



SENIOR ADVISORY COMMISSION
Agenda for December 19, 2024 – 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* Colleen Pawelk*, Eloise Swanson*, Darlene Smith-Lehrman*, Rosemary Solheid*

SENIOR HOUSING ADVISORS

Ranemma Walker – The Haven, Laurie Hilgers – The Harbor, Brenda Schmitz – Peace Villa, Ryker Anderson – Oak Grove

COMMUNITY/CITY REPRESENTATIVES

City Council Representative – Mike McPadden*, Karen Hallquist – City Hall, CC Sheriff Office Jesse Lee, CC Public Health, CC Library Laurel Bradshaw, NYA Fire Chief

(*) voting members

1. Call meeting to Order

2. Pledge of Allegiance

3. Adopt Agenda

4. Approve minutes from November 21, 2024

5. Introductions, Presentations, and Public Comment

(Citizens may address the Senior Advisory Commission about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The Senior Advisory 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 Transit Link Circulators

Identify and promote education and social options for seniors –

6.3 NYA Senior Center

6.4 Carver County Public Health –

6.5 Carver County Sheriff's Department

6.6 NYA Fire Department

6.7 Carver County - NYA Library

7. Old Business

7.1 Spring Dance – May 4, 2025, Committee: Colleen Pawelk, Mary Spille, LaVonne Kroells, Rosemary Solheid, Elroy Latzig – DJ is booked!

8. New Business

9. NYA City Council Update – Council Member Mike McPadden

10. Adjournment

Next Senior Advisory Meeting – Thursday, January 16, 2024 @ 9:00am @ City Hall

December 23 rd	No City Council Meeting	
December 24 th &25 th	City Hall will be closed in observance of the Christmas Holiday	
January 1 st	City Hall will be closed in observance of the New Year's Day Holiday	
January 7 th	Planning and Zoning Commission Meeting	6:00 PM
January 8 th	NYA Food Distribution	12:00 PM – 1:00 PM (new time)
January 13 th	City Council Meeting	6:00 PM
January 15 th	Park and Recreation Commission Meeting	5:30 PM
January 16 th	Senior Advisory Commission Meeting	9:00 AM
January 27 th	Workshop/City Council Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
November 21, 2024, 9am
Minutes

Commissioners In Attendance: Kay Hampshire, Betty Settergren, LaVonne Kroells, Darlene Smith-Lehrman, Tom Simmons, Rosemary Solheid, Colleen Pawelk, Eloise Swanson
Absent: , Lois Schultz, Carolyn Durbin, Cathleen Williams, Elroy Latzig, Mike McPadden, Mary Spille,
Community/City Representatives: City Council Representative - Mike McPadden, Karen Hallquist - City Hall

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: TS/KH to approve the agenda. Motion passed 8-0.
4. Approve minutes from October 17, 2024

Motion: KH/BS to approve the minutes. Motion passed 8-0.
5. Introductions, Presentations, and Public Comment – none
6. Updates
 - 6.1 Senior Residence Updates
 - 6.1.1 Harbor/Haven – 4 open, 1 reserved, Haven has 1 open, Memory Care has 1 open. Hiring for Resident Assistants for AM/PM, overnight, and on-call positions.
 - 6.1.2 Peace Villa—Occupancy is 100%.
 - 6.1.3 Oak Grove –Occupancy is 100%, with a waiting list of 50-60. They had their annual meeting.
 - 6.2 City Bus Update
 - 6.2.1 Transit Link Circulators started October 1, 2024 – Feedback from riders is that they would like to have help on and off the bus along with help loading the bags. St. John's purchased the City Bus.
 - 6.3 NYA Senior Center – 35 people in attendance including new people. New games have been added. Moved the January events to the 2nd and 4th Wed because of how New Years Day falls. On December 18th, the Senior Center will be at Roy Clay building as there is a scheduling conflict at the pavilion.
 - 6.4 Carver County Public Health— Covid tests are coming from Carver County via the library. Interviews are in the works for the Program Specialist. Covid and flu vaccines are available on Tuesdays from 4-6pm at the Gov't Center in Chaska on Dec 3rd and 17th.
 - 6.5 Carver County Sheriff's Department - none
 - 6.6 NYA Fire Department - none
 - 6.7 Carver County—NYA Library—Laurel Bradshaw and Paul Ericcson are both retiring in January.
7. Old Business
 - a. 2025 Proposed Goals – The following goals were added or commented on:
 - 2.b – added Carver County Veteran's Services and Waters Edge Transportation
 - MediaCom is the only NYATV cable access channel. MetroNet dropped this service.
 - Add to 3h. to Organize a Senior Dance at Central Schools in the spring and a senior dance in the fall at the pavilion.

- Add to 3j. to provide the Willkommen New Resident packets to Oak Grove and Peace Villa to give to renters, which also has information about the Senior Center and Senior Resources.
- b. Spring Dance – May 4, 2025 – the DJ is booked. Committee will meet after the beginning of 2025.

8. **New Business**

9. NYA City Council Update – none

10. Adjournment - Motion: KH/BS to adjourn at 10:02am. Motion passed 8-0.

Next Senior Advisory Meeting—The Next meeting is Thursday, December 19, 2024, at 9:00 a.m. at City Hall.

Submitted by:

Karen Hallquist, Community & Economic Development Director