

**City of Fort Collins**  
**Senior Advisory Board**  
**Minutes**  
**Wednesday January 8, 2020 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 served

- I. Call to Order -11:35am
- II. Guest introductions: Elizabeth Blythe – Public Engagement Coordinator Boards and Commissions
- III. Administrative Items
  - a. Attendance: Excused: Jason Brabson, Myles Crane, Greg Wells In Attendance: Nancy Luttropp, Jan Rossi, Suzanne King, Sarah Schilz, David Kovach Staff Katie Stieber, Lisa Hays
  - b. Approval of Minutes: David Kovach moved, Suzanne King seconded. Approved unanimously
  - c. Correspondence
  - d. SAB December Activities Update:
  - e. SAB 2019 Annual Calendar Update:
  - f. Public Participation: none
  - g. SAB Member Autobiography – Suzanne King
- IV. Today's Speakers

Dianne Tjalkens: Fort Collins Consolidated plan – Social sustainability  
Tessa Greegor: Update on the City's E-Bike pilot program

  - a. The E-Bike presentation will be sent to all board members for feedback. A vote will take place next meeting, with information being sent back to Tessa upon completion.
- V. Ongoing initiatives
  - a. Feb 22<sup>nd</sup> Save the Date: Intergenerational Conversations at Rocky Mountain High School
- VI. Updates
  - a. Transportation: City & PAFC – Jason - None
  - b. Affordable Housing Board & PAFC– Nancy & Sarah – Nancy reported the board is looking for funding sources. Interview needs assessment will start soon. They are working with developers to add assessible housing options.
  - c. Other PAFC: None

VII. New Business

- a. Annual Report –David made the motion to approve, Jan Rossi seconded. Approved unanimously.
- b. 2020 Speakers send ideas to Myles and Sarah for next year.
- c. Ideas for other meeting places should be sent to Myles and Sarah as well.
- d. February 12<sup>th</sup> meeting will be at Mackenzie Place.

*UPCOMING EVENTS and OTHER ANNOUNCEMENTS*