

**City of Fort Collins
Senior Advisory Board**

MINUTES

**Wednesday, December 13, 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.

NOTE: Light lunch will be provided.

Board Members Present: Diane Smith, Alan Beatty, Dhara Rose, Wendy True, Sarah Schilz, Greg Wells, Myles Crane, Nancy Lutropp, Suzanne King, Jason Brabson

Staff Present: Katie Stieber

Speaker(s) and Guests: City Council liaison Ken Summers

Absent: John Blaine (leave of absence)

- I. Call to Order
- II. Guest introductions

- III. Administrative Items
 - a. Attendance
 - b. Approval of Minutes
 - c. Correspondence
 - d. Update on SAB Activities of the last month
- IV. Public Participation: guests introduced –
 - a.

- V. Speakers
 - a. None

- VI. Ongoing projects
 - a. Infographic - presentation to City Council well received, where do handouts go now, understanding is Christine has posted them in appropriate location
 - b. Legislators are in session, Sarah Schilz will looking into carpooling and transportation to visit Representative Ginal while in session January – May; no update yet
 - c. Hughes being torn down; educate City / CSU to include senior/affordable housing if that property becomes housing – community open house happening soon, no progress on letter to Tony Frank yet

- VII. Updates
 - a. Senior Transportation Coalition - Diane Smith – Jason Brabson – survey done regarding rural transportation needs, contacting other agencies in other states to tap into what programs they are using successfully, talk of a centralized transportation call center; driver trainings on pertinent topics; survey out to Dial a Ride riders
 - b. City of Fort Collins Affordable Housing, 1st Thursday, 4 pm - Dhara Rose attended, Land Bank, has inventory of affordable housing; gave statistics, recap of presentation; affordable project is underway via a landbank purchase at this time; Homeshare program

- c. City of Fort Collins Transportation, 3rd Wednesday, 6 pm, 215 N. Mason community room - Jason Brabson
- d. PAFC steering committee: Myles Crane – looking at mental health resources in northern Colorado; senior access points data base up and running
- e. PAFC – Housing, Nancy Luttrupp-
- f. PAFC culture of aging committee-
- g. PAFC health and wellness committee-Myles –
- h. LCOA – Myles and Katie

VI. New Business – Brief Discussion of Any Issues of Concern

- a. Education -
- b. Outreach -
- c. Advocacy
- d. City received the Malcolm Baldrige Award, very prominent award and difficult to achieve. Letter will be sent from SAB board to city management staff congratulating them
- e. Building energy scoring brochure handed out.
- f. Discussion on future speakers: utilities; Kirk Longstein - Environmental Planner/Utilities
Annette Meredith - City Energy Project Advisor/Environmental Services

Adjourn -

UPCOMING EVENTS:

UPCOMING SPEAKERS:

January 3 Luke Caldwell Electric Assist Bicycles 11:45 am