LOVELAND SENIOR ADVISORY BOARD

MINUTES – June 6, 2012, 10:30 am., Loveland Library

BOARD MEMBERS PRESENT: Anne Brown, Elaine Brush, Doug East, Kim Ferro, Donita Fogle, Phoebe Hawley, Doris Helwig, Betty Herder, Rich Hedlund, Judy Jones, Carol Rehme, Marigail Jury, Angie Sawtelle, Earl Stevens, Bobbi Sutton, Chauncey Taylor, Richard Zalmany. Guest: Rod Wensing

Called to order @ 10:30 am by Earl Stevens

APPROVAL OF MINUTES: The minutes for May 2, 2012 were approved.

CITY COUNCIL UPDATE: Chauncey Taylor gave us a brief update about the growth that is coming to Loveland. New businesses are coming, not only on the old HP campus but out by the I-25 corridor and downtown as well. A new proclamation was signed to make June 27, 2012 "bike week" to encourage citizens to try bicycling as alternative transportation. Loveland now has a new Brand "Loveland, Colorado: Everything You Love".

GUEST SPEAKER: Rod Wensing, Assistant City Manager of Loveland was our guest speaker. He passed out copies of the Review of the City goals in process to us. He explained that there are 21 boards and commissions. There were 2 new added this year. The City Council goals are published annually. The Boards report to the City Council. Earl used to send an annual report to city council until 2008. Elaine responded to that by saying that that is done in another way through the summit. The annual report is given at the summit. When is the summit? Usually in spring, we send 2 board members and staff liaison. Larry and Doug went with Elaine this year. Rod gave us an assignment to go to the city website and see if you can find the City Council 2012 goals. Elaine will get some booklets or email a PDF form.

July meeting will be held on July 11, 2012 due to the July 4th holiday.

Update on 2012 Goals: Passed out sheets for team worksheet

Doug- Team C has met several times

Contacted other boards and commissions, there are 200+ around the country Email and phone surveys, possible email address for our board?

Goal committee has met again. Phoebe spoke about a welcome packet or information brochure for new members. Staff liaison is responsible for contacts to city boards and staff. Betty said we one phone call about what Loveland does for seniors. Senior Singles will meet in the Webster park on 6/22/12 @ 4:30, cost is \$5.

Adjoirned 11:37

Next meeting: Wednesday, July 11, 2012 at 10:30 a.m. @ The Loveland Library in the Gertrude B. Scott Room

Respectfully submitted,

Donita Fogle

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