



SENIOR ADVISORY COMMISSION

Agenda for April 18, 2024 - 9:00am
NYA City Hall Council Chambers

SENIOR ADVISORY COMMISSION and PARTNERS

Communicating the social, economic, recreational, cultural, and personal needs of the senior portion of the City's population.

COMMISSION MEMBERS

Carolyn Durbin*, LaVonne Kroells*, Lois Schultz*, Tom Simmons*, Kay Hampshire*, Cathleen Williams*, Mary Spille*, Elroy Latzig*, Betty Settergren*

SENIOR HOUSING ADVISORS

Ranemma Walker - The Haven, Laurie Hilgers - The Harbor, Brenda Schmitz - Peace Villa, Representative- Oak Grove

COMMUNITY/CITY REPRESENTATIVES

City Council Representative, Karen Hallquist - City Hall, CC Sheriff Office Jesse Lee, CC Public Health Emmanuel Ngabire, CC Library
(*) voting members

1. **Call meeting to Order**

2. **Pledge of Allegiance**

3. **Adopt Agenda**

4. **Approve minutes from March 21, 2024**

5. **Introductions, Presentations, and Public Comment**

(Citizens may address the Senior Advisory Commission about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The Senior Advisory Commission will take no official action on these items but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting.)

6. **Updates**

Monitor and expand housing options for seniors -

6.1 Senior Residence Updates

6.1.1 Harbor / Haven

6.1.2 Peace Villa

6.1.3 Oak Grove

Provide safe options for seniors to get around -

6.2 City Bus Update

6.2.1 Out & About Trip - Thurs, April 25th to Chaska 9:30am - 2pm

6.2.2 Presentation on City Bus Usage

Identify and promote education and social options for seniors -

6.3 NYA Senior Center

6.4 Carver County Public Health - New Representative Emmanuel Ngabire

6.5 Carver County Sheriff's Department

6.6 NYA Library

7. **New Business**

7.1 Senior Dance Update - Sunday, May 5th

- Tickets on sale starting April 1st at Citizens State Bank & Old National

7.2 Lunch & Learn - technology In September organized by NYA Library

7.3 Dist 108 Community Education catalogs

8. **Old Business**

8.1 Move Mindfully - Leader class at Oak Grove Community Room Friday, April 26th 11am - 1pm

9. NYA City Council Update

10. Adjournment

Next Senior Advisory Meeting – Thursday, April 18, 2024 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

April 22 nd	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM
May 7 th	Planning Commission Meeting	6:00 PM
May 8 th	NYA Food Distribution	12:30 PM
May 8 th	Economic Development Commission Meeting	No EDC Meeting
May 8 th	Special Event: Small Business Seminar- Branding, Marketing & Social Media Presentation by OrangeBall Creative	Willkommen Park Pavilion 5:30 PM – 7:30 PM
May 13 th	City Council Meeting	6:00 PM
May 16 th	Sr. Advisory	9:00 AM
May 21 st	Park and Rec Commission Meeting	5:30 PM
May 28 th	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM (Tuesday Meeting)

Senior Advisory Commission
March 21, 2024, 9am
Minutes

Commissioners In Attendance: LaVonne Kroells, Kay Hampshire, Mary Spille, Betty Settergren, Tom Simmons, Cathleen Williams, Elroy Latzig

Advisors in Attendance:

Absent: Carolyn Durbin & Lois Schultz

Community/City Representatives: Grace Ballow (City)

Others:

1. Call meeting to Order
 - Kroells called the meeting to order at 9:02 am.
2. Pledge of Allegiance
 - All present recited the Pledge of Allegiance at 9:03
3. Adopt Agenda

Motion: to approve the agenda. Motion passed. 7-0 at 9:05
4. Approve minutes from February 15, 2024

Motion to approve the minutes. Motion passed 7-0 at 9:07
5. Introductions, Presentations, and Public Comment
6. Updates

Monitor and expand housing options for seniors -

 - 6.1 Senior Residence Updates
 - 6.1.1 Harbor/Haven - Harbor has 3 open apts - Haven (AL) - 2 open apts (MC) - no open apts
 - 6.1.2 Peace Villa - 100% occupancy - the apartments are full and doing well with lots of tours.
 - 6.1.3 Oak Grove - 100% occupancy!
 - 6.2 City Bus Update -
 - There were 7 people on the last bus for grocery shopping.
 - 6.2.1 Out & About Trip -
 - Thursday, April 18th 10am-2pm - BS has approximately 9/10 people signed up already and will provide City Hall with a list. We can accommodate up to 14 people. Flyers were given and will be dispersed to various locations around town.
 - 6.3 NYA Senior Center
 - 22 people in attendance. This was a bit lower than usual due to a funeral people had attended.
 - 6.4 Carver County Public Health -
 - Move Mindfully - last session will be March 27th with possibility of additional session in April on a Friday. Interested people advised to call or email Grace or Karen. A question was asked who will be the new Public Health Representative?
 - 6.5 Carver County Sheriff's Department
 - The new town cop is Jesse Lee. - No additional details. Elroy will try to find out additional information.
7. New Business
 - 7.1 Senior Dance Update
 - The event is on May 5th from 4-7pm, meal at 4:30pm by Chef Craig. DJ has been reserved. There has been approximately \$2750 in donations received. Additional details will be solidified at the next meeting on March 26th. Agenda and mockup flyers distributed. Elroy was added to the Senior Dance Committee, and he will also be announcing the dance on the radio on March 23.
 - It was suggested that there be a Council Representative at the Senior Advisory Meetings.
 - The book sale starts today March 21, 2024!
 - 7.2 Lunch & Learn Idea - Technology - No new updates to this.
8. Old Business.

9. Adjournment

Motion: to adjourn at 9:41am. Motion passed 7-0.

Next Senior Advisory Meeting – Thursday, April 18, 2024 @ 9:00am @ City Hall

Submitted by:

Karen Hallquist, Community & Economic Development Director