

CITY OF FORT COLLINS
SENIOR ADVISORY BOARD
MINUTES: MEETING Of February 13, 2003
Chairperson – Mike Buderus – 223-0907
Staff Liaison – Barbara Schoenberger – 224-6026
City Council Liaison – Ray Martinez, Mayor – 221-6506

Attendance:

Mike Buderus
Mike Richardson
Darren Gunn
Dianne Heath
Bud Herin
C. Dean Miller
Eileen Hendee
John A. Smith

Excused Absence:

John Roberts
Chris Bartlett

Absent:

James Downey

Liaison:

Ray Martinez, Mayor

Staff:

Barbara Schoenberger

I. Call Meeting to Order:

Meeting was called to order at 1:40 p.m. by Chairperson, Mike Buderus.

II. Approval of Minutes:

Darren Gunn moved to approve minutes; Dean Miller seconded motion. The motion was carried.

III. Citizen Participation:

Kay Rios – Catholic Charities was notified that they will no longer get funding for senior services (Caring Hearts program). They will have to suspend services in Loveland and curtail services here. Approximately 400 low-income clients served will be at risk. Kay asked that a letter from Senior Advisory Board be sent to United Way requesting an

explanation of why United Way was no longer funding Catholic Charities Community Programs for the Elderly. Dianne Heath made a motion to write a letter to United Way asking them to explain why the service program through the Catholic Charities was dropped. Mike Richardson seconded motion. Motion was carried. Darren Gunn volunteered to write the letter.

Kay also brought to our attention that the Affordable Housing Board is concerned with the potential revision of City Plan and the possible reduction of GMA. The Board is concerned that a smaller GMA will have a negative impact on affordable housing. See attached draft of City Plan Characteristics HN3.

Dial-A-Ride – The SAB is on a list for presentation regarding policies and procedures.

III. Correspondence:

- Letter from Marjorie McTaggart suggesting letters to the *Coloradoan* be addressed to the publisher and not the editor.
- Letter from Senior Center Council requesting a Senior Advisory Board member attend their annual meeting which will be held on February 24th. Bud Herin & Mike Richardson will represent the Senior Advisory Board.
- A memo was received from City Manager's Office requesting input from Boards and Commissions on the 2004-2005 City budget. This item was tabled for discussion at the March 5 Senior Advisory Board meeting.

IV. New Business:

- A. Introduction of new board members: Mike Richardson, John Smith, Bud Herin.
- B. Review of 2002 Annual Report.
- C. Review 2003 Work Plan – Scheduled work session on Wednesday, February 26th from 12:00 p.m. to 2:00 p.m. This will be a brown-bag lunch to define the 2003 Work Plan.
- D. Barbara Schoenberger asked for a motion for the Senior Advisory Board to take the lead in developing and distributing a survey to evaluate programs and services at the Senior Center. Eileen Hendee made motion and Dianne Heath seconded the motion. The motion was carried.
- E. Barbara announced that the City of Fort Collins was requesting nominations for the Human Relations Commission Award. Mike Richardson and Eileen Hendee will work on nominating Don Fike.

V. Old Business:

- A. The Senior Advisory Board's nomination of Jo Thompson won the the Marcile Wood Award, sponsored by the Commission on the Status of Women. She and Jim Downey will attend the award ceremony.
- B. The Board reviewed the Wine and Cheese social for City Council members and deemed it a success. All Board members contributed to financing the event.
- C. Barbara Schoenberger reported on the accreditation process for the Senior Center and the on-site review. Our reviewer recommended accreditation. John Pfeiffenberger

will go to Chicago in March to receive the certification. After receiving certificate John will report to City Council and make the community aware.

Other Business:

After a conversation at the beginning of the meeting, Mike Richardson recommended that Transportation Services advertise at CSU the stop at Rolland Moore Park to keep CSU students from parking in the Senior Center parking lot. Dean Miller will report back to the Transportation Services the Rolland Moore Park idea.

Moonlight & Roses, an annual event held at the Senior Center to recognize couples married fifty years or longer will be February 21, 2003.

Steve Budner is working on Tax Day Golf Tournament for the Friends of the Senior Center. The fund raising event needs assistance in locating donations for gift bags which need to have 128 identical items for golfers, prize items donated in of 4, or something for the silent auction.

Executive Board will meet February 25, 2003 at 3:30p.m.

Next meeting will be on March 5, 2003 at 1:30 p.m.

VI. Meeting was adjourned at 3:45 p.m.

Dianne Heath, Recording Secretary