

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

January 16, 2018  
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, Dennis Anderson, Alice Belenski, Judy Beste, Donna Ellenberger, and Vicki Lockwood.

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

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

### **SEATAC CAFÉ UPDATE:**

The holiday lunch and year end festivities went well. Kathleen thanked staff and especially Linda for making sure everything went smoothly and for finalizing the events and year end purchases. Meal counts are a bit low but generally pick up again in March. Between the café and Meals on Wheels, five volunteers stepped down from service in the last few months. Each had more than 20 years of service. We are looking to fill the gaps as best we can. A volunteer has stepped forward for Tuesday and it looks like we have found a couple who will take over delivering MOW's to the Reserve.

**MONEY MANAGEMENT UPDATE:** Last Tuesday, the City Council voted to approve the agreement with the Renton Community Foundation. Once the agreement is signed we will have information about it in our newsletter. It was suggested that information also be included in the Friday packet and be placed on the City's website. Kathleen will bring this up to her supervisors.

**PURCHASES:** A final 2017 purchase report was distributed which reflected the status of the 2017 purchases. All monies were spent. The funds designated for craft supplies were not quite depleted and a credit card was purchased. The craft group hopes to buy a quilt kit or material with the card. As the craft group is in transition, it was suggested that we look at the money allocated for craft purchases. If it is not all needed, other options may be available. The Committee approved the purchase of 8 Mah Jongg cards for 2018.

**HOLIDAY BAZAAR:** The final report for the bazaar was distributed. The final tally was \$3,459.50. It was a great effort and another wonderful community event. The advanced set up for vendors was helpful both for staff and vendors, and the greater role by the department really helped with the parking shuttle and the clean up. Issues to discuss for this year include any increase in price, policy regarding cancellations and refunds, whether volunteers/SeaTac seniors have priority sign up, and whether returning vendors have space priority. It was also suggested that we look at more music or entertainment in the building during the bazaar.

### **NEW BUSINESS:**

The Community Center is celebrating its 25<sup>th</sup> anniversary on Saturday, March 10<sup>th</sup>. Events will include a free pancake breakfast, entertainment by the Hanky Panky Band and a children's area in the gym .

City Hall will be hosting an open house on Tuesday, February 27<sup>th</sup> coinciding with its 28<sup>th</sup> anniversary of the City. The public will be able to view the recent remodeling that has taken place.

On Tuesday, January 23, a report will be given to the City Council regarding the Human Services Needs Assessment. This will also be discussed at the A&F meeting this Wednesday at 2:30 p.m.

This seems to be a time of change for the Senior Program. The craft group is in transition and we currently have our exercise class on hiatus. In the interim, we are going to open up the gym for free walking during regularly scheduled class time. Ideas for new programs and activities are always welcome. Some ideas were a painting class, or garden stones.

**OLD BUSINESS:**

We are looking to fill a Recreation Leader 2 position to help with the van driving and lunch. Staff hopes to resume once a week pickups on Tuesdays in February.

**ADJOURNMENT:** Meeting was adjourned at 9:50 a.m.