

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, May 12, 2016

9:00 a.m. @ Oak Grove Senior Center

1. CALL MEETING TO ORDER
2. ADOPT AGENDA
3. APPROVE MINUTES OF APRIL 14, 2016 MEETING
4. UPDATE ON THE HAVEN FACILITY
5. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES
6. 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: June 9, 2016 @ The Harbor*

*Norwood Young America
Senior Advisory Committee - Meeting Minutes
April 14, 2016*

Attending: JR Hoernemann, LaVonne Kroells, Ray Kraemer, Carolyn Durbin, Tom Simmons, Lois Schultz, Dick Stolz, Gladys Pedersen, Laurie Hilgers, Brenda Schmitz, and Bonita Heilman.

Absent: Jeff Buesing, and Jennifer Anderson, Carver County Public Health.

Others Present: Jeff Stratton, Deputy Sheriff.

Staff Attending: Steve Helget, City Administrator.

1. CALL MEETING TO ORDER

LK called the meeting to order at 9:45 a.m. at The Harbor.

2. ADOPT AGENDA

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

3. APPROVE MINUTES OF MARCH 10, 2016 MEETING

Motion was made by TS, seconded by GP to approve the minutes of the March 10, 2016 meeting. Motion carried unanimously.

4. TOUR THE HAVEN

The Committee toured the Haven along with residents of Pease Villa commencing at 10:00.

5. UPDATE ON THE HAVEN PROJECT

BS provided an update on the Haven project. The “Grand Opening” will be held April 24th with the program commencing at 1:00 p.m. BS requested Committee members arrive at 12:30 and assist as greeters and with the tours. The tours are planned from 1:30 – 3:30. Ten rooms will be available for tours and two of them have furniture.

6. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES

BH provided an update on the Harbor. In accordance with the 5310 bus grant, it must be utilized a minimum of 35 hours per week. The 35 hours is actual driving time. This a pilot program for the state. Currently researching insurance options for drivers.

LK stated the SHIP assistance is not available for busing outside the community. Currently have five volunteer drivers.

BH stated the Senior Advisory Committee sponsors Music in the Park on July 28th. Marv Nissle will be the entertainment.

7. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES

JB was not present but currently have one unit open.

8. UPDATE ON COUNTY ACTIVITIES

JS provided an update on the Sheriff’s Office. A scams class will be held at Peace Villa in the near future and a driver safety class will be offered in about two months.

9. CITY COUNCIL UPDATE

DS and SH provided an update. The City Council will be considering approving a Franchise Agreement with Jaguar Communications at its next meeting to allow Jaguar to provide Cable Television services in the community.

10. COMMISSION MEMBER REPORTS

LS stated a group in Waconia is trying to establish a Regional Senior Center.

LK stated she is still waiting on the cost for extending the water to the community gardens so can apply for SHIP monies.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:27.

Respectfully submitted,

Steve Helget, City Administrator