

**City of Fort Collins
Senior Advisory Board**

**MINUTES
Wednesday, March 8, 2017 11:30 a.m.
Fort Collins Senior Center
1200 Raintree Drive
Fort Collins, Colorado 80526**

Mission: The Senior Advisory Board shall serve in an advisory capacity to the Fort Collins City Council on programs and policies that help aging citizens live full and interesting lives and continue to contribute, participate, and share in the life of the community.

Board Members Present:

Sue Dalton, Gregory Wells, Suzanne King, Diane Smith, Sarah Schilz, Myles Crane,

Staff Present: Katie Stieber

Speaker(s) and Guests: Sylvia Garcia, Library; Erin Kirchoefer, Library; Jason Brabson;

Absent:

- | | | |
|------|---|----------|
| I. | Call to Order | 11:33 am |
| II. | Administrative Items | 5 min |
| | a. Attendance | |
| | b. Approval of Minutes for January & February | |
| | i. Approved x2 | |
| | c. Correspondence | |
| | d. Update on SAB Activities of the last month | |
| | e. Resignation Gosha Croiter | |
| | f. Election of Chairperson of SAB | |
| | i. Sarah Schilz Chair, Diane Smith Vice Chair; nominated, voted | |
| III. | Public Participation | 5 min |
| IV. | FINALIZE and submit 2017 Annual Report | 5 min |
| | a. Voted and approved | |
| V. | Speakers | 55 min |
| | 11:45 am Sylvia Garcia, Poudre River Public Library, Virtual Library Demo | |
| | 12:15 pm Alex Gordon, Transportation Planner II/Mobility Coordinator North Front Range MPO | |
| V. | Discussion re: Sarah Schilz / Diane Cohn Meeting | 5 min |
| | a. Diane has a presentation with compelling data regarding affordable housing; the hope is that Diane can present at a future meeting; can we get a panel of experts to present to SAB; | |
| | b. Potential speakers: Joanne Ginal, Katie Fahrenbrach (Alzheimer'); does SAB host the event? Do jointly with PAFC, Affordable Housing, others? | |
| VI. | Discussion Gino Campana presentation | 15 min |
| | a. Follow up on the 2 check lists | |

- b. Follow up on infographics on what seniors are looking for in housing; one for builder, one for seniors (Nancy and Myles to start the document)
- c.
- d.

VIII. Updates 10 min

- a. Senior Transportation Coalition - Diane Smith
- b. City of Fort Collins Affordable Housing, 1st Thursday, 4 pm, City Hall; Sarah Schilz
- c. City of Fort Collins Transportation, 3rd Wednesday, 6 pm, 215 N. Mason community room, Suzanne King
- d. PAFC steering committee - Myles Crane
- e. PAFC – Housing, Nancy Luttrupp
- f. PAFC culture of aging committee
- g. PAFC health and wellness committee

IX. New Business – Brief Discussion of Any Issues of Concern 5 min

- a. Education
- b. Outreach
- c. Advocacy

IX. Adjourn 1:30 PM

UPCOMING EVENTS:

UPCOMING SPEAKERS:

April 12 11:45 am Open
12:15 pm Carol Webb, Utilities, Raw Water Requirements
May 10 11:45 am Jason Brabson, Heart and Soul Paratransit
12:15 pm Open