

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

February 21, 2017
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, Dennis Anderson and Donna Ellenberger.

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor and Linda Croasdill, Recreation Program Specialist.

APPROVAL OF MINUTES: Minutes dated January 17, 2017 were approved as written.

SEATAC CAFÉ UPDATE: Things are going well, though meal counts are a little low. We also need to recruit more volunteers.

UPDATE ON DONATED FUNDS: The meeting with the Administration & Finance (A&F) Committee meeting went pretty well. The next step is a City Council Study Session. There were some questions asked that we need to get the answers before the next meeting. Kathleen thanked the committee members for their attendance at the A&F Committee meeting and relayed Lawrence Ellis' appreciation as well.

PURCHASES: No purchases have been made this year. We are still looking for a charging station for the Wii controllers. Linda asked for approval to purchase 2017 Mah Jongg cards which should be less than \$100. The Committee approved the purchase. It was mentioned we might want to get a new magazine rack soon.

HOLIDAY BAZAAR: The deadline for the spring/summer brochure is quickly approaching. Notice of registration for the bazaar is usually in this brochure. The Recreation staff will be meeting in March to discuss changes and greater involvement. One proposal is to have the café proceeds benefit a program, such as Holiday of Hope. Decisions that were discussed and approved include opening early bird registration (around July 17), not changing the vendor price, first part of registration will be mail in only, and offering the opportunity for vendors to set up the evening before. The main raffle will also be re-worked including having the drawing at the bazaar, and some different and fewer prizes. Ideas for new items were discussed.

OLD BUSINESS: The idea for a temporary ramp for the front entrance of the community center will be discussed at March staff meeting. The ramp would be used for the bazaar.

NEW BUSINESS: There was a question about the current open alternate position on this Committee. At this time it is on hold as the City is assessing the various committees and alternate positions.

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