SENIOR CITIZEN ADVISORY COMMITTEE Meeting Minutes

June 19, 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 Geraldsen, Alice Belenski, Judy Beste, Vicki Lockwood and Dennis Anderson. Guest in attendance Dorothy Densmore

ADMINISTRATIVE STAFF: Linda Croasdill, Acting Senior Services Supervisor

APPROVAL OF MINUTES: Minutes dated May 15, 2018 were approved as written.

SEATAC CAFÉ UPDATE: Shag is continuing to sponsor the Birthday Party on the third Wednesday of every month. Maureen Manley is here to provide information to any senior regarding senior housing at Tukwila or any other area Shag facility.

Linda noted that staff Amy Oliverson, Ellen Burns, Lisa Wright and Melissa Wells are doing a great job with volunteers and meals that are being served out of the café.

MONEY MANAGEMENT UPDATE: We will be putting an announcement in the July/August edition of the SeaTac Senior Flyer regarding how to make a tax deductible donation to the SeaTac Senior Program Fund at the Renton Foundation. We will be working on a donation form for individuals to fill out to donate and it will also be a tool to track all the donations coming into the fund. Will present the new form at the Advisory Committee meeting on July 17, 2018.

PURCHASES: Linda purchased the four cases of vanilla Ensure for the Meals On Wheels participants and dropped off the quilt to be finished with a long arm machine. The quilt should be completed sometime before the end of July. Linda reported no new purchases are needed at this time.

HOLIDAY BAZAAR: We will be mailing the vendor packets out on Thursday, July 6, 2018. Registration will begin on Monday, July 9, 2018. Early bird registration will be through July 31, 2018. Linda is working on the sponsorship for the Candy Cane Café. Linda will send letters to the two sponsors from last year, Bow Lake Community Living and Boulevard Park Senior Living as well as approach several other senior communities in the local area.

NEW BUSINESS: Fred Geraldsen wanted to see if he could add an additional weekly pick up of yard waste. I checked with Recology and an additional picking up of yard waste cannot be added. The customer can put out additional yard waste bag(s) for no additional cost or rent another can for pick up.

Vicki Lockwood asked if the commercial venders are paying sales tax at the bazaar. Linda asked SeaTac's Finance Department and, in the past, we have not had the vendor be responsible for reporting that information to the City of SeaTac.

OLD BUSINESS: Veteran's Levy Grant was completed and sent in on June 8, 2018. Items requested in the grant are new ADA doors for the senior wing, an additional freezer for Meals on Wheels, a work space with sink in the craft room for crafts, cooking class and possible foot care appointments and health care workshop which will have local physical therapy group coming in to teach balance and

strengthening classes to the seniors. Working with Sea Mar to provide translation services to Sea Mar participants who are attending the class. Should know the outcome of the grant by the end of June 2018.

ADJOURNMENT: Meeting was adjourned at 9:40 a.m.