



# City of Maricopa

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

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Monday, February 27, 2017

4:00 PM

Montezuma Conference Room

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**1. Call To Order**

*The meeting was called to order at 4:00 p.m. by Chair Koczor.*

**2. Roll Call**

*Committee members in attendance included Lynn Bernier, Joan Koczor, Andy Lockridge, Tom Rein, Carol Machovec and Scott Summers. City staff member Arnold Jackson was also present.*

**3. Minutes**

**3.1 [MIN 17-16](#)**

Approval of Minutes from the January 23, 2017 meeting.

*Committee member Lockridge motioned to approve the minutes from the January 23, 2017 meeting. Committee member Rein seconded the motion. The motion passed unanimously.*

**4. Call to the Public**

*Chair Koczor welcomed new Committee members Carol Machovec and Scott Summers.*

**5. Agenda Items**

**5.1 [AGE 17-08](#)**

The Committee will receive an update regarding the Copa Center transition plan.  
Discussion Only.

*Discussed*

**5.2 [AGE 17-09](#)**

The Committee will consider a request to be identified as a Spice of Life Senior Variety Show partner based on favorable response from last year's partnership. Discussion and Action.

*Committee member Rein motioned to approve the Committee's endorsement of the Spice of Life Senior Variety Show. Committee member Bernier seconded the motion. The motion passed.*

**5.3 [AGE 17-10](#)**

The Committee will discuss a partnership with Maricopa Seniors, Inc. to provide Bingo as part of Game Night based on the popularity of the 2016 partnership. Discussion and Possible Action.

*The item was tabled.*

- 5.4     [AGE 17-11](#)     The Committee will review and discuss the Senior Info/Expo 2017 Event (attendee) Satisfaction and Exhibitor Satisfaction Survey results. Discussion Only.
- Discussed*
- 5.5     [AGE 17-12](#)     The Committee will debrief the Friday, January 27, 2017 and Friday, January 24, 2017 Age-Friendly Game Nights Held at Copper Sky from 6:30 through 9:00 p.m. Discussion Only.
- Discussed*
- 5.6     [AGE 17-13](#)     The Committee will receive an update regarding the Housing Needs Assessment. Discussion Only.
- Discussed*
- 5.7     [AGE 17-14](#)     The Committee will receive an overview of a site visit by Mayor Price and Councilmember Chapados to Caliche Senior Living in Casa Grande from Councilmember Chapados and discuss a possible site visit. Discussion and Possible Action.
- The item was tabled.*
- 5.8     [AGE 17-15](#)     The Committee will receive and discuss the update regarding the Pinal-Gila Council for Senior Citizens (PGCSC) Community Needs Assessment. Discussion Only.
- Discussed*
- 5.9     [AGE 17-16](#)     The Committee will receive a membership update and continue to discuss potential candidates for the vacant Age-Friendly Advisory Committee positions. Discussion Only.
- Discussed*
- 5.10    [AGE 17-17](#)     The Committee will hold an election for Committee Chair and Vice-Chair. Discussion and Action.
- Committee member Rein made a motion to elect Joan Koczor as Committee Chair. Committee member Bernier seconded the motion. The motion passed.*
- Committee member Rein made a motion to elect Andy Lockridge as Committee Vice-Chair. Committee member Bernier seconded the motion. The motion passed.*
- 5.11    [AGE 17-18](#)     The Committee will discuss next meeting agenda items. Discussion Only.
- The Committee decided on the following items for the next meeting agenda:*
- Game Night Bingo*
  - Exhibitors Satisfaction Survey for Senior Info/Expo 2017*
  - Kazi Haque from Planning Dept./Maricopa Housing Needs Assessment*
  - Update on Caliche visits*
  - Committee membership*
  - Josh Bowman to be invited back for the April meeting*

**6. Adjournment**

*Chair Koczor motioned to adjourn the meeting. Committee member Rein seconded the motion. The meeting was adjourned at 5:38 p.m.*

**Adjourn**