

City of Maricopa

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Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Monday, June 19, 2017 4:00 PM Council Chambers

1. Call To Order

The meeting was called to order at 4:06 p.m. by Chair, Joan Koczor.

2. Roll Call

Committee members present included Lynn Bernier, Joan Koczor, Viola Najar, Tom Rein, Carol Machovec, Scott Summers and Andy Lockridge. Also in attendance: Arnold Jackson, Councilmembers Peg Chapados and Nancy Smith, Kent Volkmer, Garland Shreves, Ryan Wozniak, Bethany Blundell, Frieda Gelbert, Hilary Haliman, Deborah Polidore. Ted Yochum and LeeAnn Clark.

3. Minutes

3.1 MIN 17-52 Approval of Minutes from the May 15, 2017 meeting.

Lynn Bernier motioned to approve the minutes from the May 15, 2017 meeting. Tom Rein seconded the motion. Motion passed.

Approved

4. Call to the Public

Viola Najar was introduced as a new member of the Age-Friendly Committee. Frieda Gelbert spoke on Senior Housing and improving Global Water services. She was referred to the City Council by Joan Koczor.

5. Agenda Items

5.1 AGE 17-40 The Committee will hear a presentation from County Attorney Kent Volkmer on resources and programs of interest to senior adults. Discussion Only.

The presentation was heard.

5.2 AGE 17-41 The Committee will receive an update from Kazi Haque, Development Services Department regarding the Housing Needs Assessment. Discussion Only.

The update was heard as presented by Ryan Wozniak, City Planner.

The update was heard as presented by Ryan Wozillak, City Flanner.

5.3 AGE 17-42 The Committee will discuss the previous Multigenerational Game Night held on May 26, 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 June 30, 2017. Discussion Only.

AGE 17-43

5.4

The Committee will review the draft Age-Friendly Maricopa website based on feedback
obtained from Committee members over the past months. Council Member Nancy
Smith will facilitate the discussion that will address the Resource page as well as
Frequently Asked Questions. Discussion only.

Discussed

Discussed

5.5 AGE 17-44 The Committee will 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

5.6 AGE 17-45 The Committee will discuss next meeting agenda items. Discussion Only.

Discussed

6. Adjournment

The meeting was adjourned at 6:19 p.m.

Adjourn