



# City of Maricopa

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

City Hall  
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Monday, January 23, 2017

4:00 PM

City Hall

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**1. Call To Order**

*The meeting was called to order at 4:05 p.m. by Chair Koczor.*

**2. Roll Call**

*Members in attendance included Lynn Bernier, Joan Koczor, Andy Lockridge and Tom Rein. City staff member Arnold Jackson and Council Liaison Peg Chapados and Nancy Smith were also present.*

**3. Minutes**

**3.1 [MIN 17-06](#)**

Approval of Minutes from the December 19, 2016 meeting.

*Committee member Rein motioned to approve the minutes from the December 19, 2016 meeting. Committee member Lockridge seconded the motion. The minutes were approved.*

**Approved**

**4. Call to the Public**

*Councilmember Chapados reminded the Committee that BCC appointments would be affirmed/made at the Tuesday, February 21, 2017 City Council meeting. She urged those who still need to contact their nominating Councilmember to do so.*

**5. Agenda Items**

**5.1 [AGE 17-02](#)**

The Committee will receive an update from Kristie Riester, City of Maricopa Community Services Director regarding the Copa Center transition plan as well as the latest discussion with Dr. Steve Chestnut relative to MUSD meeting space for seniors. Discussion Only.

*Discussed*

**5.2 [AGE 17-03](#)**

The Committee will discuss and review the Senior Info/Expo 2017 held on Saturday, January 21, 2017 from 10 am to 2 pm at City Hall. Discussion Only.

*Discussed*

**5.3 [AGE 17-04](#)**

The Committee will review plans for Age-Friendly Game Night at Copper Sky on Friday, January 27, 2017 from 6:30 - 9:00 pm. Discussion Only.

*Discussed*

- 5.4      [AGE 17-05](#)      The Committee will receive a membership update and continue to discuss potential candidates for the vacant Age-Friendly Advisory Committee positions. Discussion Only.

*Discussed*

- 5.5      [AGE 17-06](#)      The Committee will discuss updates regarding the Housing Needs Assessment. Discussion Only.

*Discussed*

- 5.6      [AGE 17-07](#)      The Committee will discuss next meeting agenda items. Discussion Only.

*Discussed*

6.      **Adjournment**

*Chair Koczor motioned to adjourn the meeting at 5:30 p.m. Committee member Rein seconded the motion. The motion passed.*

**Adjourn**