

RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE

April 4, 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, Charles Robinson, Kay Stone

EXCUSED: Helene Tang, Milt Tiede

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, correction were noted, a motion was made, and seconded and the minutes were approved.

PRESIDENTS REMARKS: President Bill Clapp requested that member's phones be put on hold during our meetings.

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

RECREATION SUPERVISOR: Shawn Daly

One thing we talked about at our last meeting was the Welcome Desk Volunteers and what their role is and how we can better improve their responsibilities. One area that needs to be improved on is the form that Ruby Griffin uses when visitors come to the center. We need to make sure all volunteers are using that form and having visitors respond to how they became aware of the Renton Senior Activity Center.

The heat situation is still ongoing but this coming Wednesday they will be back and hopefully the problem will be resolved.

The staff had a meeting on the "Active Shooter Workshop". As you are probably aware that issue deals with a person entering a building with a gun intent on shooting. We were instructed that in the event that happens there are three things to remember to do, Run, Hide, or Fight depending on the circumstances. We met with a Renton Policeman who has gone around our city informing city staff what the plan is. Staff has been trained and instructed on these procedures.

Six months ago there was discussion about a closure of 4 weeks to repair the tiles and the lighting but that has been postponed and it has been decided we will close for 2 weeks beginning September 12th – 24th

RECREATION COORDINATOR – Debbie Little

Something new! Selfie Stick Scavenger Hunt. Come join the fun and learn how to use a selfie stick. All you need is your cellphone and a little knowledge of downtown Renton and the rest is provided. The adventure starts and ends at the Renton Senior Activity Center. This takes place Wednesday April 20th 1:00 P.M. – 3:00 P.M. There is a \$5.00 fee. Ping pong is available every Wednesday 12:30 P.M. – 8:30 P.M.

DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson

Kris handed out a State of the City brochure. There are many exciting things going on for our city.

Kris had a poster showing the Renton Senior Advisory Committee and Staff goals and project list for 2014/2015, she then went over the goals that have been implemented and achieved. She also gave a status on some goals that are still in process. We were asked to use our printout of Goals and Project List for 2014/2015 and refer to the right hand side under goals for 2016/2017. Kris and committee members went over the suggested subject matter under that column. Kris requested that committee members review this list and bring additional ideas to our April 18th meeting.

The conclusion of Kris's agenda was to inform us that she will be retiring as of April 29th. We wish her well on her retirement but will be sad not to have her be part of our committee meetings.

WRITTEN and/or ORAL COMMUNICATION –

Karla Nuss submitted her report on the 1st Quarter Health Stats for 2016. This covers the months of January, February and March. Equipment loans total 11, Foot Care total 110, Blood Pressure total 660.

Kay Stone submitted Nutrition Stats for March. The Center had 543.25 hours and 48 volunteers, Nutrition RSVP had 382 hours and 20 volunteers, Meals on Wheels had 208 hours and 27 volunteers for a total of 1133.25 hours and 95 volunteers.

It was decided that in conjunction with the Programs and Marketing Committee all members of the Advisory Committee will meet at 9:00 A.M. April 18th prior to our regular committee meeting. The purpose of this meeting is to cull ideas from all members regarding projects for the Programs and Marketing Committee.

OLD BUSINESS – none

NEW BUSINESS - none

PUBLIC COMMENTS –

Charles Robinson inquired about the status of Milt Tiede. Shawn reported on reason for Milts absences. Karla Nuss who chairs the Health Services Committee will send a card to Milt expressing well wishes from our committee.

Karla Nuss was informed by her doctor she will be unable to participate in the Border to Border trip. We are disappointed for Karla.

Marge Cochran Reep said the Softball team will have 1st practice at Liberty Park at 9:30 on Thursday.

President Bill Clapp adjourned the meeting at 10:55 A.M.

Bill Clapp, President

Kay Stone, Secretary