



# City of Maricopa

## Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall  
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Monday, August 21, 2017

4:00 PM

City Hall

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### 1. Call To Order

*The meeting was called to order at 4:02 p.m. by Chair, Joan Koczor.*

### 2. Roll Call

*Committee members present included Joan Koczor, Andy Lockridge, Carol Machovec, Tom Rein and Viola Najar. Also in attendance: Arnold Jackson, Councilmember Peg Chapados, Andy Smith, Kathy Borquez, Dale Wiebusch, David Maestas and Bikers Against Child Abuse Members: Paddy'o (BACA), Web (BACA), Mystique (BACA) and Coolness (BACA).*

### 3. Minutes

#### 3.1 MIN 17-76 Approval of Minutes from the July 17, 2017 meeting.

*Andy Lockridge motioned to approve the July 17, 2017 meeting minutes. Tom Rein seconded the motion. Motion passed.*

**Approved**

### 4. Call to the Public

*Councilmember Peg Chapados discussed an email received from Judy Rogers regarding senior activities and events. Discussion followed. Next, she discussed a possible collaboration with Merry Grace for a Pay It Forward project. The Committee agreed to add discussion on an upcoming Agenda.*

*J. Koczor stated the upcoming Maricopa Citizens Leadership Academy (MCLA) would start on September 20. She shared information on the Maricopa ADvocate Program's (MAP) annual sessions and the Shop Local Copa Bingo that would begin September 21 from 5 to 6 p.m. She stated the State of the City would be on October 4 at City Hall and the Pinal County Town Hall would be on October 19 at Robson Ranch.*

### 5. Agenda Items

#### 5.1 AGE 17-51 The Committee will receive a presentation from Mr. Andy Smith and/or Ms. Kathy Borquez regarding the Pinal Regional Transportation Plan, especially as it relates to the ½ cents sales tax for roads in Maricopa. Discussion Only.

*Discussed*

- 5.2     AGE 17-52     The Committee will hear a presentation from Bikers Against Child Abuse (BACA). Discussion Only.  
*Discussed*
- 5.3     AGE 17-53     The Committee will discuss hosting a community information meeting regarding services and resources available from Pinal-Gila Council for Senior Citizens (PGCSC). Discussion Only.  
*Discussed*
- 5.4     AGE 17-54     The Committee will discuss the previous Multigenerational Game Night held on July 28, 2017 and plan for the upcoming Game Night to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on August 25, 2017. Discussion Only.  
*Discussed*
- 5.5     AGE 17-55     The Committee will review the draft Age-Friendly Maricopa website based on feedback obtained from Committee members over the past month. Council Member Nancy Smith will facilitate the discussion that will address the verification of resource services and websites. Discussion Only.  
*Discussed*
- 5.6     AGE 17-56     The Committee will receive an update and continue to plan for Senior Info/Expo 2018 to be held Saturday, January 20, 2018 from 10:00 a.m. to 2:00 p.m. at City Hall. Discussion Only.  
*Discussed. The Committee unanimously agreed to have a \$15 registration late fee for exhibitors submitting an application after the deadline of January 10, 2018.*
- 5.7     AGE 17-57     The Committee will discuss next meeting agenda items. Discussion Only.  
*The Committee agreed at add the following items to the September 18 agenda: A presentation on the new website, a Senior Info/Expo update, a Game Night update, a presentation from the Pinal County Interfaith Organization and the Pay It Forward Project.*

## 6.     Adjournment

*The meeting was adjourned at 6:14 p.m. as motioned by Chair, Joan Koczor.*

**Adjourn**