

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Senior Advisory Meeting
July 13,2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The July 13, 2021, meeting of Senior Advisory Board was called to order at 4:30 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from Senior Advisory Board were Board Chair Guy Higgins, Board Secretary Carren Williams, and Board Member Joan Potterfield.

City participants included Dana Bellomy, Senior Services Supervisor.

Absent: Board Co- Chair Bob Magin, City participant Tammy Tucker, Recreation and Facilities Management Superintendent and Councilor Chelsea Behanna

II. APPROVAL OF MINUTES

A motion was made by Carren Williams and seconded by Joan Potterfield to approve the minutes from the June 8, 2021, Senior Advisory Board Meeting. A vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

None

IV. AGENDA ITEMS

A. Boulder County Aging Advisory Council Report

None

B. Walkability Route Discussion

Board proposes off shoots to current walk and wheel program. Board suggests the east sidewalk along Carr to Baseline as more favorable.

C. Representation at Lafayette events discussion

Tabled to August Meeting

D. CIRSA Board Training, Monday, July 19th reminder

No Action Taken

E. Board Meeting location discussion

August meeting will continue electronically. Revisit at August meeting.

V. NEW BUSINESS

Guy Higgins and Carren Williams will be attending the AARP Affordable Housing Meeting scheduled July 14, 2021, 10:00am-12:00pm.

Susan Zapata, Board Member resigned position July 6, 2021. Leaving three vacant positions and two alternate positions open.

VI. COUNCIL REPORT

None

VII. STAFF REPORT

Staff member, Dana Bellomy, Senior Services Supervisor reported 15 cards were delivered by volunteer Susan Wiitala in June. Coal Creek Café grand reopening, July 14, 2021, at noon. New café style dining and different choices of entrees offered. Senior Center continues to gain patrons with programs coming back to the center. Requests for financial assistance has increased. City of Lafayette, Senior Center was awarded a Short-Term Assistance Grant for 2021-2022. Senior Trips are scheduled to resume using the new bus purchased in 2020. Loan closet remains busy.

VIII. ADJOURN

The meeting was adjourned at 5:24 pm. A motion was made by Joan Potterfield and seconded by Carren Williams to approve the adjournment. A vote was taken, and the motion passed unanimously.

CITY OF LAFAYETTE, COLORADO

ATTEST

Senior Advisory Board
Guy Higgins, Chair

Dana Bellomy, Senior Supervisor

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.