



Senior Advisory Board (SAB) Meeting Minutes
August 11, 2020

I. Opening of Regularly Scheduled Meeting

Present: Bob Magin, Chair
Guy Higgins, Vice Chair
Joan Potterfield
Susan Zapata
Nancy Schwalm

Dana Bellomy, Senior Services Supervisor
Tammy Tucker, Staff Liaison, Recreation and Facility Management Superintendent

Absent: Carren Williams, Secretary, and Chelsea Behanna, City Council

Joan Potterfield made a motion to excuse Carren Williams. Nancy Schwalm seconded the motion. Passed unanimously.

II. Approval of July 14 2020 Minutes

Susan Zapata made a motion to accept the minutes; Guy Higgins seconded the motion. Passed unanimously.

III. Public Input - none

IV. Agenda

A. Annual Report to Council –

Bob Magin and Guy Higgins presented draft report. Input was given to amend presentation. Final discussion regarding the presentation will be at September SAB meeting. Presentation date to City Council is scheduled for Tuesday, September 29, 2020 at 5:30pm.

B. Open Space program discussion - Partnership with LYAC

The Open Space presentation, entitled “Cultural Conversation Stories” was rescheduled from July 20 to August 20 due to bad weather. SAB supports this event. Event will be held at the Outdoor Classroom. Bob Magin, SAB chairperson scheduled to present.

V. Council Liaison Report- None

VI. Staff Liaison Report-

Dana Bellomy shared the Senior Center has been open for programmed activities that require reservation for entry. Continuing to meet the demand for Loan Closet items, foot care services and outreach.

Tammy Tucker indicated that staff continues to address changing public health orders to provide safe access to facilities in compliance with the most current guidelines, and the city will be recovering from the cyberattack for quite some time.

VII. Old Business- None

VIII. New Business –

Discussion for Future meeting times recommended to be from 4-6 pm for future meetings.

IX. Items for City Council – None

X. Adjourn-Susan Zapata mademotiontoadjourn.Nancy Schwalmsecondedmotion.

Passed unanimously.

Next regularly scheduled meeting: September 8, 4-6 PM

Chair

Staff Liaison