

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

March 19, 2013
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: Alice Belenski, Fred Geraldson, Jon Ancell, Margaret Gray, Victoria Lockwood and Donna Ellenberger. Excused: Shirley Coulson

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor

GUESTS PRESENT: Ralph Sweitzer

APPROVAL OF MINUTES: Minutes dated February 19, 2013 were approved as written.

SEATAC CAFÉ:

The St. Patrick Luncheon was terrific. The Irish dancers, Hanky Panky Band and the delicious corned beef luncheon made for a wonderful event.

There is a lunch program volunteer meeting scheduled for April 3rd after lunch.

SPRING LUNCHEON:

The Spring Luncheon is scheduled for Wednesday, March 27th and features a ham entrée. Advanced reservations are not required.

STATUS OF VOLUNTEER VAN DRIVERS:

Kathleen reported that a draft of a policy has been completed that would address the insurance requirements at this time. The policy would re-institute volunteer drivers for trips. Volunteers who meet specific requirement such as CPR/First-Aid, and driver training would be eligible to drive second vehicles on trips. The Senior Program will maintain the status of staff driving for lunch pickups. Once the policy is adopted, Kathleen will get a copy to the Committee and will meet with volunteer drivers. The goal is to resume volunteer trip driving as of April 15, 2013.

OLD BUSINESS:

Kathleen reported that Assistant Parks & Recreation Director Lawrence Ellis will submit a grant application for the bocce ball/horseshoe area. The area would be around the hillside just to the west of the sensory garden. Exact makeup will be determined by cost and available land. It is likely the area will be fenced.

The issues of Bunco are being worked on. Staff will be looking at having an occasional afternoon game.

NEW BUSINESS

It is anticipated that the replacement senior van will be ordered by the end of April. Kathleen had asked the provider to bring a vehicle to the community center so the Advisory Committee could see it. Unfortunately, one was not available. Once a vehicle is available, Kathleen will notify the Committee. The specifications are pretty much the same as our existing van. Jon asked that we get electric windows for the van. Other items mentioned included painting van not striping with decals, and the

location of the fire extinguisher. Kathleen wasn't sure if we would be getting the overhead storage bins, as they may be against the insurance recommendations.

Margaret offered several baskets from the craft closet for the City's Easter Egg Hunt. There is a Wii tournament on Wednesday, March 20th in Tukwila.

Victoria reported on the initial stages of a tree ordinance being discussed in Tukwila.

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