



SENIOR ADVISORY COMMISSION

Agenda for April 20, 2023 – 9:00am
NYA City Hall Council Chambers

SENIOR ADVISORY COMMISSION and PARTNERS

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

COMMISSION MEMBERS

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

SENIOR HOUSING ADVISORS

Ranemma Walker – The Haven, Laurie Hilgers – The Harbor, Brenda Schmitz – Peace Villa, Robin Shepard – 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

1. Call meeting to order
2. Pledge of Allegiance
3. Adopt agenda
4. Approve minutes from March 16, 2023
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 Out & About Trip – Next one in June? Location?

Identify and promote education and social options for seniors –

- 5.3 NYA Senior Center
- 5.4 Carver County Public Health
- 5.5 Carver County Sheriff's Department

6. New Business

- 6.1 Lunch & Learn – Wed, May 24th – Senior Rights 11am-1pm @ Willkommen Pavilion
- 6.2 NYA Food Distributions update – moved to 1st Wed of each month 12:30pm

7. Old Business

- 7.1 Move Mindfully update

8. NYA City Council Update

9. Adjournment

Next Senior Advisory Meeting – Thursday, April 20, 2023 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

April 24, 2023	City Council Workshop/EDA/Meeting	5:00 PM/6:00 PM
May 2, 2023	Planning Commission	6 PM
May 10, 2023	Economic Development Commission Meeting	6:00 PM
May 16, 2023	Park and Recreation Commission Meeting	5:15 PM
May 18, 2023	Sr. Advisory Commission	9:00 AM
May 22, 2023	City Council Workshop/EDA/Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
March 16, 2023, 9am
Minutes

Commissioners In Attendance: LaVonne Kroells, Tom Simmons, Alan Krueger – City Council, Carolyn Durbin, Kay Hampshire, Betty Settergren, Lois Schultz, Mary Spille, Elroy Latzig, Cathleen Williams

Advisors in Attendance: Laurie Hilgers – The Harbor

Community/City Representatives: Karen Hallquist (City), Deputy Jordan Voigt (Carver Co), Dawn Plummer (CCPH)

Others: Angela Brumbaugh (City Finance Director), Peggy Hopf

1. Call meeting to Order

- Kroells called the meeting to order at 9:00 am.

2. Pledge of Allegiance

- All present recited the Pledge of Allegiance

3. Adopt Agenda

Motion: KH/BS to approve the agenda. Motion passed. 10-0

4. Approve minutes from January 19, 2023

Motion: EL/BS to approve the minutes with the correction of adding the acknowledgment to honor Deputy Voigt as Coach of the Year, and Simmons comment about 113 Fare for All participants. Motion passed 10-0.

5. Updates

5.1 Senior Residence Updates

a. Harbor/Haven

- Hilgers shared that the Harbor has 1 open apartment, Haven 8 open/3 reserved, Reflections has 1 open. The Harbor/Haven received a generous donation from a Haven family member of 50,000 masks and 66,000 gloves. Multiple positions are still available including a FT People Service Specialist, RN, RAs, PT dining and housekeeping.

b. Peace Villa

- Simmons shared that PV is 100% occupied and construction is about 95% completed.

c. Oak Grove

- Hampshire and Hallquist shared that there are two deluxe apartments available. No manager yet.

5.2 City Bus Update – City Clerk/Finance Director – Angela Brumbaugh

- Brumbaugh reported that bus rates will be increasing as of April 1, 2023, as the service is not paying for itself, so the increase will help offset expenses. All fees are round trip: \$3 for NYA city limit trips (shopping, Senior Center, Music in the Park, etc.), \$5 for out of town shopping trips (Waconia, Glencoe, Hutchinson), and \$10 Out & About Trips. There was much discussion about how the increase in price could deter riders from using the bus service, however, all other bus services in the area are significantly more than the prices. Average ridership is 5 people per trip. Brumbaugh explained how the 5310 bus program came to be with the requirements of the bus grant to have so many hours used per week and majority of riders to be seniors. TS brought up the swimming pool and how it does not pay for itself. Brumbaugh reported that comparing the pool to the bus is not an apples-to-apples comparison as the pool services a large demographic of all ages and significantly more citizens.

5.2.1 “Out & About” Trips - Arlington Thrift Stores and Bakery on March 23rd from 9-1pm. There are 9 people signed up so far.

5.3 NYA Senior Center

- Kroells reported an attendance of 27.

5.4 Carver County Public Health

- Plummer shared information on a Move Mindfully series for older adults and caregivers. Covid relief money will support the series and could be funded through 2024. Watertown is considering the series for this coming fall. Plummer will bring back more info in April. CW requested the Carver Co Public Health phone number to be published in an upcoming newsletter.

5.5 Carver County Sheriff's Department

- Deputy Voigt reported that he had no updates.

6. **New Business - none**

7. **Old Business - none**

8. **NYA City Council Update**

- Krueger gave the following updates:
 - Krueger, McPadden, Lagergren, City Administrator Aukrust and Hallquist attended City Day on the Hill and met with Senator Gruenhagen and Representative Harder. Topics talked about at the League of MN Cities seminar were duty disabilities, cannabis, and aid to the cities.
 - Tacoma and Faxon railroad crossings will be replaced this summer.
 - City attorney is working on process of razing the Masonic building.
 - Merger Street will be reconstructed this summer.
 - Copper Canyon restaurant will be open sometime this later spring – located in former Unhinged building.

9. **Adjournment**

Motion by CW/CD to adjourn. Motion passed 10-0.

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Submitted by:

Karen Hallquist, Community & Economic Development Director