

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, October 8, 2015

9:00 a.m. @ The Harbor

1. CALL MEETING TO ORDER
2. ADOPT AGENDA
3. APPROVE MINUTES OF SEPTEMBER 10, 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: November 12, 2015 @ Oak Grove Senior Center*

NORWOOD YOUNG AMERICA
SENIOR ADVISORY COMMITTEE – MEETING MINUTES
October 8, 2015

Attending: Carolyn Durbin, Tom Simmons, LaVonne Kroells, Lois Schultz, Dick Stolz, Brenda Schmitz, and Laurie Hilgers.

Absent: JR Hoernemann, Gladys Pederson, Ray Kraemer, Jeff Buesing, and Bonita Heilman.

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 The Harbor.

2. ADOPT AGENDA

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

3. APPROVE MINUTES OF SEPTEMBER 10, 2015 MEETING

Motion was made by LS, seconded by CD to approve the minutes of the September 10, 2015 meeting. Motion carried unanimously.

4. UPDATE ON THE HAVEN PROJECT

BS provided an update. The roof work will be completed this week; recently met with the interior designer; working on link and bridge over the wetland; gas and electric service installation is to commence next week; the first lift of pavement on the parking lot is planned for this fall and second lift next spring; a commercial kitchen will have to be installed; and the project completion and occupancy is still planned for March 2016.

Discussion was held on the Committee touring the Haven building at the November regular meeting. BS will organize.

5. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES

LH provided an update on The Harbor. Currently there are no vacancies with a waiting list of over a year. A state inspector was here August 27 – September 7 reviewing personnel records, policies/procedures, following staff through their duties, etc. Most facilities receive 10 to 15 corrections The Harbor only received 7 so it was a very positive report. The last inspection was conducted in 2007.

Completed three more “Celebrating My Life” book signings; Dr. Nick was here doing chair massages; did horseback riding at Warren Flusemann’s; had an outing to the Carlson Apple Orchard; 30 residents participated in the flu shot; and Casino Day is planned for next Monday, October 12th. The lunch fundraiser raised \$1,200.

6. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES

Currently have two vacancies.

Discussion was held on the Community Gardens and water sources. It was agreed we need to advertise them more and if residents are not interested the local FFA and 4-H groups could be approached.

7. UPDATE ON COUNTY ACTIVITIES

JA provided an update. The joint County Senior Advisory Commission meeting was held on September 10th. The three primary concerns that came out of the discussions were transportation, volunteer commitments, and housing diversity.

The ACT on Alzheimer's program kickoff meeting was held in Chanhassen and their Action Team will have its first meeting in November.

The Metropolitan Area Agency on Aging will meet on October 27th at the Eagan Community Center.

LK stated WeCab is willing to come to Norwood Young America but need volunteer drivers. Drivers are not paid but are reimbursed for mileage.

8. CITY COUNCIL UPDATE

DS provided an update. The Council is working on the 2016 Budget which has included discussions about correcting structural problems with the Pavilion and Old Town Buildings, and construction of new restrooms in Willkommen Park. In respect to the wastewater treatment facility, the City has experienced some unexpected costs this year due some equipment breakdowns. The north water tower is in needed of painting.

It was reported that the Young America Corporation property has been sold.

9. COMMISSION MEMBER REPORTS

CD stated she will no longer be attending the TRIAD and SHIP meetings. She represented the Committee on both. LK will try to find a replacement.

LK stated there may be someone in need of grocery deliver service.

10. ADJOURNMENT

There being no further business, BS motioned to adjourn the meeting. Seconded by DS and unanimously carried, the meeting was declared adjourned at 9:52.

Respectfully submitted,

Steve Helget, City Administrator