

## RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE

April 18, 2016

**MEMBERS PRESENT:** Pat Baylor, Peggy Budziu, Bill Clapp, Mij Charbonneau, Marge Cochran Reep, Dorothy Cook, Ruby Griffin, Shirley Haddock, Karla Nuss, Sandy Polley, Vicki Richards, Helene Tang, Kay Stone

**EXCUSED:** Milt Tiede, Charles Robinson

**STAFF:** Shawn Daly, Debbie Little, Kris Stimpson

**CALL TO ORDER** -President Bill Clapp opened the meeting at 10:00 A.M.

**APPROVAL OF AGENDA: As stands**

**APPROVAL OF AGENDA/MINUTES** – Minutes of the previous meeting were read, corrections were noted, a motion was made, and seconded and the minutes were approved.

### **PRESIDENTS REMARKS:**

Members of the Programs and Marketing Committee met prior to this meeting. They gave a number of suggestions to be presented to staff pertaining to the Senior Fair. President Bill Clapp will give Shawn Daly a summary of those suggestions. The Committee Members also reviewed the goals for 2015-2016.

**TREASURER REPORT:** Sandra Polley                      Bank balance remains the same as of  
March 19, 2016, \$16,885.58

### **RECREATION SUPERVISOR:** Shawn Daly

Shawn posed the question with all the improvements that have been made to the Pool Room, how our team could let Auburn beat us in the recent tournament? Shawn then acknowledged that overall our team has beaten Auburn many times over the years.

Shawn welcomed Helene Tang our new Committee Member who has returned from her tour with FEMA.

Shawn received an e-mail from Lisa Fabatz with the Senior Renton Housing Authority inquiring if we would like to participate in the Senior Health Fair May 14<sup>th</sup>. Shawn requested that Marge Reep and her committee decide if they would like us to participate and get back to Shawn by Friday with an answer.

The Garden Project adjacent to our facility opened last Friday. There are 44 garden plots available and Sean Claggett oversees that project. There is also a smaller garden in the Renton Highlands.

Just a reminder the Carco Senior Revue is Thursday May 12<sup>th</sup> at 1:00 P.M. and Friday May 13<sup>th</sup> at 7:00 P.M. There will be a sign-up sheet available next meeting for volunteer help to assist in taking tickets and ushering. Tickets are now available at the Receptionist desk. Volunteers are asked to be at the performances one hour prior to start time.

There is a new program with Sustainable Renton that we have been working on. Debbie, Maryjane and I sat down with people from that non-profit program and discussed how that could help provide seniors with fresh vegetables. The program starts May 20<sup>th</sup> and continues

through June, July, and August. There will be more information regarding this program in the next Golden Opportunities brochure.

**RECREATION COORDINATOR – Debbie Little**

Debbie encouraged us to consider taking part in the Selfie Stick Scavenger Hunt taking place on Wednesday. Not only will you receive instruction on how to use a selfie stick but you will be tested on how well you know downtown Renton.

**DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson**

With humor Kris reported she had nothing to report.

Her retirement begins the 29<sup>th</sup> of April and her future plans include taking the flower arranging class at the Renton Senior Activity Center in June. We hope that will be one of many opportunities she will partake in at the center.

**WRITTEN and/or ORAL COMMUNICATION –**

Bill Clapp asked for clarification on the Renton Senior Advisory Committee and Staff Goals and Project list for 2014/2015 and also goals for 2016/2017. With that done Bill shared what suggestions had been made by the Programs and Marketing Committee in the meeting prior to this board meeting for the goals for 2016/2017. One item that had been suggested was extending the evening hours. Both Shawn and Debbie expressed whether it is feasible to extend hours due to budget issues compared to participation.

Bill continued with other suggestions that were made. Pat Baylor will type a summary of what was discussed by the Programs and Marketing Committee and will give that to Shawn.

Marge Reep requested that members of the Fund Raising and Special Projects committee stay after the meeting to decide on whether we wish to participate in the Renton Housing Authorities Senior Health Fair.

**OLD BUSINESS –** Karla Nuss inquired the status on the issue of greater wheel chair capacity for the disabled that would like to take trips. Several committee members gave suggestions that might facilitate this issue. The problem is trying to find equipment that will accommodate and secure wheel chair people. Shawn clarified some confusion on Hyde Shuttle services in Renton.

**NEW BUSINESS – none at this time**

**PUBLIC COMMENTS –**

Karla Nuss shared that the Border to Border project has been cancelled for this year.

President Bill Clapp adjourned the meeting at 11:05 A.M.

Bill Clapp, President

Kay Stone, Secretary