



# City of Maricopa

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

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Monday, March 19, 2018

4:00 PM

Montezuma Conference Room, City Hall

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**1. Call To Order**

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

**2. Roll Call**

*Committee members in attendance included Joan Koczor, Andy Lockridge, Carol Machovec, Viola Najar and Scott Summers. Tom Rein and Lynn Bernier were excused. Also in attendance: Arnold Jackson, Vice Mayor Chapados, Carmen Ferguson with Memory Cafe and Bob Marsh from the Maricopa Multi Cultural Consortium. Councilmember Smith was excused.*

**3. Minutes**

**3.1 [MIN 18-24](#)**

Approval of minutes from the February 26, 2018 meeting.

*Andy Lockridge motioned to approve the minutes from the February 26, 2018 meeting. Carol Machovec seconded the motion.*

**Approved**

**4. Call to the Public**

*Vice Mayor Chapados distributed the new Age-Friendly website business cards.*

*Chair Joan Koczor announced that the Dairy Queen would be giving away free ice cream on Wednesday, March 20, for the first day of spring. Also, she informed the Committee that passports would have a ten dollar acceptance fee increase from \$25 to \$35 effective April 2, 2018.*

*Andy Lockridge spoke to the Committee about Maricopa High School students' community service hours requirement.*

*Andy Lockridge shared that Fellowship Square in Gilbert invited the Age-Friendly Committee on a tour and a free lunch. He elaborated on the services that Fellowship Square offers.*

*Viola Najar asked for the Committee's consideration in doing a Walk for Alzheimer's in Maricopa.*

**5. Agenda Items**

- 5.1 [AGE 18-15](#) The Committee will receive a presentation and ideas from Carmen Ferguson regarding the “Memory Café” concept operating in Tempe as well as other Age-Friendly and Dementia Friendly America communities. Discussion Only.  
*The presentation was heard. Discussed.*
- 5.2 [AGE 18-16](#) The Committee will discuss and review the Citizen Attitude Survey results from August 2017. Discussion Only.  
*Discussed.*
- 5.3 [AGE 18-17](#) The Committee will plan for Multigenerational Game Night with the continuation of the added attraction of Bingo to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, March 23, 2018. Discussion Only.  
*Arnold Jackson announced that Game Night would be one week earlier, Friday, March 23, due to the Easter Holiday weekend. Discussed.*
- 5.4 [AGE 18-18](#) The Committee will receive input from the Maricopa Youth Council regarding types of activities to be included for a game challenge at the April Multigenerational Game Night. Discussion only.  
*The Committee agreed to have the April 27 Game Night feature Jeopardy. Discussed.*
- 5.5 [AGE 18-19](#) The Committee will continue to discuss moving forward with existing Age-Friendly program goals and follow up on the resources/activities lacking for seniors recommended by Committee members during the last meeting. Discussion and Possible Action.  
*Discussed*
- 5.6 [AGE 18-20](#) The Committee will update their plans regarding the poster board for National Volunteer Month (celebrated in April). Discussion Only.  
*Discussed*
- 5.7 [AGE 18-21](#) The Committee will receive the resignation email of a Committee member and discuss possible recommendations for replacement. Discussion Only.  
*Chair Joan Koczor announced the resignation of Committee member Viola Najar and noted that tonight would be her last meeting. Discussed.*
- 5.8 [AGE 18-22](#) The Committee will discuss next meeting agenda items. Discussion Only.  
*The Committee agreed to hold the next meeting on April 16, at 4 p.m. with the following items on the agenda: Debrief Salsa Festival (including card handout), Walk for Alzheimer’s in Maricopa, Game Night Update, Volunteer Flyers at Maricopa High School, Committee Member Opening and Program Goals/Update.*
6. **Adjournment**  
*Chair Joan Koczor motioned to adjourn the meeting. Carol Machovec seconded the motion. Meeting adjourned at 6:21 p.m.*

Adjourn