

Date: Wednesday, February 3, 2016

Time 10:30a-12:00p

Senior Advisory Board Minutes

Location: Gertrude B Scott Room, Loveland Public Library

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en bettie.greenberg@cityofloveland.org o al 970-962-3319”.

MINUTES

Members	Role	Present		Members	Role	Present		Guests
Demaree, Julie	Member	P		Ferro, Kim	Aspen Club/Co-Chair	P		Walkability Team
Jury, Marigail	Member	P		Brown, Anne	Senior Singles Rep	P		
Zalamany, Richard	Member	P		Fogel, Donita	Housing Authority Rep	P		
Aron, Linda	Member	E		Johnson, Leah	Council Liaison	P		
Quattrocchi, Marlene	Member	E		Brush, Elaine	Staff Liaison	P		
Ahrens, Debby	Member	A						
Huff, Dixie	Member	P						
East, Doug	Chilson Adv Rep	P						
Hawley, Phoebe	Seasons Club/Chair	P						

P = Present A = Absent E = Excused

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
Approval of January 2016 minutes	Anne moved to accept the minutes of the January meeting as presented. Seconded by Kim.	Approved as presented.	C

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
Senior Resource Moment	Tabled	To share next month	O
City Council Liaison Report	Leah reported that the South Catalyst Project Council approved negotiations with the Brinkman Company to move forward. RTA funds approved around I-25 hotel and whitewater rafting park. McWhinney to build parking structure out at Centerra for Agrium expansion.	No action	C
PhotoVoice Presentation Katy	Walking audit completed in September. A group of 40 with nine completing a PhotoVoice presentation: Megan, Linda, Bill, Josh, Michelle, Bruce, Ally, Shelly and Patty. Great things accomplished but more needs to be done. Proposal of an idea to create a Citizen's Task Force with the first meeting in late February Email, letter visit council like to increase the budget from the city to improve infrastructure. We have some time to work, to lobby to get more budget and resources. Create Loveland Comprehensive plan. February 22 nd meeting of the Planning commission. Pg 8, pg 5, pg 6 People come to Marigail to	to work on Presentation of 3 min speech.	
Bridging the Gap Volunteers Phoebe	Help needed for September networking event for senior service providers. Commitment for 9 monthly meetings the 3 rd Wednesday of the month at noon at McKee Library.	Dixie, Ann, and Richard volunteered for monthly planning meeting. Phoebe asked board to please consider helping the day of the event.	C O
Administrative Items Elaine	Donita moved Richard, Julie, and Marigail continue on board. Kim seconded. Motion carried. New roster distributed.	Motion carried. Elaine to check web-based roster for accuracy.	C O
Member Comments	Anne: Valentine stamping has started again. Elaine: Travel training event very successful. Thursday open for registration for more. Sign up at Senior Center. Marigail: February 11 th celebrate Larimer County Age Friendly community designation by AARP at the courthouse in Ft. Collins. Email invite to follow meeting.		

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	Richard: Fish Fry starts this Friday at Knights of Columbus. Kim: State Health Insurance Program helped over 3688 individuals review their prescription drug plan and save over \$633,180.		
	Phoebe: McKee's Day of Dance coming April 16, 9a-1p at LHS. Come learn about health topics and enjoy a little dance.		
	Anne moved for adjournment seconded by Julie. Passed at 11:53		