



City of Maricopa

Meeting Actions - Final

Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, April 15, 2019

4:00 PM

Montezuma Conference Room - City Hall

1. Call To Order

Chair Koczor called the meeting to order at 3:57 p.m.

2. Roll Call

Members in attendance were: Joan Koczor, Colleen Strom, Carol Machovec, Andy Lockridge, Tom Rein, Lynn Bernier and Elizabeth Howell.

Also in attendance included: Councilmember Smith, Councilmember Vitiello, Nathan Ulliyot, Ron Smith, Cindy Kennedy and Deborah Laundry.

3. Minutes

3.1 MIN 19-28

Approval of minutes from the March 18, 2019 Age-Friendly Maricopa Advisory Committee meeting. Discussion and Action.

Andy Lockridge motioned to approve the minutes as amended. Tom Rein seconded the motion. The motion passed.

Approved as Amended

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 AGE 19-26

The Committee will receive an update from Nathan Ulliyot, Community Services Director with regard to funding for future senior events. Discussion Only.

Discussed

5.2 AGE 19-27

The Committee will receive an update from City Manager Rick Horst regarding the proposed senior housing. Discussion Only.

The item was tabled until the next meeting.

5.3 AGE 19-28

The Committee will receive an update on senior events held in March, 2019. Discussion Only.

Discussed

5.4 [AGE 19-29](#) The Committee will receive an update on Game Night held at Copper Sky on March 29, 2019. Discussion Only.

Discussed

5.5 [AGE 19-30](#) The Committee will receive an update of games planned for Game Night and provide suggestions on additional games that can be taught and featured on future Game Nights. Discussion Only.

Discussed

5.6 [AGE 19-31](#) The Committee shall prioritize three future projects, goals or events as discussed at the Age-Friendly Committee meeting on March 18, 2019. Discussion and Possible Action.

Colleen Strom made a motion to invite Adam Wolfe and Nathan Ulliyot to the May Age-Friendly meeting to gain input and insights. The Committee will then decide on goals or projects. Andy Lockridge seconded the motion. The motion passed.

5.7 [AGE 19-32](#) The Committee shall discuss the Senior Info/Expo planned for January of 2020. Discussion Only.

Discussed

5.8 [AGE 19-33](#) The Committee will receive an update on Committee applications. Discussion Only.

Discussed

5.9 [AGE 19-34](#) The Committee will discuss next meeting agenda items. Discussion Only.

The Committee decided on the following items for the next meetings agenda:

- Senior Info/Expo Coordination (Discussion and Action)*
- Game Night update*
- Senior housing update*
- Senior event calendar*
- Senior programs discussion for goal setting (Discussion and Action)*
- Update on Santa Cruz room replacement*
- Communications discussion for goal setting (Discussion and Action)*

The next meeting will be held on Monday, May 20, 2019 at 4:00 p.m.

6. **Adjournment**

Lynn Bernier made a motion to adjourn the meeting. Elizabeth Howell seconded the motion. The meeting was adjourned at 5:18 p.m.

Adjourn