Loveland Senior Advisory Board

Loveland Public Library: Gertrude Scott Room, 10:30 am

Minutes of November 2, 2016

**NOTICE OF NON-DISCRIMINATION**

**It is the policy of the City of Loveland to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. It is the policy of the City of Loveland to provide language access services at no charge to populations of persons with limited English proficiency (LEP) and persons with a disability who are served by the City.**

**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** **adacoordinator@cityofloveland.org** **or 970-962-3319.**

NOTIFICACIÓN EN CONTRA D E LA DISCRIMINACIÓN

La política de la Ciudad de Loveland es proveer servicios, programas y actividades iguales sin importar la raza, color, origen nacional, credo, religión, sexo, discapacidad, o edad y sin importar el uso de los derechos garantizados por la ley estatal o federal. La política de la Ciudad de Loveland es proveer servicios gratis de acceso de lenguaje a la población de personas con dominio limitado del inglés (LEP, por sus iniciales en inglés) y a las personas con discapacidades quienes reciben servicios de la ciudad.

Si desea recibir más información en contra de la discriminación o si desea ayuda detraducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en TitleSix@cityofloveland.orgo al 970-962-2372. La Ciudad hará acomodaciones razona- bles para los ciudadanos de acuerdo con la Ley de Americanos con Disca pacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con el Coordinador de ADA de la Ciudad en adacoordinator@cityofloveland.org o al 970-962-3319.

Title VI and ADA Grievance Policy and Procedures can be located on the City of Loveland website at: [cityofloveland.org/](http://www.cityofloveland.org/index.aspx?page=2371)

The meeting was called to order at 10:35 by Phoebe Hawley. Members present were: Elaine Brush, Anne Brown, Carmen Cisneros, Richard Zlamany, Kim Ferro, Dixie Huff, Sherri Stinnett, Linda Aron, Julie Demaree, Phoebe Hawley, and Karol Stroschein. Excused were Marigail Jury and Debbie Ahrens. Guests were Sharon Zamora and Kathleen Dowd.

The October minutes were approved by Richard and seconded by Kim. Motion carried.

Leah Johnson gave the City Council report. The 2017 budget was approved on second reading. The plan for the Foundry project was presented but not yet voted on. If the DDA election passes it will be approved. If not, then there will be revisions. They hope to break ground April 2017. She gave a description of the project.

Larimer County hopes to have a new facility at First and Denver. They would move from their current facility and 6th and Cleveland. All of probation would move to the current Police Building. That building is currently owned 60/40 by the city/county.

Lees Farm near Ponderosa School on North Wilson has been approved for 950 units. Leah also explained what would be covered in the two items up for vote for the school district.

The city is working with the Loveland Housing Authority on issues, including homelessness. The Edge on Boyd Lake Road has ten units for homeless veterans. Mirasol phase 3 includes more greenhouses.

The police pension plan has been approved. Employee contributions up to 10% will be matched by the city.

Committee reports:

* 1. PAFC – no report
	2. Larimer County Office on Aging – Dixie reported that at the last meeting AARP Take a Stand on Social Security was presented by Barbara Schoenberger and Brian Ruddle. In December there will be a congregate meal at Silver Leaf. Contact Katie Stieber from the Fort Collins Senior Center if you would like to attend.
	3. Walkability – Public Works has approved a bike & ped officer for 2017
	4. BTG – Phoebe talked about possibly making a format change for next year of more networking, no specific program and possibly late afternoon with hors d’oeuvres and drinks.

No administrative items.

Member comments:

 Richard mentioned that Albertsons has senior discount of 10% every first Wednesday of the month.

 Kim – Medicare open enrollment for drug plans ends December 7

 Julie – the tree for Mark Levick was dedicated

 Dixie – we currently have a social worker available in the library every Tuesday from 1-4 pm

 Downtown Halloween had over 1000 children.

Kim motioned to adjourn the meeting, Ann seconded. The meeting was adjourned at 11:40.

Respectfully submitted,

Dixie Huff