

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 9, 2015

9:00 a.m. @ The Harbor

1. CALL MEETING TO ORDER
2. ADOPT AGENDA
3. APPROVE MINUTES OF MARCH 12, 2015 MEETING
4. UPDATE ON THE HAVEN FACILITY PROJECT
5. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES
6. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES
7. UPDATE ON CARVER COUNTY ACTIVITIES
8. UPDATE ON CITY COUNCIL ACTIVITIES
9. COMMISSION MEMBER REPORTS
10. ADJOURNMENT

** Next Meeting: May 14, 2015 @ Oak Grove Senior Center*

*Norwood Young America
Senior Advisory Committee - Meeting Minutes
March 12, 2015*

Attending: Carolyn Durbin, LaVonne Kroells, Gladys Pederson, Lois Schultz, Dick Stolz, Laurie Hilgers, Jeff Buesing, Brenda Schmitz, and Bonita Heilman.

Absent: Tom Simmons, Ray Kraemer, and JR Hoernemann.

Others Present: Jennifer Anderson, Carver County Public Health.

Staff Attending: Steve Helget, City Administrator.

1. CALL MEETING TO ORDER

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

2. ADOPT AGENDA

Motion: The agenda was adopted with the removal of Local Senior Grocery Delivery Service Update.

3. APPROVE MINUTES OF FEBRUARY 12, 2015 MEETING

Motion: Motion was made by CD, seconded by LS to approve the minutes of the February 12, 2015 meeting with the addition of Gladys Wolter in attendance. Motion carried unanimously.

4. 2015 WORK PLAN

The Committee reviewed the 2015 Work Plan and made a couple small changes and then consented to its approval.

5. UPDATE ON THE HAVEN PROJECT

BS provided an update. In respect to financing, the bond closing will be today. A contract with DonLar Construction for them to serve as the construction manager has been signed. The groundbreaking ceremony is planned for March 31st. Invitation postcards will be sent out to every mailing address in NYA, Hamburg, and Cologne.

6. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES

LH/BH provided an update. Carfit event will be held on April 20th and volunteers will be needed. It's in conjunction with the 55 and Alive event at Peace Villa. LH stated they received 8 awards from Pinnacle Quality Insight for their quality care, food service, and customer services.

LH/LS stated in respect the SmartLink Transit that the current drivers will be let go and they will be subcontracting out for drivers. Estimated change will occur in August 2015.

LH/BH stated the Spring Fundraiser will be held on April 17th; the Arlington Expo will be held on April 21st; and the Spring Fling will be held on May 7th.

LH stated in January and February 7-units were turned over.

7. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES

JB provided an update. Currently have two vacancies but have some unit showings coming up. Suzuki Piano Players will be entertaining on April 7th at 6:30 p.m., and the Singing Friends will perform on May 12th. Due to reorganization in the future the building maintenance person will be reporting directly to JB.

8. UPDATE ON COUNTY ACTIVITIES

JA provided an update. The Chaska Police Department Senior Expo will be held on April 23rd from 11:00 a.m. to 4:00 p.m. The Office of Aging will be providing tickets to the Minnesota Gerontology Society for April 24th.

9. CITY COUNCIL UPDATE

DS provided an update. He recently attended a Carver County Community Leaders meeting where a presentation was provided on Aging and Housing Options. It may be helpful to have a summary of the presentation made at a future meeting.

10. COMMISSION MEMBER REPORTS

None.

11. ADJOURNMENT

There being no further business, LS motioned to adjourn the meeting. Seconded by GP and unanimously carried the meeting was declared adjourned at 10:01.

Respectfully submitted,

Steve Helget, City Administrator