

CITY OF FORT COLLINS
SENIOR ADVISORY BOARD MINUTES:

Meeting held May 11, 2005

Chairperson – Dianne Wireman-Heath - 970-498-4006

Staff Liaison – Barbara Schoenberger – 970-224-6026

City Council Liaison – Doug Hutchinson, Mayor – 970-221-6506

Attendance:

Sandra Gibson
Marjorie McTaggart
Bud Herin
Jeanette Namuth
Dianne Heath
Peggy McGough
Carol Cowan
Heather Heafer
James Downey
Don Wells
Dean Miller

Excused Absence:

Unexcused Absence:

Guest:

Liaison:

Douglas Hutchinson, Mayor

Staff:

Barbara Schoenberger
Karen Bryner
Steve Budner

I. Call Meeting to Order:

Chairperson Dianne Heath called the meeting to order at 1:32 p.m. A quorum was present.

II. Public Participation: None

III. Approval of Minutes

Bud Herin made a motion to accept the minutes of the April meeting as read. Jeanette Namuth seconded the motion. The motion carried.

IV. Correspondence:

- A. Letter from Darin Atteberry, City Manager, thanking Senior Advisory Board for taking the time provide input concerning the 2006-2007 budgets.
- B. Dean Miller forwarded a written request that he would like to be selected as a representative at the State Conference on Aging that will precede the national White House Conference on Aging. Bud Herin made a motion to request that the Larimer County Office on Aging select Dean Miller as a representative from Larimer County. .

V. Old Business

- A. Bridging the Gap - Jeannette Namuth reported that the committee is working on the event and things are coming together.
- B. Building on Basics – Bud Herin will bring information to the next meeting and a plan of action will be determined, including a schedule of appearances for Board members at City Council.
- C. Review of 2005 Work Plan – Review was tabled.

VI. New Business

- A. Outreach meeting – The next outreach meeting will be held June 8 at Oakbrook I. Bud Herin will distribute announcements to residents at Oakbrook I and II. Karen Bryner will post the location change at City Hall.
- B. Slate for 2005-2006 officers were presented by the Nominating Committee - Chair - Bud Herin, Vice-Chair - Peggy McGough, Secretary - Marjorie McTaggart. Sandra Gibson made a motion to accept the slate as proposed; the motion was seconded and passed unanimously. The new officers will take office July 1, 2005.

VII. Joint session with Senior Center Council

- A. Steve handed out a memo from the City Manager to Marty Heffernan, Director of CLRS asking if the Board's initial response and priorities on BOB have remained the same. Discussion was held to determine the Board's position. Following a discussion, a vote was taken that priorities would remain. The motion passed with one abstention by from Don Wells.
- B. Steve Budner gave a report and answered questions about recent headlines concerning the new City budget process.

VIII. Liaison Reports

- A. Marjorie McTaggart - Going back to the approval of minutes Old Business section, it was not reported that Marjorie sent a thank you letter to Sanctuary Apartment residents and assured them that the Senior Advisory Board would follow up with the City about their concerns on the cross-walk. Bud Herin will follow up.
- B. T.R.I.A.D. - Marjorie - TRIAD will be reorganizing after their recent retreat. They are updating their by-laws and mission statement.
- C. Commission on the Status of Women - Marjorie McTaggart reported that the Commission on the Status of Women will no longer operate under that name but will be titled the Women's Commission. They are working on the nine areas of concern identified in their current work plan.
- D. S.O.A.P. – Marjorie McTaggart reported that the spring show was a real success.

E. Channel 27 "Life Goes On" – Marjorie McTaggart reported that the first show is being filmed now for airing in June. The senior profile for the show is Marjorie McTaggart.

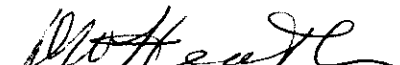
III. **Adjourn**

Meeting was adjourned by proclamation of chair, Dianne Heath.


Submitted by:



Karen Bryner, Recording Secretary



Dianne Wireman-Heath, Chairperson



Marjorie McTaggart, Secretary