



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Monday, May 15, 2017

4:00 PM

City Hall

1. Call To Order

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

2. Roll Call

Committee members in attendance were Lynn Bernier, Joan Koczor, Andy Lockridge, Tom Rein, Carol Machovec and Scott Summers. Council Liaison in attendance included Peg Chapados and Nancy Smith. City staff members present included Kristie Reister, Community Services Director, Josh Bowman, Enrichment Coordinator - Copper Sky, David Maestas, Transportation/Transit Planner, and Cate Dagley, City Hall.

3. Minutes

3.1 [MIN 17-39](#)

Approval of Minutes from the April 17, 2017 Meeting.

Committee member Rein motioned to approve the minutes as distributed. Committee member Bernier seconded the motion. The motion passed.

Approved

4. Call to the Public

Councilmember Chapados introduced Laurel DeWees of Harrah's who informed the Committee about Harrah's Hero Club.

Cate Dagley, the new Executive Assistant to the City Manager and Elected Officials was introduced as the Committee note taker. The Committee thanked Jackie Shaulis for her role as the previous note taker and other administrative support.

Committee member Koczor reminded members to go on-line to complete the Citizen's Survey the City of Maricopa was currently conducting. She also mentioned that the restaurant True Grit was hosting a game night on Wednesdays. Committee member Koczor shared that the 8th Annual Caregiver Conference was May 24, 2017.

Councilmember Chapados reminded the Committee of the proposal to bring BINGO to Game Night was appearing before Council at the Tuesday, May 16, 2017 regular meeting.

Committee member Lockridge distributed booklets for the National Library Service for the Blind and Disabled as well as, "Health Cells" magazine that focused on senior

issues and services.

5. Agenda Items

- 5.1** [AGE 17-33](#) The Committee will receive an update from Kristie Riester, Community Services Director on the Adult Drop in Transition from Copper Sky to Santa Cruz Elementary School for the summer. Discussion Only.

Discussed
- 5.2** [AGE 17-34](#) The Committee will debrief with Josh Bowman the April 28, 2017 Multigenerational Game Night including progress on the sign-up process. Plans for the May 26, 2017 Game Night held at Copper Sky from 6:30 - 9:00 pm will be discussed. Discussion Only.

Discussed
- 5.3** [AGE 17-35](#) The Committee will receive an update from David Maestas, Development Services Department regarding the Transportation Survey. Discussion Only.

Discussed
- 5.4** [AGE 17-36](#) 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 Resource page as well as Frequently Asked Questions. Discussion Only.

Discussed
- 5.5** [AGE 17-37](#) The Committee will discuss initial plans and receive a needs assessment handout for Senior Info/Expo 2018. Discussion Only.

Discussed
- 5.6** [AGE 17-38](#) The Committee will receive a membership update and continue, if necessary, to discuss potential candidates for the vacant Age-Friendly Advisory Committee position. Discussion Only.

Discussed
- 5.7** [AGE 17-39](#) The Committee will discuss next meeting agenda items. Discussion Only.

The Committee decided on the following items for the next meeting's agenda:
-Elder Abuse - PC Attorney Kent Volkmer would be presenting
-Housing Needs Assessment update - Kazi Haque
-Game Night debrief
-Maricopa Age-Friendly Web Page
-2018 Senior Info/Expo

6. Adjournment

Committee member Bernier made a motion to adjourn the meeting. Committee member Rein seconded the motion. The motion passed and the meeting was

adjourned at 5:50 p.m.

Adjourn