

## **Senior Citizen Advisory Committee (SCAC) Minutes**

### **Monday, October 28, 2013**

**Present:** Phyllis Budin, Brenda Cooley, Karen Haseley (City Liaison), Henry Haslinger, Edward Hickey, Ginny Jones (Chair), Frank Pearlman, Betty Timer, Paula Williams (Chair elect), David West, Silke Pope (Council Liaison)

**Not in Attendance:** Bunny Fitzgerald, Oyinkansola Odebo,

The meeting was called to order at 7:30 pm by Chair, Ginny Jones. The agenda was approved (moved by: Brenda Cooley, seconded by: Ed Hickey). The minutes of the September 30, 2013 meeting were approved as distributed (moved by: Paula Williams, seconded by: Henry Haslinger).

Council member, Silke Pope asked if the Committee members had received her requested information about signage for the police station. She said that she would put a second request for it to be sent to us. A current City Handbook for all city committees will be given to the Senior Citizen Advisory Committee members.

**OLD BUSINESS: Widowed Persons update:** Frank Pearlman said that 4 of the 5 session fall program is completed. The entire group has social meetings once a month. The next scheduled meetings will begin in the spring at the *Residence on Greenbelt*.

**FORA/GAIL:** Flu shots were distributed on October 28 at Spring Hill Lake Recreation Center. The turn out was good. Monthly produce is distributed on Thursday, November 7 at Spring Hill Lake Elementary.

**OPEN FORUM REPORT:** The SCAC Recommendations to Council were amended to read:

1. Repair the cross light at St. Hugh's.
2. Notify Giant/Beltway Plaza that the pedestrian cross walk in front of Giant is difficult and dangerous for patrons because vehicles are not paying attention to the walkers.
3. Council should consider creating a Municipal/Landlord/Tenants Commission.
4. Replace the Community Centers metal chairs with padded ones. The edited report to send to City Council was moved by Betty Timer and seconded by Henry Haslinger. The vote was unanimous.

**ELECTION OF OFFICERS:** The officers for the 2013/14 year are Paula Williams - Chair, Brenda Cooley- Chair-elect, and Henry Haslinger- Secretary. The vote was unanimous.

### **NEW BUSINESS:**

- A. SCAC update of City Resolution #706** Reading and discussion of the document resulted in a minor addition to Section IV – third line to include. “Publicize and conduct an Annual Forum to obtain information

from the residents and an annual “Not For Seniors Only” to provide information to residents. It was moved to accept the amended resolution by Phyllis Budin and seconded by Brenda Cooley. The vote was unanimous.

**B. Meeting date** The future meetings are scheduled for the last Wednesday in the month at 7:00pm. They are:

\*November 20, 2013  
*No December*  
January 29, 2014  
February 26, 2014  
March 26, 2014  
April 30, 2014  
May 28, 2014  
June 7, 2014 **Not For Seniors Only**  
*No July*  
\*August 20, 2014  
September 27, 2014 **Open Forum**  
\*October 1, 2014  
October 29, 2014  
\*November 19, 2014  
**\* adjusted dates**

**ANNOUNCEMENTS:** Three upcoming 1:00 Friday events were announced: November 1- Pain Management, November 8- Chair Zumba, and November 15- Disney Music. Condolences were given to Cathy Brannan, Golden Age Club Chair, at the loss of her husband.

Next Meeting –**NOVEMBER 20, 2013 at 7:00 pm.**

A motion to adjourn was moved by Phyllis Budin and seconded by Frank Pearlman.

Respectfully Submitted,  
**Betty Timer**