



SENIOR ADVISORY COMMISSION

Agenda for July 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, 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

(*) voting members

1. Call meeting to Order

2. Pledge of Allegiance

3. Adopt Agenda

4. Approve minutes from June 20, 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

- 2nd & 4th 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 18th

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 25th

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

8. Old Business
8.1 Senior Dance

9. NYA City Council Update – Council Member Mike McPadden

10. Adjournment

Next Senior Advisory Meeting – Thursday, August 15, 2024 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

July 22 nd	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM
August 6 th	Planning Commission Meeting	6:00 PM
August 6 th	National Night Out	6:00-7:30 PM Legion Park/Pool Park
August 9 th	West Carver Community Pool	Last day of the 2024 season
August 12 th	City Council Meeting	6:00 PM
August 13 th	Primary Elections	7:00 AM – 8:00 PM (City Hall-Council Chambers)
August 14 th	NYA Food Distribution	12:30-1:30 PM
August 14 th	EDC Meeting	6:00 PM
August 15 th	Sr. Advisory	9:00 AM
August 20 th	Park and Rec Commission Meeting	5:30 PM
August 22 nd -25 th	Stiftungsfest	Willkommen Park (See schedule for times)
August 26 th	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
June 20, 2024, 9am
Minutes

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

Advisors in Attendance: Brenda Schmitz, Ryker Anderson

Absent: Lois Schultz, Elroy Latzig

Community/City Representatives: City Council Representative - Mike McPadden, Grace Ballow – City Hall, Emmanuel Ngabire - CCPH

Others:

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: to approve the agenda. Motion passed 7-0.
4. Approve minutes from May 16, 2024

Motion: to approve the minutes. Motion passed 7-0.
5. Introductions, Presentations, and Public Comment - none
6. Updates
 - 6.1 Senior Residence Updates
 - 6.1.1 Harbor/Haven – (Harbor) 4 open apts.; 2 reserved. (Haven AL) 2 open apts.; 1 reserved (Haven MC) no open apts. *Hiring for Resident Assistants for AM/PM, overnight and on-call positions.
 - 6.1.2 Peace Villa – full
 - 6.1.3 Oak Grove – filled vacancy and have one unit coming available shortly.
 - Ryker Anderson, the new Manager, did an introduction and advised he works 2 days a week and to call him on his office line that will ring to his cell phone if he is ever needed.
 - 6.2 City Bus Update –
 - Confirmed that on Wednesdays NYA Shopping Trips will continue to Marsden, KT, Family Dollar and Bongards Market for no fee. Everyone really enjoyed the Farmers Market trips!
 - 6.3 NYA Senior Center
 - Next opening date is Wed, September 18th.
 - 6.4 Carver County Public Health –
 - New Director Emmanuel Ngabire was in attendance and spoke about his position.
 - He was asked about vaccines and does the County offer these clinics? If so, can we get that information? He will coordinate with his immunization coordinator at the County. It was asked if we got any information that could this be added to the newsletter.
 - 6.5 Carver County Sheriff's Department - na
 - 6.5 Carver County NYA Library – na
7. New Business
 - 7.1 Senior Dance
 - A more detailed income & expense report requested with corrected information on the DJ as well by next month. Would like the total amount left for next year's dance.
 - 7.2 Lunch & Learn Idea – Technology
 - Would like to try September 25 as the new date for lunch & learn. It was asked if Emmanuel coordinates the payment of lunch through SHIP program, or does Karen do this. Emmanuel was unsure. Advised I would have Karen reach out with this information.
8. Old Business. - na

9. NYA City Council Update

- Council Rep McPadden shared the council update.
- It was announced that due to health issues, Lois Shultz will be putting in her resignation and was asked to do so in writing by next month. It was discussed to encourage new members to join.

10. Adjournment

Motion: MS/BS to adjourn at 9:54am. Motion passed 7-0.

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

Submitted by:

Grace Ballow, Community & Economic Development Administrative Assistant

Senior Advisory Fund

12/31/2021	St. John's Grant	\$ 1,000.00
2022	Senior Center expenses	\$ (307.69)
2023	Senior Center expenses	\$ (354.20)
5/31/2024	Senior Dance Profits	\$ 1,853.78
7/10/2024	Current Balance	\$ 2,191.89

NYA Senior Advisory Commission Senior Dance

2024

Income		
Tickets (61@\$15.00)	\$	915.00
Donations		
* NYA Lions	\$	750.00
* West Carver Lions	\$	300.00
* American Legion	\$	1,000.00
* VFW	\$	1,000.00
Total Income	\$	3,965.00
Expenses		
Site/Decorations	\$	-
Food		
* Chef Craig	\$	1,344.00
* Dessert - Mackenthuns	\$	122.64
* Ice	\$	12.98
Paper Products	\$	231.60
DJ	\$	400.00
Total	\$	2,111.22
Senior Dance Profit (Loss)	\$	1,853.78