



City of Maricopa

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Meeting Minutes - Draft Senior Advisory Committee

*Committee Chair Carol Machovec
Committee Secretary Patricia Hesse
Committee Member David Anderson
Committee Member Toni Johnson
Committee Member Thomas Rein
Committee Member Sharon Walker*

Monday, January 12, 2026

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 4:00PM.

2. **Roll Call**

Present; 6 - Chair Carol Machovec, Secretary Patricia Hesse, Committee Member Thomas Rein, Committee Member David Anderson, Committee Member Toni Johnson, and Committee Member Sharon Walker

3. **Minutes**

3.1 **MIN 26-03**

The Committee will approve the minutes from the December 15, 2025 meeting. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Committee Member Walker, that the minutes from the December 15, 2025 meeting be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

Brenda introduced Madison, the new Cultural Service Specialist. She will assist SAC with Senior Expo on Friday night set up.

5. **Agenda Items**

5.1 **SAC 26-01**

The Committee will hear a report from staff liaison, Travis Orian. Discussion Only.

Committee heard report from staff liaison, Travis Orian, on the Active Adult Services survey to be further reviewed at the February meeting. Quinn said to have people be specific in suggestions. Discussion only.

Discussed

5.2 **SAC 26-02**

The Committee will hear reports from chair and committee members. Discussion Only.

Committee heard from Tom about the upcoming Lunch and Learn for this week. Discussion only.

Discussed

- 5.3 SAC 26-03 The Committee will hear a report from the Council Liaison. Discussion Only.
- Committee heard report from Councilman Bob Marsh on a long term project for a new Senior Center and the importance on making our needs known. Discussion only.*
- Discussed**
- 5.4 SAC 26-04 The Committee will discuss the senior viewpoint of the upcoming General Plan. Discussion Only.
- Bob Marsh stated the importance of the input on the General Plan. Discussion only.*
- Discussed**
- 5.5 SAC 26-05 The Committee will hear from Chance Love and the events team regarding the upcoming 2026 Senior Info/Expo and roles of the sub committees. Discussion and Action.
- Committee heard from the events team and Chance on the Senior Expo. Discussion only.*
- Discussed**
- 5.6 SAC 26-06 The Committee will discuss the upcoming 2026 Lunch and Learn presentations. Discussion and Action.
- Committee hears from Chance on future topic for the Lunch and Learn. Discussion only.*
- Discussed**
- 5.7 SAC 26-07 The Committee will appoint a Committee Chair, Vice Chair and Committee Secretary. Discussion and Action.
- Committee appointed Carol Machovec as Chair, Tom Rein as Vice Chair, Patty Hesse as Committee Secretary. Motion made by Sharon to accept and was second by Tom 5-0*
- A motion was made by Committee Member Walker, seconded by Committee Member Rein, to appoint Carol Machovec as Committee Chair, Tom Rein as Vice Chair and Patty Hesse as Committee Secretary. The motion carried by a unanimous vote.**
- 5.8 SAC 26-08 The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.
- Next meeting scheduled for February 9, 2026.
Committee discussed future agenda items for February 26, 2026, at 4 pm.
*Active Adult Services *wrap up Senior Expo *to participate in Shred A Thon*
- Discussed**
6. **Adjournment**
- Motion by Tom and second by David to adjourn at 5:29 5-0
Meeting adjourned at 5:29PM.*

Adjourn