



**SENIOR ADVISORY COMMISSION and PARTNERS**

*Communicating the social, economic, recreational, cultural, and personal needs of the senior portion of the City's population.*

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**COMMISSION MEMBERS**

Carolyn Durbin\*, LaVonne Kroells\*, Lois Schultz\*, Tom Simmons\*, Kay Hampshire\*, Cathleen Williams\*, Mary Spille\*, Elroy Latzig\*, Betty Suttergren\*

**SENIOR HOUSING ADVISORS**

Renemma Walker & Bonita Heilman – The Haven, Laurie Hilgers – The Harbor, Brenda Schmitz – Peace Villa, Anne Marie Stolp – Oak Grove

**COMMUNITY/CITY REPRESENTATIVES**

Alan Krueger\* - City Council, Karen Hallquist – City Hall, Corp. Jordan Voigt –CC Sheriff Office, Dawn Plummer– CC Public Health  
(\* ) voting members

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1. **Call meeting to order**
2. **Oath of Office – Betty Suttergren**
3. **Adopt agenda**
4. **Approve minutes from February 17, 2022**
5. **Updates**

**Monitor and expand housing options for seniors –**

- 5.1 Senior Residence Updates
  - a. Harbor / Haven
  - b. Peace Villa
  - c. Oak Grove

**Provide safe options for seniors to get around –**

- 5.2 City Bus Update
  - 5.2.1 Shopping Trips
  - 5.2.2 “Out & About” Trips

**Identify and promote education and social options for seniors -**

- 5.3NYA Senior Center
  - 5.3.1 Lunch & Learn
- 5.4 Carver County Public Health
- 5.5 Carver County Sheriff's Department

6. **New Business**

- 6.1 Presentation – Communities of Belonging – Pat Steig, Carver County Public Health

7. **Old Business**

8. **NYA City Council Update**

9. **Adjournment**

**Next Senior Advisory Meeting – Thursday, April 21, 2022 @ 9:00am @ City Hall**

**SENIOR ADVISORY COMMISSION**  
Minutes – February 17, 2022 – 9:00am  
NYA City Hall Council Chambers

**Attendance:**

Commission Members Present: LaVonne Kroells, Carolyn Durbin, Tom Simmons, Alan Krueger (City Council), Lois Schultz, Kay Hampshire, Mary Spille, Cathleen Williams, Elroy Latzig

Advisors Present: Laurie Hilgers

Community Representatives:

Staff Present: Karen Hallquist (Economic Development Director), Angela Brumbaugh (City Clerk/Treasurer)

Others Present: Peggy Hoff, Betty Suttergren, Linda Plessner (Encore)

**1. Call meeting to order**

The work session started at 9:00am

**2. Election of Officers**

*Motion: TS/CW to have LaVonne Kroells as Chair, Carolyn Durbin as Vice Chair. Motion passed 9-0.*

**3. Adopt agenda – Added Linda Plessner (Encore Presentation)**

*Motion: CW/CD to adopt the agenda with addition. Motion passed 9-0.*

**4. Approve minutes from November 18, 2021 and work session notes from January 20, 2022.**

*Motion: EL/CW to approve. Motion passed 9-0.*

**Encore Presentation – Linda Plessner**

- Serves citizens 55+ for daily adult programming – average age is 75-84.
- Closed 03/2020 due to COVID and now working on increasing participation numbers.
- Open Monday's & Friday's with tours on Tuesday and Thursday's.
- Opened in 1986 – in their 45<sup>th</sup> year – has served over 2,500 citizens.
- Participants can receive insurance reimbursement for care – veterans can attend two days per week. Participants can come from outside of Carver County, however, most live within CC.
- Commissioners suggested for participants to come to the NYA Senior Center.
- Encore also offers support group for caregivers, meals on wheels opportunities.
- City will include information about Encore in next newsletter.

**5. Updates**

**Monitor and expand housing options for seniors –**

**5.1 Senior Residence Updates**

- a. Harbor / Haven – Hilgers reported 11 open apartments in Harbor, 4 open in Haven and Reflections is full. Spouses are allowed to live together in Reflections, however dependent on health situations. Visitors are allowed 7am-7pm. There are lots of employment positions available. The Winter Carnival is coming soon. It was noted that The Harbor/Haven received the Best Senior Resident Facility of Carver County through the Sun Patriot Times.
- b. Peace Villa – Hilgers shared that PV is fully occupied.
- c. Oak Grove – New housing manager Shannon Slavik will attend the next meeting. AnneMarie retired.

5.2 Meadows/Budahn Property – Hallquist reported there is a developer bringing in 35 single family homes and 50+ single slab villas. Timeline will hopefully be Summer 2022.

**Provide safe options for seniors to get around –**

**5.3 City Bus Update**

5.2.1 Shopping Trips – Commission members had lengthy discussion on routes and the need

for an additional day for NYA shopping.

*Motion: TS/CW to do Waconia/Glencoe every other Tuesdays, 1<sup>st</sup> & 3<sup>rd</sup> Wednesday's are NYA Senior Center Days, 1<sup>st</sup> & 3<sup>rd</sup> Thursday's are NYA shopping days and 2<sup>nd</sup> & 4<sup>th</sup> Thursday's are Out & About Days. Motion passed 9-0.*

5.2.2 "Out & About" Trips – Krueger, Hampshire and Williams agreed to form a bus committee. Ideas were given on locations such as thrift stores, Crow River Winery, Robbin Bobber Brewery, Casino.

*Motion: TS/CW to approve bus committee. Motion passed 9-0.*

### **Identify and promote education and social options for seniors**

5.4 NYA Senior Center – Kroells reported that there were 29 people in attendance last time. They are looking for an additional person to call Bingo. It was noted that the pavilion was not cleaned and damage to the floor. City staff will look into this.

5.4.1 Lunch & Learn (March) – Balance – No info at this time.

5.5 Carver County Public Health – na

5.6 Carver County Sheriff's Department - na

## **6. New Business**

**6.1 Termination of commission appointment due to non-residency – JR Hoernemann**

**6.2 Resignation of Commission member Bill Hart**

TS commented that commission members should not have to residents of NYA. This would have to be discussed at Council. Suttergren interested in becoming member.

Motion: CW/AL to terminate Hoernemann commission seat and accept Hart resignation. Motion passed 9-0.

## **7. Old Business**

7.1 City of NYA Newsletter – Encore information will be added along with new bus schedule. There was a question on whether SAC info can be added to church newsletters asking for membership.

8. **NYA City Council Update** – Krueger reported updates as presented plus additional discussion from commissioners:

- Recycle center has new attendant.
- Council wrote letter of support for additional Hwy 212 funding.
- Faxon/Hwy 212 yellow light issues.
- New editor started at News & Times

## **9. Adjournment –**

*Motion: TS/MS to adjourn at 10:22am. Motion passed 8-0.*

Next Senior Advisory Meeting – Thursday, March 17, 2022 @ 9:00am @ City Hall