

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

**Senior Advisory Meeting
March 8, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The March 8, 2022, meeting of Senior Advisory Board was called to order at 4:35 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 Vice Chair Bob Magin, Board Secretary Carren Williams, and Board Member Joan Potterfield.

City participants included Dana Hoffman, Senior Services Supervisor and Becca Mack, Lafayette Recreation Superintendent.

Absent: Councilor Stephanie Walton

Other attendees included: Molly Chiang and Amanda Guthrie from Boulder County Housing and Guy Higgins former Senior Advisory Board member.

II. APPROVAL OF MINUTES

A motion was made by Joan Potterfield and seconded by Carren Williams to approve the minutes from the February 8, 2022, Senior Advisory Board Meeting. A vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

Karen Norback spoke regarding the Willoughby Corner project.

IV. AGENDA ITEMS

- A. Staff Introductions- Becca Mack, Lafayette Recreation Superintendent
Becca Mack introduced and shared information about background
- B. Boulder County Housing Willoughby Corner Update Presentation- Molly Chiang
Molly Chiang and Amanda Guthrie from Boulder County Housing presented updated information regarding Willoughby Corner. Willoughby Corner phase 1A projected completion August 2024. Public meetings will continue. Interest list available on Boulder County website. No preference list accepted but Marshall Fire victims may be considered. Board concerned project may be delayed, considering the Marshall Fire. Boulder County Housing staff unsure if rebuilding of Marshal Fire building will impact the Willoughby Corner project. Carren Williams asked the question if the senior housing will be for 55 plus years only and will consideration be available if someone is caring for someone under 55 years. Boulder County's response, head of household must be 55 plus years.

C. Boulder County Aging Advisory Council Report
Carren Williams shared new members were introduced.

D. Senior Advisory Board Membership

1. Applicant Guy Higgins

Guy Higgins, whose term expired December 31, 2021, applied to the board. Joan Potterfield made a motion to recommend that City Council accept Guy's membership for a three-year term. Carren Williams seconded; motion passed unanimously.

2. Chair nomination and election

Joan Potterfield made motion for Guy Higgins to become chair. Bob Magin seconded; motion passed unanimously.

E. Older American's Month Proclamation

Bob Magin made a motion to recommend "Age My Way" Older American's Month proclamation to City Council. Joan Potterfield seconded; motion passed unanimously.

V. NEW BUSINESS

A. Boulder County Housing Willoughby Corner rezoning support

Bob Magin made a motion for Lafayette Senior Advisory Board to the Lafayette Planning Commission in support of the Willoughby Corner rezoning from industrial to high density residential. Joan Potterfield seconded; motion passed unanimously.

B. Senior Advisory Board meeting location

Senior Advisory Board discussed resuming in-person meetings. Bob Magin made the motion to resumed meetings in person. Discussed if meetings are available hybrid. Staff will report back. Agreed to resume in person. Joan Potterfield seconded; motion passed.

VI. COUNCIL REPORT

None

VII. STAFF REPORT

Staff member, Dana Hoffman, Senior Services Supervisor reported Boulder County Area Agency on Agency to conduct Age Well Plan update and community conversation meetings on August 30 at 1pm and September 6 at 5:30pm. More information available in summer City of Lafayette Activity Guide. City of Lafayette Recreation Department Facebook page will promote older adult activities.

VIII. ADJOURN

The meeting was adjourned, 6:27pm. A motion was made by Joan Potterfield and seconded by Bob Magin 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 Hoffman, 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.