



SENIOR ADVISORY COMMISSION

Agenda for July 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, Representative– 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 June 15, 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

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 County Wide Commission on Aging Meeting – Wed, August 30th 10am-Noon, MN Landscape Arboretum – RSVP to Hallquist- may be able to take City Bus.

8. Old Business

8.1 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, August 17, 2023 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

July 24, 2023	City Council Workshop/EDA/Meeting	5:00 PM/6:00 PM
August 1, 2023	Planning & Zoning Meeting	6:00 PM
August 9, 2023	Economic Development Commission Meeting	6:00 PM
August 14, 2023	City Council Meeting	6:00 PM
August 15, 2023	Park and Recreation Commission Meeting	5:15 PM
August 17, 2023	Sr. Advisory	9:00 AM
August 28, 2023	City Council Workshop/EDA/Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
June 15, 2023, 9am
Minutes

Commissioners In Attendance: LaVonne Kroells, Carolyn Durbin, Kay Hampshire, Elroy Latzig Lois Schultz, Mary Spille, Cathleen Williams (9:10am)

Advisors in Attendance: Brenda Schmitz

Absent: Ranemma Walker, Laurie Hilgers, Robin Shepard, Betty Settergren, Tom Simmons, Deputy Jordan Voigt (Carver Co), Alan Krueger

Community/City Representatives: Karen Hallquist (City), Dawn Plummer (CCPH)

Others: Mayor Carol Lagergren

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: CD/KH to approve the agenda with the addition of 7.2 National Night Out. Motion passed.7-0

4. Approve minutes from May 18, 2023

Motion: MS/LS to approve the minutes. Motion passed 7-0.

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

6.1 Senior Residence Updates

a. Harbor/Haven

- Hallquist shared and email update from Hilgers: Harbor has 4 open apartments 1 reserved, Haven 5 open, 2 reserved, 2 pending, Reflections is full. We still have multiple open positions as a Resident Assistant and looking for a FT marketing person. A note from Hilgers with new business, "Harbor & Haven Management Agreement Update 6/15/23: 2 RFP's were received, one from Cornerstone Management Services and one from Minnewaska Health Services. The city council and the Peace Villa board unanimously passed a motion this week to move forward with the Cornerstone Management Services proposal pending an agreement and contract." Mayor Lagergren commented that Cornerstone manages 75 assisted living/memory care facilities, and they are privately owned.

b. Peace Villa

- Schmitz shared that PV is 100% occupied and the waiting list is growing. PV will be having an open house this fall. Guests are welcome to check out the new community spaces.

c. Oak Grove

- Hampshire shared the new manager quit, so AnneMarie is temp manager again. There are no open apartments at this time.

6.2 City Bus Update –

5.2.1 "Out & About" Trips – Trip on June 24th will be to Hutchinson. – No calls, no trip.

6.3 NYA Senior Center

- Next open date will be September 20, 2023.

6.4 Carver County Public Health

- Plummer shared that the Move Mindfully for Older Adults programming has been approved by SHIP. This may be available to NYA in the fall. There is a County Wide Commission on Aging Meeting on Wed, Aug 30th from 10am – noon at the MN Landscape Arboretum. This is an opportunity for Carver Co Senior Commissions to network and share ideas. RSVP to Dawn by July 12th.

6.5 Carver County Sheriff's Department - na

7. New Business –

7.1 Walking Track at Central Public Schools

- Lagergren reported that following updates for the walking track:
 - Joint powers agreement with the school has been approved.

- There will be a new entrance in the back of school – this will be the entrance for the four lane/sport court walking track.
- There will be a few special parking lots for community members to use.
- Completion is May 2024 – times of use will be before and after school – exact times are TBD.
- August 10, 2023, will be an open house for high school and elementary school renovation projects.
- Middle school renovations will be done summer of 2024. This is where the temporary offices are along with Kids Co.

7.2 National Night Out

- Kroells asked about having a SAC table. Lagergren shared that SAC brochures can be at the city table.

8. Old Business

8.1 Lunch & Learn – Wed, May 24th – Senior Rights

- Hallquist reported a good crowd of 36 people. Next session will be on September 27th.

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

- Ranemma has it all organized. Lois & Stan Schultz and Cathleen Williams will help. Hallquist will provide Senior Advisory brochures to Ranemma to put in bag giveaways.

9. NYA City Council Update

- Lagergren shared the Council update in Krueger's absence:
 - Approved Cornerstone contract for management services for Harbor/Haven
 - Merger Street reconstruction project will start in September
 - Railroad Street will be a complete reconstruction project – this is a priority project – asking State legislation for funding assistance due to how extensive of a project it is.
 - Hwy 212 construction around Cologne this summer – there is a temporary stop light.
 - Work session on Old Town at the June 26th Council meeting. Stiftungsfest and YA Cardinals are going to help fundraise for the financing gap.
 - No grocery store at this time. Supply chain issues and work force challenges need to change.
 - Fare For All is the 1st Thursday of the month (typically) at All Saints from 3-5pm.
 - New business Copper Canyon Bar & Grill will be opening soon – location is the former Unhinged Pizza building.

10. Adjournment

Motion by CW/KH to adjourn. Motion passed 7-0.

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

Submitted by:

Karen Hallquist, Community & Economic Development Director



**All County Meeting August 30, 2023, 10:00 – Noon
MN Landscape Arboretum, Chaska - Tea Room and Terrace**

Meeting Objectives:

- To share, network and highlight Commission work and plans
- To identify best practices and resources for common issues
- Re-view Carver County Public Health Office of Aging Vision 2002:

Each community in Carver County will be vibrant and senior- friendly community prepared for an increasing number of older residents.

Agenda:

- Opening remarks - Dr. Richard Scott Public Health
- Round Table introductions, sharing from each Commission- Bring a copy of your annual goals and objectives.
- Questions, networking, lunch provided.

