

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

February 16, 2016  
9:00 a.m.

SeaTac Community Center  
Conference Room

**CALL TO ORDER:** The Senior Citizen Advisory Committee meeting was called to order at 9:00 a.m.

**ROLL CALL:** Present: Alice Belenski, Fred Geraldson, Dennis Anderson, Donna Ellenberger, Judy Beste, and Vicki Lockwood. Excused: William Oliver

**ADMINISTRATIVE STAFF:** Donny Payne, Interim City Manager; Kathleen Cummings, Recreation Supervisor; Linda Croasdill, Recreation Program Specialist

**APPROVAL OF MINUTES:** Minutes dated January 19, 2016 were approved as written.

**SEATAC CAFÉ UPDATE:** Things are going well in the café. This time of year, meal counts fluctuate a bit due to seasonal illness and travel. Ellen has volunteered to be on a committee with Catholic Community Services (CCS) to provide input on the menu. From SeaTac's perspective, the quality of the meal is almost always good. The issue we have is the makeup of the menu components. Hopefully the menu committee will address this.

The Committee also talked about the students from Three Tree Montessori School. Students are coming to visit the Senior Program on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month. They are paired up with a senior volunteer and help set the tables for lunch. The students also visit with the woodcarvers and have been dancing with the seniors as well.

**PURCHASES:** There were no new purchases discussed. The Mah Jongg cards will be ordered soon.

**BAZAAR:** The date for the 2016 bazaar is set for Saturday, November 5<sup>th</sup>. The components of the bazaar are up for discussion. The bazaar takes an enormous amount of work. Unfortunately most of that work falls on the same individuals each year. Additionally, we sometimes have trouble spending all the money we raise. At this time, staff is suggesting not having a bake sale this year and re-evaluating other areas in the next few months. It was suggested that this revamping may allow us to showcase the various activities that take place at the Senior Program including woodcarving.

**OLD BUSINESS:** The attorney for Lydia LeCompte has notified the Senior Program that the estate should be finalized in a few months. The Senior Program is expected to receive about \$54,000. The manner in which the money is received and how it will be handled will need to be worked out. At this point, the City Legal Department has been notified.

The Committee asked if a date had been set for the parking lot striping. Kathleen will see what she can find out.

### **NEW BUSINESS:**

Each of the City's Advisory Committees were asked to review the City Council's draft document outlining the City's vision, mission and goals. Documents were given to Committee members in advance to facilitate the discussion. Interim City Manager Donny Payne joined the Committee for its discussion. The Committee had no comments for the vision statement. There was some talk about including some form of the word diversity in the vision statement, but no conclusion was reached.

Under the mission statement, the Committee preferred option 2. It also suggested that the words 'fiscally responsible' be added to the second line of option 2 to read as follows: "to provide essential public services in an ethical, fiscally responsible and transparent manner."

Under goals, there were some general comments whether funds were available to facilitate reaching the goals. It was also generally felt that the some of the goals and timelines were overly optimistic and perhaps unrealistic. The Committee also voiced concern about the rate of crime in SeaTac. The exact comments will be forwarded to the City Manager's office.

Donny Payne then asked the Committee if they had any particular concerns. Individuals mentioned issues with code violations, zoning and street lights.

**ADJOURNMENT:** Meeting was adjourned at 10:11 a.m.