

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

April 18, 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:** Colleen Brandt-Schluter, Human Services Manager; Kathleen Cummings, Senior Services Supervisor and Linda Croasdill, Recreation Program Specialist.

**APPROVAL OF MINUTES:** Minutes dated March 21, 2017 were approved as written.

**INTRODUCTIONS:** Colleen Brandt-Schluter was introduced as the City's Human Services Manager. Colleen provided a brief synopsis of the work and services she oversees. Kathleen explained that the Parks and Recreation Department was in the process of re-organizing. The name has been changed to Parks, Community Programs and Services. Human Services are now part of the department. As part of the re-organization, it has been proposed that Colleen oversee the Senior Program.

**SEATAC CAFÉ UPDATE:** The spring luncheon was a nice success. We are still short handed in the kitchen and are looking for more volunteers.

**MONEY MANAGEMENT UPDATE:** The funding agreement with the Renton Community Foundation has been routed through Legal, which would like to discuss a few items. Staff is hopeful that the concerns can be addressed quickly and the process can move forward. Staff added a stipulation that of the two signatures needed for fund disbursement, one be from staff and one from the Advisory Committee. It is possible to have up to five individuals named on the form.

**PURCHASES:** Linda has purchased 2017 Mah Jongg cards which cost a total of \$72 as well as the Nintendo chargers for approximately \$70. It was suggested that we look at replacing the magazine rack. Staff suggested the Committee look at the new slat wall by the entrance of the community center as a possible option.

**HOLIDAY BAZAAR:** The idea of a temporary ramp for the bazaar was brought up at a department administrative staff meeting. The department was not in favor of a permanent change to the curb, but was okay if we wanted to purchase a commercial grade temporary ramp. It was suggested we hold off to see if opening the vendor set-up on the Friday afternoon resolved some of the issues we were having. The Committee agreed to see how things go this year.

### NEW BUSINESS:

- Both Judy Beste and Vicki Lockwood encouraged everyone to attend the Community Leadership Academy put on by the City.
- Vicki brought in some ideas for new activities. After discussion it was suggested that we do a survey sometime this fall to determine interest levels.
- There was also a discussion around obtaining volunteers and working with a volunteer coordinator.

**OLD BUSINESS:** The Senior Program nominated Fred Geraldson for the Inspiring Positive Aging Award sponsored by Sound Generations. Fred was nominated based on the work he does for Meals on Wheels, the Advisory Committee, the Senior Café and Wii. Fred has won the Defining Inspiration Award and will be at the luncheon to receive the award on April 20<sup>th</sup>.

**ADJOURNMENT:** Meeting was adjourned at 9:45 a.m.