



SENIOR ADVISORY COMMISSION

Agenda for May 16, 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 Laurel Bradshaw, NYA Fire Chief Steve ZumBerge

(*) voting members

1. **Call meeting to Order**

2. **Pledge of Allegiance**

3. **Adopt Agenda**

4. **Approve minutes from April 18, 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 ****Cancelled****

Identify and promote education and social options for seniors -

6.3 NYA Senior Center – Last session Wed, May 15th, next opening date Wed, September 18th

6.4 Carver County Public Health – New Representative Emmanuel Ngabire

6.5 Carver County Sheriff's Department

6.6 NYA Fire Department – starting in June

6.7 NYA Library

7. **New Business**

7.1 Senior Dance Update

7.2 Lunch & Learn – technology In September organized by NYA Library – Wed, September 18th? Need a date change due to same day as NYA Senior Center

8. **Old Business**

8.1 Senior Dance - ****Success!!****

9. **NYA City Council Update**

10. Adjournment

Next Senior Advisory Meeting - Thursday, June 20, 2024 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

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)
June 4 th	Planning Commission Meeting	6:00 PM
June 10 th	City Council Meeting	6:00 PM
June 12 th	NYA Food Distribution	12:30-1:30 PM
June 12 th	EDC Meeting	6:00 PM
June 18 th	Park and Rec Commission Meeting	5:30 PM
June 20 th	Sr. Advisory	9:00 AM
June 24 th	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
April 18, 2024, 9am
Minutes

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

Advisors in Attendance:

Absent: Carolyn Durbin, Lois Schultz, Cathleen Williams

Community/City Representatives: Karen Hallquist (City), Laurel Bradshaw (Library)

Others: Peggy Hopf, Alan Herrmann (Metro Mobility)

1. Call meeting to Order

- Kroells called the meeting to order at 9:00 am.

2. Pledge of Allegiance

- All present recited the Pledge of Allegiance.

3. Adopt Agenda

Motion: KH/BS to approve the agenda. Motion passed 6-0.

4. Approve minutes from March 21, 2024

Motion: TS/KH to approve the minutes. Motion passed 6-0.

5. Introductions, Presentations, and Public Comment - none

6. Updates

Monitor and expand housing options for seniors -

6.1 Senior Residence Updates

6.1.1 Harbor/Haven

- TS reported there are fewer apartments available, and they are filling more positions. Cornerstone Mgmt is working out well.

6.1.2 Peace Villa - 100% occupancy.

6.1.3 Oak Grove

- KH reported there are two apartments available, a 2 bed/2 bath and 1 bed.

6.2 City Bus Update -

- BS reported there were 4 people on the last bus for grocery shopping.

6.2.1 Out & About Trip - April 18th 10am-2pm Chaska

- BS has approximately 9/10 people signed up already and will provide City Hall with a list.

6.2.2 Presentation on City Bus Usage

- Hallquist reported the average usage is 2 people per trip and the 5310 Program obligation of 7 years of usage has been met. Because of the lack of usage and program obligation met, the City Council discussed and is looking for feedback from the Senior Advisory about the disposition process.
- Alan Herrmann from Metro Mobility/SmartLink shared they are organizing a new Loop Program that mimics the Tuesday shopping trips in a more formalized manner with a round trip fee of \$2. This program is financially supported by Met Council and Carver County through a new transportation tax that is geared toward more localized transportation needs. NYA's Loop Program would be the first of its kind. Details of pickup times and destinations are still in the works; however, whatever the times and route would be consistent each week.
- Hallquist recommended that the bus continue to run as normal until the Loop Program is ready to go.

Motion: TS/KH to recommend the city bus to continue to run as normal until the Loop Program is ready to commence.

Motion passed 6-0.

6.3 NYA Senior Center

- 34 people in attendance April 3rd and 28 on April 17th. Two more series in May.

6.4 Carver County Public Health -

- The new representative is Emmanuel Ngabire. Hallquist has a meeting with Emmanuel soon and will hopefully be able to attend in May.

6.5 Carver County Sheriff's Department

- Lee's schedule does not allow time for this meeting. He will send email updates when necessary.

6.5 Carver County NYA Library

- Bradshaw shared there is a Locomotion music show at the Haven on May 7th at 6pm.

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

- Bradshaw reported that the library catalog will come out later summer. Registration can open August 1st for 16-30 people. Will hold the event on Wed, September 18th from 11-1pm with two 45 minute programs – QR codes/live streaming and library resources. CCPH will pay for lunch with SHIP funding. Hallquist will get Subway sandwiches. Can advertise in the July city newsletter.

7.3 Dist 108 Community Ed catalogs

- Hallquist had copies of the spring/summer catalog. She will check to see why all residents in senior facilities are not getting them.

8. Old Business.

8.1 Move Mindfully – Leader class at Oak Grove Community Room Friday, April 26th – time is TBD.

9. NYA City Council Update

- Hallquist shared the council update.

10. Adjournment

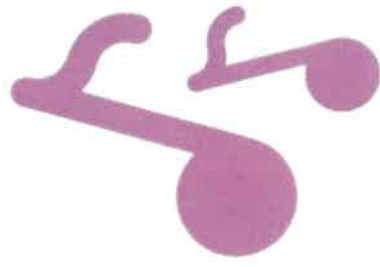
Motion: KH/BS to adjourn at 9:41am. Motion passed 7-0.

Next Senior Advisory Meeting – Thursday, May 16, 2024 @ 9:00am @ City Hall

Submitted by:

Karen Hallquist, Community & Economic Development Director

NYA MUSIC IN THE PARK



Thursdays

NYA Legion

Park

6:30 - 8:00 PM

June 13 - Traveled Ground

June 20 - Czech Concertina Club

hosted by Church of Peace

June 27 - The Cast Aways

July 11 - Jolly Pops

(Children's Concert)

July 18 - Jolly Ramblers

hosted by NYA Lions Club

July 25 - Rich and Friends

