place.

PARTNERSHIPS: Rotary Cares will begin another project, next year. May include putting up Christmas lights for seniors in addition to around the house simple repairs or tasks. We should examine how other efforts can be angled toward older adults. Awareness. Can we work with the Library to bring " Out Loud " to seniors.

EDUCATION: Kate Nelson announced the new proposed Speaker Series plan going forward. A motion was approved to provide a \$150 stipend per speaker event. More or less may still be paid from the SAC budget.

TECHNOLOGY: Dayle inquired about new OASIS Apple computer, still moving forward to that goal. Tech classes still growing and field trip to Apple store. 20 people signed up. More wanted to go, may do another event in fall.

REPORTS BY STAFF

Jan and Eve presented, Zumba Gold pay at the door classes a big hit. Beach Cities Health District's newsletter *Live Well* talks about senior population expected to double by 2020. BCHD looking to expand senior housing facilities on their 11acre parcel. Manhattan Beach recognized for its advanced senior program efforts. We are facilities poor which hamper our efforts.

CLUBS, SRC, AT-LARGE MEMBERS AND P&R COMMISSIONER

JOSLYN: White elephant restored via volunteers.

MANHATTAN HEIGHTS: Club voted to continue Monthly Meeting and Potluck on 2nd Friday ahead of normal Bingo play. Officer elections completed. Vote taken to restore 50/50 drawings.

SRC: Jan Dennis to present amazing stamp collection. Forum Villages presented at library July 19th from 3-5pm. Similar services provided by BCHD.

P&R COMMISSIONER: Sue Allard presented Volunteer of the year award and reported that the Salute to Troops at will be on July 2, 2017.

ACTION ITEMS/PRIORITY NEXT MEETING

Welcome new members
Election of Officers
Partnerships: Aquatic program overview/ Library activities
Technology Update
Education
Marketing Efforts

ADJOURNMENT

The meeting was adjourned at 2:45 pm. The next meeting is scheduled for July 11th 2017 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Kenneth Thompson