

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, December 10, 2015
9:00 a.m. @ Oak Grove Senior Center**

1. CALL MEETING TO ORDER
2. ADOPT AGENDA
3. APPROVE MINUTES OF NOVEMBER 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: January 14, 2016 @ The Harbor*

NORWOOD YOUNG AMERICA
SENIOR ADVISORY COMMITTEE – MEETING MINUTES
December 10, 2015

Attending: Ray Kraemer, Carolyn Durbin, Tom Simmons, LaVonne Kroells, Lois Schultz, Dick Stolz, Jeff Buesing, and Laurie Hilgers.

Absent: JR Hoernemann, Gladys Pedersen, Brenda Schmitz, and Bonita Heilman.

Others Present: Jennifer Anderson, Carver County Public Health and Sheriff Deputy Jeff Stratton.

Staff Attending: Steve Helget, City Administrator.

1. CALL MEETING TO ORDER

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

2. ADOPT AGENDA

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

3. APPROVE MINUTES OF NOVEMBER 12, 2015 MEETING

Motion was made by LS, seconded by CD to approve the minutes of the November 12, 2015 meeting. Motion carried unanimously.

4. UPDATE ON THE HAVEN PROJECT

TS provided an update on the Haven project. Sheet rocking, heating, and brickwork are ongoing, the building is enclosed, and the parking lot has been paved. The unit sizes are large in the assisted living. Grand opening is planned for April or May.

5. UPDATE ON PEACE VILLAGE AND THE HARBOR ACTIVITIES

LH provided an update on The Harbor. The Veterans program was presented in November and there are currently 17 veterans residing at the Harbor. Central students have visited and have performed singing and completed crafts. The West Carver Lions Club presented The Harbor and Peace Villa residents with Poinsettias. About 120 family members attended the Christmas dinner. Many tours have been provided to residents. The MnDOT Bus Grant has been awarded.

6. UPDATE ON OAK GROVE SENIOR CENTER ACTIVITIES

JB provided an update on Oak Grove. Currently at 98% occupied with one vacancy. JB stated residents currently plan their own activities. Currently experiencing a roof leak on one of the ends.

7. UPDATE ON COUNTY ACTIVITIES

JA provided an update. The Watertown Commission recently had their annual holiday party with 170 people attending. On January 7th an Alzheimer's meeting will be held in Chaska. Victoria is continuing to look at their housing needs with a community meeting planned for January 20th at the Blessing House from 5:30 – 7:00 p.m. JA will send out an update.

JS provided an update from the Sheriff's Office. More presentations will be provided for seniors on safe driving in 2016.

8. CITY COUNCIL UPDATE

DS provided an update. The City is soliciting proposals from three garbage haulers and the Council will choose two to license.

9. COMMISSION MEMBER REPORTS

JR has agreed to represent the Committee on TRIAD and SHIP. CD will meet with him prior to the first meetings.

The Commission consented to hold its annual strategic planning session at its regular February meeting at the Harbor.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:52.

Respectfully submitted,

Steve Helget, City Administrator