

Date: Wednesday, February 1, 2017

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](mailto: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 [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@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](mailto: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 [ADACoordinator@cityofloveland.org](mailto:ADACoordinator@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		Mary Ann Goldsmith
Jury, Marigail	Member	E		Brown, Anne	Senior Singles Rep	E		Christine Berlage
Zlamany, Richard	Member	P		Fogle, Donita	Housing Authority Rep	P		
Aron, Linda	Member	P		Johnson, Leah	Council Liaison	P		
Sinnett, Sherri	Member	P		Brush, Elaine	Staff Liaison	P		
Ahrens, Debby	Member	A		Stroschein, Karol	Member	E		
Huff, Dixie	Member	P						
Cisneros, Carmen	Member	P						
Hawley, Phoebe	Seasons Club/Chair	P						

P = Present      A = Absent      E = Excused

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
<b>Opening</b>	Meeting called to order at 10:30 am.		
<b>Guest Speaker</b>	<p>Leah Browder – City of Loveland, Public Works  Presented the Transportation plan for the City of Loveland over the next 5, 10 years and into 2035.  Presented projected population growth in Northern Colorado and the impacts to traffic volumes.  Primary road improvements include US 34, Highway 402 and widening I-25 with additional lanes. Funding for the road improvements is a regional effort including federal, state and local funding.  Transportation Plan addresses all modes of transportation: cars, bicycles, pedestrians, buses and commuter trains.  The plan will address sidewalk, bike connectivity to trails, businesses and neighborhoods.  There will be partnership opportunities for the Senior Advisory Board members to become involved as future projects are identified.</p>		
<b>Approval of January 1<sup>st</sup> minutes</b>	Donita moved to accept the minutes of the January meeting with noted grammar corrections. Seconded by Linda	Approved with corrections	C
<b>City Council Liaison Report</b>	<p>Leah expanded on the I-25 Funding commitment that the City of Loveland and all cities within Larimer and Weld counties are contributing to make the widening of the interstate possible.  Loveland Police Department and the City of Fort Collins collaborate with each other to coordinate law enforcement trainings for their agencies.  The City Council will be looking for new ways to finance the Foundry Project due to the failed tax in the fall election.  There will be a special election April 4<sup>th</sup> to replace Hugh McKean in Ward 3.  City Council members held their annual retreat in January. During the retreat, council members identified a wish list for future capital projects. Included on the wish list is expansion of the museum, additional library site and future recreation center.  City is in the process of reviewing and updating codes and zoning guidelines for housing and development.</p>	No action items	C

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
<b>Committee Reports</b>	<p>PFAC – No meeting in January, Julie D. and Dixie H. expressed interest in attending the Feb 9<sup>th</sup> meeting</p> <p>Office on Aging - Dixie providing information on the following activities which will be coordinated in the month ahead:</p> <p>Tax Work Off program will be coordinating appointment with seniors throughout the county. Senior Tax Work Off program will be coordinating appointments at the Chilson on Monday 2/6 &amp; 2/8</p> <p>March 15<sup>th</sup> - Senior Day at the capital – call Office on Aging if you are interested in attending the event.</p> <p>Senior Law Project with events scheduled in Red Feathers, Berthoud, Estes Park, and LaPorte</p> <p>Bridging the Gap – Planning committees will be starting planning in the next several months.</p>		C  C
<b>Administrative Items</b>	<p>The nomination committee received very few individuals willing to step into new leadership roles chair, vice chair and secretary. Phoebe will continue to serve as chairperson, and Kim will continue to serve as vice chair.</p> <p>Elaine will take on the role as secretary. Phoebe submitted a re-appointment letter to continue serving on the board. Linda Aron submitted an application to continue to serve on the board.</p>		C
<b>Member Comments</b>	<p>Julie: Asked about the possibility of having Shelley formerly from the Reporter Herald providing a presentation to the SAB.</p> <p>Carmen: Kaiser - a new physician will be joining the clinic in Fort Collins.</p> <p>Kim: Announced the new branding that uchealth unveiled to the communities. Kim distributed uchealth booklets to all board members with the new logos and mission statement.</p> <p>Dixie: Distributed the Friends of the Library newsletter.</p> <p>Phoebe: Announced the Day of Dance, which will be held March 24<sup>th</sup></p> <p>Elaine: Announced spring walk-in registration begins Feb.4<sup>th</sup></p> <p>Donita: Welcome back, Donita has not been able to attend SAB meeting over the last several months due to illness. Donita announced 3 new Greenhouse Home have been approved and will be built in the near future.</p>		
	Meeting adjourned at 12:10 pm		

