

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

**Senior Advisory Meeting
November 14, 2023**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The November 14, 2023, meeting of the Senior Advisory Board was called to order at 4:32 pm at the Lafayette Senior Center.

Roll Call

Those in attendance from Senior Advisory Board were, Chair Guy Higgins, Vice-Chair Bob Magin, and Board Members Joan Potterfield, Angela McLean and Carren Williams.

City participants included Dana Hoffman, Senior Services Supervisor

Councilor Stephanie Walton

II. APPROVAL OF MINUTES

A motion was made by Joan Potterfield and seconded by Carren Williams to approve the minutes from the October 10, 2023, 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 (BCAAA) Report
No report. Next meeting, December 1, at Lafayette Senior Center, 9-12 pm. Angela McLean and Bob Magin will attend in place of Carren Williams.
- B. Land Development Code Working Group
None
- C. Motion to Amend Bylaws to Authorize Remote Participation and Remote Meetings
SAB board reviewed updated changes and made a motion to recommend to Amend Bylaws to Authorize Remote Participation and Remote Meetings. Bob Magin made a motion, and Joan Potterfield seconded the motion. Passed unanimously.
- D. Senior Advisory Board Membership- McLean, Walton and Potterfield
Angela McLean, whose term expires December 31, 2023, expressed interest in another three-year term. Carren William made a motion to recommend that City Council accept Angela's membership for another three-year term. Bob Magin seconded; motion passed unanimously.

Applicant Stephanie Walton was interviewed. Senior Advisory Board voted to recommend to Council the appointment of Stephanie Walton to the vacant position. A motion was made by Joan Potterfield and seconded by Carren Williams. A vote was taken, and the motion passed unanimously. Recommendation to a term that ends December 31, 2026.

Joan Potterfield, whose term expires December 31, 2023, expressed interest in another three-year term. Carren William made a motion to recommend that City Council accept Joan's membership for another three-year term. Bob Magin seconded; motion passed unanimously.

E. 2024 Goal Discussion

Board members discussed 2024 Goal topics. Further discussion to continue on January 9, 2024. Topics focused on nutrition, transportation/mobility, affordable housing, and Boomer Bond.

V. **NEW BUSINESS**

None

VI. **OLD BUSINESS**

A. SAB Bylaw Update

Proposed changes continue to be on hold. Council reviewing overall Boards and Commissions bylaws.

VII. **COUNCIL REPORT**

Councilor Walton reported City Council re-elected officials were JD Mangat, Tim Barnes, David Fridland, and Crystal Gallegos. Ceremony to be December 5th. City Council held a special meeting on November 13 and unanimously agreed to appoint Saul Tapia Vega, term to end November 2025. Election results, tax for affordable housing passed. Council selected four City administrator finalists. Public interview and questions, November 16. Councilor Walton discussed the City Council Workshop from October 24 with presentations from DRCOG AAA, Boulder County AAA, and the Lafayette Senior Services staff, which were positive and informative.

VIII. **STAFF REPORT**

Staff member, Dana Hoffman, Senior Services Supervisor, reported Annual Thanksgiving Dinner, Craft Fair, and Flu Clinic to be held Friday, November 17. Senior Center will be closed the week of Thanksgiving for interior painting and the holiday. Upcoming activities include Peak to Peak Concert, Holiday Dinner, Holiday lights trip, and Brown Palace tea trip. Winter Spring Activity Guide to come out November 22. Staff working with Boulder County for Holiday gift baskets and holiday gifts from Centaurs High School.

IX. **ADJOURN**

The meeting was adjourned at 5:50 p.m. *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 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.