

City of Norwood Young America Senior Advisory Committee

*COMMUNICATING THE SOCIAL, ECONOMIC, RECREATIONAL, CULTURAL, AND
PERSONAL NEEDS OF THE SENIOR PORTION OF THE CITY'S POPULATION*

AGENDA

Thursday, April 14, 2016

9:00 a.m. @ The Harbor

1. CALL MEETING TO ORDER
2. ADOPT AGENDA
3. APPROVE MINUTES OF MARCH 10, 2016 MEETING
4. TOUR THE HAVEN
5. UPDATE ON THE HAVEN FACILITY PROJECT
6. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES
7. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES
8. UPDATE ON CARVER COUNTY ACTIVITIES
9. UPDATE ON CITY COUNCIL ACTIVITIES
10. COMMISSION MEMBER'S REPORTS
11. ADJOURNMENT

** Next Meeting: May 12, 2016 @ Oak Grove Senior Center*

*Norwood Young America
Senior Advisory Committee - Meeting Minutes
March 10, 2016*

Attending: Ray Kraemer, Carolyn Durbin, Tom Simmons, Lois Schultz, Dick Stolz, Gladys Pedersen, Brenda Schmitz, and Jeff Buesing.

Absent: LaVonne Kroells, Laurie Hilgers, JR Hoernemann, and Bonita Heilman.

Others Present: Jennifer Anderson, Carver County Public Health.

Staff Attending: Steve Helget, City Administrator.

1. CALL MEETING TO ORDER

CD called the meeting to order at 9:00 a.m. at Oak Grove Senior Center.

2. ADOPT AGENDA

Motion was made by LS, seconded by GP to approve the agenda. Motion carried unanimously.

3. APPROVE MINUTES OF FEBRUARY 11, 2016 MEETING

Motion was made by LS, seconded by GP to approve the minutes of the February 11, 2016 meeting. Motion carried unanimously.

4. REVIEW 2016 WORK PLAN

Motion was made by TS, seconded by RK to approve the 2016 Work Plan. Motion carried unanimously.

5. UPDATE ON THE HAVEN PROJECT

BS provided an update on the Haven project. The "Grand Opening" will be held April 24th. BS requested Committee members assist as greeters. The Assisted Living tenant move-in is planned for mid-April. LH has received about 90 applicants for staff positions. The Certificate of Occupancy should be received by the end of March. BS invited and the Committee consented to tour The Haven during their April 14th regular meeting.

6. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES

No report was provided.

7. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES

JB stated he's soliciting lawn care bids and should complete by end of the month. Currently have one unit open and will possibly lose two tenants to The Haven.

8. UPDATE ON COUNTY ACTIVITIES

JA provided an update. Will be hosting a meeting for city staff and building officials on nuisances and inhabitable homes. An update to the Office of Aging website is coming. On April 14th Chanhassen will host meetings on: 1) people living in the home with memory loss; and 2) people who are caring for people with memory loss. JA will send out a flyer advertising the meetings.

9. CITY COUNCIL UPDATE

DS provided an update. Working in partnership with Carver County, will be completing a feasibility study of Highway 212. SH requested a Committee member be appointed to participate in a focus group meeting to discuss possible safety issues and improvements. With her consent, the Committee suggested appointing LK to represent the Committee.

10. COMMISSION MEMBER REPORTS

None.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:48.

Respectfully submitted,

Steve Helget, City Administrator