



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, July 17, 2017

4:00 PM

City Hall

1. Call To Order

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

2. Roll Call

Committee members present included Lynn Bernier, Joan Koczor, Andy Lockridge, Carol Machovec, Tom Rein, Viola Najar and Scott Summers. Also in attendance: Arnold Jackson, Councilmember Peg Chapados and Community Services Director, Kristie Riester.

3. Minutes

3.1 [MIN 17-61](#)

Approval of Minutes from the June 19, 2017 Meeting.

Tom Rein motioned to approve the minutes from the June 19, 2017 meeting. Lynn Bernier seconded the motion. Motion passed.

Approved

4. Call to the Public

Councilmember Chapados announced the 10th Police Department Anniversary event would take place on July 18 from 6 p.m. to 7 p.m. at City Hall in the Council Chambers. Next, she discussed interest in inviting resources to speak at future meetings.

5. Agenda Items

5.1 [AGE 17-46](#)

The Committee will discuss with Kristie Riester, Community Services Director the option of senior groups staying at Santa Cruz Elementary School or splitting time there and at Copper Sky once the summer programs have concluded. Discussion Only.

Discussed

5.2 [AGE 17-47](#)

The Committee will discuss the previous Multigenerational Game Night held on June 30, 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 July 28, 2017. Discussion Only.

Discussed

5.3 [AGE 17-48](#)

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

5.4 [AGE 17-49](#)

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.

Tom Rein motioned to charge business exhibitors \$40 and non-profit exhibitors \$25. Andy Lockridge seconded the motion. The motion passed with three in favor and two opposed.

5.5 [AGE 17-50](#)

The Committee will discuss next meeting agenda items. Discussion Only.

Discussed

6. Adjournment

Chair Joan Koczor motioned to adjourn the meeting. Tom Rein seconded the motion. The meeting was adjourned at 5:33 p.m.

Adjourn