

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

May 17, 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: Fred Geraldson, Alice Belenski, Judy Beste, Vicki Lockwood and Dennis Anderson. Excused: Donna Ellenberger, William Oliver

**ADMINISTRATIVE STAFF:** Parks & Recreation Director Lawrence Ellis; Kathleen Cummings, Recreation Supervisor and Linda Croasdill, Recreation Program Specialist

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

**SEATAC CAFÉ UPDATE:** The new silverware has arrived and it looks great. Information about purchasing new dishware was distributed. We can get soup bowls, fruit bowls and dinner plates. Kathleen also suggested getting colored placemats to brighten up the dining tables. There is also a need for a new utensil caddy for the dishwasher. The Committee approved all the recommended purchases including placemats in 12 colors. Total amount will be almost \$900 plus shipping.

**MANAGEMENT OF FUNDS:** The check from Lydia's estate has not yet been received. Committee members had previously reviewed handouts regarding the Renton Community Foundation and remained committed to pursuing this avenue. Once the money is received, more action will be taken.

**POLICY REVIEW:** A draft of the Personal Care Policy was distributed. Changes were made regarding issues with dementia. The new wording states "Ongoing issues with mental confusion and inappropriate behavior that causes undue stress for those involved or witnessing the interaction." This change will be made with corrections available at the June meeting.

The issue of boundaries for lunch pickups was also reviewed. Years ago, the policy was amended to provide limited pick up for nonresidents. We currently have a situation on Wednesdays where the van is filled and we are turning down ride requests from residents. It was agreed to clean up the policy and have the van used to pick up SeaTac residents only. Individuals who had been riding the van but did not live in SeaTac will be made aware of the change and given ample notice to make alternate ride provisions. The Hyde Shuttle ability to transport local nonresidents was an important part of this change which will be implemented July 1, 2016.

**BAZAAR:** Not much to report. Vendor registration opens in mid July. The café menu will be reduced and we need a committee to step up for the gift baskets.

**OLD BUSINESS:** The striping of the parking lot has gone out to bid.

**NEW BUSINESS:** None

**ADJOURNMENT:** Meeting was adjourned at 9:30 a.m.