



more than a place, it's home.

## 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, Ryker Anderson – Oak Grove

#### COMMUNITY/CITY REPRESENTATIVES

City Council Representative – Mike McPadden\*, 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 May 16, 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

- 2<sup>nd</sup> & 4<sup>th</sup> Wednesday NYA Shopping days start at 2pm to Marsden, Family Dollar, Kwik Trip and Bongards Farmers Market – there is no charge for this run.

##### **Identify and promote education and social options for seniors -**

##### 6.3 NYA Senior Center – Next opening date Wed, September 18<sup>th</sup>

##### 6.4 Carver County Public Health

##### 6.5 Carver County Sheriff's Department

##### 6.6 NYA Fire Department

##### 6.7 NYA Library

#### 7. New Business

##### 7.1 Lunch & Learn – technology In September organized by NYA Library – Wed, September 18<sup>th</sup>? **Need a date change due to same day as NYA Senior Center**

- Location: NYA Library
- Lunch: Subway sandwiches, chips, cookie, water – paid for through SHIP
- Time: 11am – 1pm
- Topics: QR codes, Live Streaming, Online Library System

8. Old Business

9. NYA City Council Update – Council Member Mike McPadden

10. Adjournment

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

UPCOMING MEETINGS / EVENTS

July 2 <sup>nd</sup>	Planning Commission Meeting	6:00 PM
July 4-5 <sup>th</sup>	City Hall Closed	
July 8 <sup>th</sup>	City Council Meeting	6:00 PM
July 10 <sup>th</sup>	NYA Food Distribution	12:30-1:30 PM
July 10 <sup>th</sup>	EDC Meeting	6:00 PM
July 16 <sup>th</sup>	Park and Rec Commission Meeting	5:30 PM
July 18 <sup>th</sup>	Sr. Advisory	9:00 AM
July 22 <sup>nd</sup>	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM

**Senior Advisory Commission**  
**May 16, 2024, 9am**  
**Minutes**

Commissioners In Attendance: LaVonne Kroells, Kay Hampshire, Mary Spille, Betty Settergren, Carolyn Durbin, Elroy Latzig  
Advisors in Attendance:  
Absent: Lois Schultz, Cathleen Williams, Tom Simmons  
Community/City Representatives: Karen Hallquist (City), Emmanuel Ngabire, CCPH  
Others:

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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: EL/KH to approve the agenda. Motion passed 6-0.*
4. Approve minutes from April 18, 2024

*Motion: EL/KH to approve the minutes. Motion passed 6-0.*
5. Introductions, Presentations, and Public Comment - none
6. Updates
  - 6.1 Senior Residence Updates
    - 6.1.1 Harbor/Haven – no update
    - 6.1.2 Peace Villa – no update
    - 6.1.3 Oak Grove
      - Ryker Anderson is the new Manager
      - A 2 bed/2 bath is available.
  - 6.2 City Bus Update –
    - Wednesday NYA Shopping Trips will start at 2pm, stop at Marsden, KT, Family Dollar and Bongards Market for no fee.
      - 6.2.1 Out & About Trip – April 18<sup>th</sup> 10am-2pm Chaska
        - Cancelled due to lack of participation
  - 6.3 NYA Senior Center
    - 30 people in attendance on May 1<sup>st</sup> and 25 on the 15<sup>th</sup>.
  - 6.4 Carver County Public Health –
    - New Emergency Preparedness and Office of Aging Director Emmanuel Ngabire.
    - Would like to connect with residents to make Carver County a community for a lifetime.
    - It was suggested to hold a county-wide senior conference.
  - 6.5 Carver County Sheriff's Department - na
  - 6.5 Carver County NYA Library – na
7. New Business
  - 7.1 Senior Dance Update
    - Senior Dance was a great success. Financials to be available at the next meeting.
    - Need advertising to be different from the regular prom, the food was great, and so was the DJ.
  - 7.2 Lunch & Learn Idea – Technology
    - Need to pick a new date at the July meeting as September 18<sup>th</sup> double books with the first Senior Center date.
8. Old Business.
  - 8.1 Senior Dance – see 7.1
9. NYA City Council Update
  - Hallquist shared the council update.

10. Adjournment

*Motion: MS/BS to adjourn at 9:50am. Motion passed 5-0.*

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

Submitted by:

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Karen Hallquist, Community & Economic Development Director