



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, September 18, 2017

4:00 PM

Montezuma Conference Room

1. Call To Order

The meeting was called to order at 3:59 p.m. by Chair, Joan Koczor.

2. Roll Call

Committee members present included Joan Koczor, Lynn Bernier, Andy Lockridge, Carol Machovec, Tom Rein, Viola Najar and Scott Summers. Also in attendance: Arnold Jackson, Councilmembers Peg Chapados and Nancy Smith, David Noble and Melanie Beikman.

3. Minutes

3.1 [MIN 17-84](#)

Approval of Minutes from the August 21, 2017 meeting.

Tom Rein motioned to approve the minutes from the August 21, 2017 meeting. Andy Lockridge seconded the motion. Motion passed.

Approved

4. Call to the Public

Councilmember Chapados shared details on the September 29 Hispanic Heritage Recognition Game Night.

Joan Koczor encouraged participation in the Maricopa Flood Control District election to be held at the Villages Clubhouse on Wednesday, October 4, 2017 from 9 a.m. to 4 p.m. Next, she encouraged attendance to the State of the City Address on October 4 at 6 p.m.

Reverend Jackson requested that Agenda Item 5.6 be presented by Councilmember Chapados before Agenda Item 5.1 There were no objections to moving Agenda Item 5.6.

5. Agenda Items

5.6 [AGE 17-64](#)

The Committee will receive an update and continue to plan for the Senior Info/Expo 2018 to be held on Saturday, January 20, 2018 from 10:00 a.m. to 2:00 p.m. at City Hall. Discussion only.

The update was heard. Discussed.

- 5.1 [AGE 17-59](#) The Committee will receive a presentation from David Noble, City of Maricopa Economic Development Department, regarding the City of Maricopa 2017 Shop Local Campaign: Copa Bingo. Discussion only.
- The presentation was heard. Discussed.*
- 5.2 [AGE 17-60](#) The Committee will receive an overview presentation from Ms. Melanie Beikman regarding the goals, objectives and resources of Pinal County Interfaith/Arizona Interfaith Network. Discussion only.
- The presentation was heard.*
- 5.3 [AGE 17-61](#) The Committee will discuss /debrief the Pinal-Gila Council for Senior Citizens (PGCSC) community information meeting hosted by the Age-Friendly Committee on Monday, September 11, 2017 at City Hall. Discussion only.
- Discussed. Councilmember Nancy Smith requested further discussion be added to the next agenda about the number of inquiries regarding the City having its own Senior Center.*
- 5.4 [AGE 17-62](#) The Committee will discuss the previous Multigenerational Game Night held on August 25, 2017 and plan for the upcoming Game Night with the added attraction of Bingo to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on September 29, 2017. Discussion only.
- Discussed*
- 5.5 [AGE 17-63](#) The Committee will receive an update regarding the draft Age-Friendly Maricopa website. Discussion only.
- The update was heard. Discussed.*
- 5.7 [AGE 17-65](#) The Committee will discuss next meeting agenda items. Discussion only.
- The Committee agreed to add the following items to the October 16 agenda: The Multi-Cultural Consortium, Goals and Objectives for the Age-Friendly Committee, the Senior Center, a Senior Info/Expo update, an Age-Friendly website update and the Game Night debriefing.*
6. **Adjournment**
- The meeting was adjourned at 5:45 p.m. as motioned by Joan Koczor.*
- Adjourn**