

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

**DATE: Thursday, June 9, 2016 - 9:00am**

**LOCATION: The Harbor**

1. Call meeting to order
2. Adopt agenda
3. Approve minutes of May 12, 2016 meeting
4. Update on The Haven
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: Thursday, July 14, 2016 – 9:00am – Oak Grove**

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.*

Minutes of **Thursday, May 12, 2016 - 9:00am**

LOCATION: Oak Grove

ATTENDEES: LaVonne Kroells      Carolyn Durbin      Tom Simmons      Lois Schultz  
              Dick Stolz                Gladys Pedersen      Laurie Hilgers      Jeff Buesing  
              Steve Helget                Kelly Hayes            Jennifer Anderson

ABSENT:        Ray Kraemer                Brenda Schmitz        Bonita Heilman        JR Hoernemann

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1. Call meeting to order  
Meeting was called to order by LaVonne Kroells at 9:06am
2. Adopt agenda  
Motion: C Durbin, second L Schultz to adopt the agenda as proposed. All in favor.  
Motion carried.
3. Approve minutes of April 13, 2016 meeting  
L Kroells requested removal of the following line in the minutes of April 13, 2016:  
“LK stated she is still waiting on the cost for extending the water to the community gardens so can apply for SHIP monies.”  
Motion: G Pedersen, second L Schultz to approve the minutes of April 13, 2016 with the removal of the above listed line. All in favor. Motion approved.
4. Update on The Haven - Laurie Hilgers  
The Haven had their open house on April 24, 2016. Approximately 450 people attended. They had their first permanent resident move in, along with one resident in respite care. Memory Care will be opening on June 13 and two residents are scheduled to move in.
5. Update on Peace Village and The Harbor activities – Laurie Hilgers  
Recent activities have included: Grade schoolers, Marv Nissel Band, Waconia Sr Expo. Upcoming activities: Arlington Church Ladies, Taste of NYA, Marv Nissel Band at Music in the Park (sponsored by Senior Advisory Committee).
6. Update on Oak Grove Senior Center activities – Jeff Buesing  
Large apartment has been rented out, however, a current resident in a different large apartment is requesting to move to a smaller apartment. Windows are scheduled to be cleaned.
7. Update on Carver County activities – Jennifer Anderson  
Approximately 200 people attended the Chaska Sr Expo at the Curling Building. Scott/Carver Mobility meeting next week. Watertown received Serendipity Grant which surveys community to find out what seniors are looking for in their community.

8. Update on City Council activities – Dick Stolz and Steve Helget  
Highway 212 Focus Group meetings this week, a total of 14 business owners and residents attended. Vickerman had re-grand opening on Monday. Former Dueber’s building was purchased by Storms Welding, owner Ton Janice.
  
9. Commission Member’s Reports  
T Simmons - Suggested starting our own “Senior Outreach” program to find out what the seniors in NYA would like. J Anderson was going to see if she could get resident information from Carver County Public Health. Ideas: send out survey, have meeting with luncheon.  
  
L Kroells – Spoke to Ryan Winter about getting water faucet for Community Gardens, estimated cost was \$4375. Is there a more economical way to get water to that area?
  
10. Adjournment  
Motion: T Simmons, second L Schultz to adjourn at 10:16am. All in favor. Motion carried.

Respectfully Submitted,

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Kelly Hayes, City Clerk / Treasurer

**Next Meeting: Thursday, June 9, 2016 – 9:00am – The Harbor**