



SENIOR ADVISORY COMMISSION

Agenda for June 15, 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 May 18, 2023

5. Introductions, Presentations, and Public Comment

(Citizens may address the Economic Development Commission about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The Economic Development Commission will take no official action on these items but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting.)

6. Updates

Monitor and expand housing options for seniors –

6.1 Senior Residence Updates

6.1.1 Harbor / Haven

6.1.2 Peace Villa

6.1.3 Oak Grove

Provide safe options for seniors to get around –

6.2 City Bus Update

6.2.1 Out & About Trip – Thursday, June 24th to Hutchinson

Identify and promote education and social options for seniors –

6.3 NYA Senior Center – Next open day is Wed, Sept 20th

6.4 Carver County Public Health

6.5 Carver County Sheriff's Department

7. New Business

7.1 Walking Track at Central Public Schools

8. Old Business

8.1 "Senior Rights" Lunch & Learn – How did it go?

8.2 Music in the Park – SAC & Peace Villa Sponsoring on Thurs, June 29th (The Castaways)

9. NYA City Council Update

10. Adjournment

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

UPCOMING MEETINGS / EVENTS

June 20, 2023	Park and Recreation Commission Meeting	5:15 PM
June 26, 2023	City Council Workshop/EDA/Meeting	5:00 PM/6:00 PM
July 5, 2023	Planning and Zoning Commission Meeting	6:00 PM (Please note the day change due to the holiday)
July 12, 2023	NYA Food Distribution	12:30 PM to 1:30 PM
July 10, 2023	City Council Meeting	6:00 PM
July 12 th , 2023	Economic Development Commission Meeting	6:00 PM
July 18, 2023	Park and Recreation Commission Meeting	5:15 PM
July 20, 2023	Sr. Advisory	9:00 AM
July 24, 2023	City Council Workshop/EDA/Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
May 18, 2023, 9am
Minutes

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

Advisors in Attendance: Brenda Schmitz

Absent: Ranemma Walker, Laurie Hilgers, Robin Shepard, Elroy Latzig

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

Others:

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: CW/KH to approve the agenda. Motion passed. 8-0

4. Approve minutes from April 20, 2023

Motion: TS/AK to approve the minutes. Motion passed 8-0.

5. Updates

5.1 Senior Residence Updates

a. Harbor/Haven

- Hallquist shared and email update from Hilgers: Harbor has 5 open apartments 1 reserved, 1 pending, Haven 7 open, 3 reserved, 2 pending, Reflections is full. We still have multiple open positions as a Resident Assistant. A note from Hilgers, "We are also looking for a FT RN, FT Resident Services Coordinator (staffing scheduler) & a FT marketing person. On March 31, Ecumen announced that they will terminate their management agreement with The Harbor and The Haven on July 31, 2023. Ecumen is making this change due the ongoing operational challenges and market conditions outside of their control and thus have made the decision to close their business line that serves city, county and other government agencies. Services and staff will remain intact and we are hopeful for a smooth transition to a new management company. To add to the above, Requests for Proposals have been sent out to prospective management companies and 2 were on site and toured with myself and the owners recently. There were another 2 companies interested as well. We are now awaiting for the proposals to come in."

b. Peace Villa

- Schmitz shared that PV is 100% occupied and construction is completed. She welcomed all to visit to check out the new community areas. An open house date is yet to be determined.

c. Oak Grove

- Hampshire shared the new manager is here one afternoon per week. There are 2 – two bed/two bath apartments open.

5.2 City Bus Update -

5.2.1 "Out & About" Trips - Trip on June 24th will be to Hutchinson.

5.3 NYA Senior Center

- Puzzle contest did not go over well (all had different puzzles), but will try again. Next open date will be September 20, 2023.

5.4 Carver County Public Health

- Plummer shared they have been busy with food distributions. She asked about participation with other senior advisory committees/commissions in Carver County – a get together to share ideas of what other groups are doing.

5.5 Carver County Sheriff's Department

- Deputy Voigt reported that he had no updates. Very few calls.

6. New Business -

6.1 Music in the Park - SAC & Peace Villa Sponsoring on Thurs, June 29th (The Castaways)

6.1.1 Schmitz shared that Ranemma Walker would organize. Lois & Stan Schultz will help. Hallquist will provide Senior Advisory brochures. Plummer will bring Carver Co Resource cards to next meeting.

6.2 Guidelines for Advisory Commissions

- Hallquist reviewed the guidelines and noted the importance of reviewing the agendas/minutes prior to the meeting and ask staff questions prior to the meeting if needed.

- 7. **Old Business**
7.1 Lunch & Learn – Wed, May 24th – Senior Rights 11am-1pm @ Willkommen Pavilion – City Bus available and will pick up at PV/HH/OG starting at 10:30am – \$3 roundtrip – Subway will be available for lunch and planning for about 30 people.

- 8. **NYA City Council Update**
 - Krueger gave the following updates:
 - Commissioner John Fahey was present to share Carver County 2022 Year End Highlights.
 - Timon Dammann is new Planning Commissioner
 - Lifeguards are set for the summer season.
 - Liquor licenses are renewed for 2023-24
 - Old Town update
 - All park assessment update
 - North fire station having some minor staircase construction.

- 9. **Adjournment**
Motion by TS/KH to adjourn. Motion passed 8-0.

Next Senior Advisory Meeting – Thursday, June 15, 2023 @ 9:00am @ City Hall

Submitted by:

Karen Hallquist, Community & Economic Development Director