



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* Colleen Pawelk*, Eloise Swanson*, Darlene Smith-Lehrman*, Rosemary Solheid*

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. **Oath of Office** - Colleen Pawelk, Eloise Swanson, Darlene Smith-Lehrman, Rosemary Solheid
4. **Adopt Agenda**
5. **Approve minutes from July 18, 2024**
6. **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.)
7. **Updates**
 - Monitor and expand housing options for seniors -**
 - 7.1 Senior Residence Updates
 - 7.1.1 Harbor / Haven
 - 7.1.2 Peace Villa
 - 7.1.3 Oak Grove
 - Provide safe options for seniors to get around -**
 - 7.2 City Bus Update
 - Stiftungsfest Bus Run – Saturday, August 24th 1-5pm
 - Identify and promote education and social options for seniors -**
 - 7.3 NYA Senior Center – Next opening date Wed, September 18th – what is needed?
 - 7.4 Carver County Public Health –
 - 7.4.1 MN Elders Justice Center Caregiver Training
 - 7.4.2 Office of Aging – All-Commissions on Aging Annual Event – Friday, Sept 6th at the MN Landscape Arboretum
 - 7.5 Carver County Sheriff's Department
 - 7.6 NYA Fire Department
 - 7.7 Carver County - NYA Library
 - 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

- Registration available online or in person at the library

8. New Business

8.1 Move Mindfully

9. Old Business

9.1 Walking Track

10. NYA City Council Update – Council Member Mike McPadden

11. Adjournment

Next Senior Advisory Meeting – No Meeting in September. Next meeting: Thursday, October 17, 2024 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

August 20th	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
September 3 rd	Planning Commission Meeting	6:00 PM
September 9 th	City Council Meeting	6:00 PM
September 11 th	EDC Meeting	6:00 PM
Cancelled	Park and Rec Commission Meeting	5:30 PM
Cancelled	Sr. Advisory	9:00 AM
September 23 rd	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
July 18, 2024, 9am
Minutes

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

Advisors in Attendance: Brenda Schmitz

Absent:

Community/City Representatives: City Council Representative - Mike McPadden, Karen Hallquist – City Hall,

Others: Colleen Pawelk, Eloise Swanson, Rosemary Solheid, Darlene Smith-Lehrman

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:TS/CW to approve the agenda with the addition of 7.2 Walking Track. Motion passed 10-0.
4. Approve minutes from June 20, 2024

Motion: CW/MM to approve the minutes. Motion passed 10-0.
5. Introductions, Presentations, and Public Comment - none
6. Updates
 - 6.1 Senior Residence Updates
 - 6.1.1 Harbor/Haven – All apartments are full. Hiring for Resident Assistants for AM/PM, overnight and on-call positions. Arlington assisted living facility closed and H/H was able to accommodate open units.
 - 6.1.2 Peace Villa – Occupancy is 100%. Summer picnic is happening.
 - 6.1.3 Oak Grove – There is one open apt with one bed/den. There will be a National Night Out event at 4pm in the building for residents on August 6th.
 - It was noted that there are 184 total senior units in Norwood Young America.
 - 6.2 City Bus Update –
 - Wednesday local shopping trips to the Bongards Market are going well. There was a discussion on Community education trips and their successful participation. Hallquist shared the Loop Program will be ready this fall.
 - 6.3 NYA Senior Center
 - Next opening date is Wed, September 18th. The Senior Center runs the 1st and 3rd Wednesdays of each month from 10am-2pm. Games, socializing, and lunch is included at no cost.
 - 6.4 Carver County Public Health - na
 - 6.5 Carver County Sheriff's Department - na
 - 6.6 NYA Fire Department—Fire Chief Zumberge has resigned. The three captains will maintain the position until January, when a new Chief will be voted in.
 - 6.7 Carver County NYA Library - na
7. New Business
 - 7.1 Lunch & Learn Idea – – 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? Hallquist will contact the library to see if there can be an in-person registration in addition to the online registration.
 - Move Mindfully was mentioned to see if the series could be brought back. Hallquist will research.
 - 7.2 Walking Track
 - Hallquist shared that the new walking track at the Raider Field House is open to the public to use M-F. There will be new hours once school starts. There is a ribbon cutting for the new field house on Monday, August 12th at 4pm.

8. Old Business. - na

9. NYA City Council Update - McPadden

- Tacoma West Industrial Park Phase 2 project has started.
- Old Town is still being worked on.
- A predevelopment agreement for a 40-unit apartment complex was signed for 123 Reform Street.
- NYA has Emerald Ash Bore and many trees will be affected. More information will be shared with residents in the coming months.

10. Adjournment

Motion: TS/MM to adjourn at 9:59am. Motion passed 7-0.

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

Submitted by:

Karen Hallquist, Community & Economic Development Director