

I. Attendance

Members Present

George Kress
Yvonne Myers
Jim Watt
Alice Eckley
Fran Ward
Blanche Yakmas
Florence Williams
Kristin Glenn
Marjorie McTaggart
Eric Margolis

Excused

Mae Espland

Guests

James Michalka
Beverly Thurber
Christina Ulrich
Kay Rios

II. Meeting was called to order at 2 PM by past chair, Yvonne Myers.

III. Citizen Participation

James Michalka and Beverly Thurber present as observers and possible SAB members.

IV. Correspondence

Yvonne presented a note of thanks from Nancy McCambridge for her attendance with Barbara at CSU Outreach on April 5.

V. Approval of Minutes

Approved as corrected. Add Florence Williams' name to attendance.

VI. Guest Speaker – No one

VII. Old Business – Marjorie resumed chair.

A. Transportation – Florence

- Transportation tax defeated.
- Walmart approved. Revision of planning next step.
- Seat belt law now a secondary offense. Motorists can be stopped and ticketed for violations.
- Governor's highway funding bill approved by House.

- Traffic issues and transportation top issues for new City Council.
- Open house May 12 at 4 PM at Lincoln Center regarding Mason Street Plan.
- Shamrock Taxi seeking state approval for higher fare.
- Kay reported transportation tax bill to be on a future ballot in different form.

B. Outreach – Yvonne

- Report given on April 5 outreach at CSU which she and Barbara attended.
- Youth Advisory Board meeting on May 5 will be provided with SAB information and explanation of IYOP. SAB hoping for their involvement.
- Countywide Resident Council in May. Need volunteers to attend. Yvonne will contact us by end of week.

C. Housing – Kay

- Kaufman Broad Senior housing at JFK held up due to question of tax credits. No specific reports available. K & B have applied to City for funding.
- Elizabeth Street project coming up.
- Managers of Senior Housing complexes will meet June 16.
- Kay is now vice chair of Affordable Housing Board. Reported that the City Attorney sees nothing to prevent the board from first right of approval.

D. IYOP

1. Kristin reported Dignity committee in process of selecting sites for photo displays. Yvonne reported as follows:
 - Aspen Club has slide show – “A Society for All” available.
 - Senior Center mailing list of available services being processed.
 - Elder care (for children of aging parents) information in brochure and on Web Site
2. Embracing Aging – Third annual conference at Senior Center May 1 – Details in brochure.
3. Grey Panthers – Marjorie – Video pertinent to all ages. Senior Center hopes to obtain a copy.
4. “Women’s Gathering Day” scheduled for October 20 has formed a sub-committee to prepare format.
5. Yvonne – 10,000 tote bags with IYOP logo will be available for Distribution at New West Fest.

E. Letter to Boards and Commission

Marjorie reported letter has been sent.

F. Senior Network Luncheon – Eric

Next meeting April 22 at Senior Center at 10 AM. Suggest international food theme (Yvonne).

G. City Council Candidate Forum

Concensus – it was informative and revealing. Not well attended. It was suggested it could have used more publicity.

Senior Center Council commended for their hospitality and refreshments.

H. Legislation – Jim

Bill HD1166 to be heard today (April 14). Hope for increase to \$40.00 for monthly allowance for Medicaid patients in nursing homes.

Yvonne suggested we invite Mayor Martinez to a SAB meeting.

I. Liaisons

Eric

- Southern Larimer County Senior Network – Working on “Celebration of Life” conference to be held in October at Chilson Senior Center.
- Health Care at McKee Medical Center April 17.
- Medicare patients will have the option to find a physician starting in June at Northside Health.
- PVHS provides about \$9,000,000 annually toward keeping some services low cost (includes Meals on Wheels and Aspen Club).

Kristin and Christina – RSVP

- RSVP currently has 980 volunteers.
- Mother’s Day luncheon explained. Details in distributed fliers.
- New Handyman is Guy Helme who is possible future SAB member.

Marjorie

- Commission on Status of Women – No minutes received since January.
- Soap performance to be presented on Friday, April 30 and Saturday, May 1.

Fran

- SALT and TRIAD conducted a joint conference on March 25 about Frauds and Scams. Fort Collins and Loveland participated.
- Next SALT meeting at Chilson Center on April 22 – Topic – “Road Rage.”

- Next TRIAD meeting as RSVP on April 28.
- City Council
No senior issues
Jim suggested that each SAB member be a liaison member of City Council.

VIII. New Business

A. City Budget input – Suggestions from SAB:
stress Paratransit and Senior Housing.

B. City Line

- Detailed information distributed to each member to read and get suggestions back to Barbara by April 16.
- Four calls this month.

IX. New Business

None

X. Adjourn at 3:30 PM.