

City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, May 14, 2018

4:00 PM

Montezuma Conference Room - City Hall

1. Call To Order

The meeting was called to order at 4:05 p.m. by Chair Koczor.

2. Roll Call

Committee member present included Lynn Bernier, Joan Koczor, Andy Lockridge, Carol Machovec and Tom Rein. Council Liaisons present included Vice Mayor Peg Chapados and Councilmember Nancy Smith. City staff member Arnold Jackson was also present.

3. Minutes

3.1 <u>MIN 18-42</u>

Approval of minutes from the March 19, 2018 meeting.

Committee member Bernier motioned to approve the March 18, 2018 meeting minutes as amended. Committee member Lockridge seconded the motion. The motion passed.

Approved

4. Call to the Public

Committee member Lockridge presented the committee with copies of a new book in which he is a credited contributor.

Chair Koczor shared that Pinal-Gila Council for Senior Citizens would be hosting a free Caregiver Workshop on May 31 about Alzheimer's and a multi-week free series on Healthy Living with Chronic Pain from June 5 to July 17 at Copper Sky. She also shared that the 2018 Resource Roundup was accepting registrations. The event is \$30 per person and would be held on Friday, June 8 in Casa Grande. Chair Koczor shared that the MMCC is presenting a workshop by Comfort Keepers on June 13 at Copper Sky.

5. Agenda Items

5.1 <u>AGE 18-23</u>

The Committee will receive an update from the Transit Study Project Team and provide comments and/or recommendations. The primary purpose of this study is to determine how to best satisfy: 1) transit demand within Maricopa; and 2) transit demand for commuters to Phoenix Metro and Pinal County. Discussion Only.

Discussed

5.2	AGE 18-24	The Committee will develop a process to review organizational requests to place their link on the Age-Friendly webpage and then to apply this process to the recent requests from other organizations. Discussion and Possible Action.
		Discussed
5.3	AGE 18-25	The Committee will receive a brief overview of Relay For Life as it pertains to the City of Maricopa from Committee member Carol Machovec. Discussion Only.
		Discussed
5.4	AGE 18-26	The Committee will discuss: 1) the past two Multigenerational Game Nights (March 23 and April 27); 2) adding a Committee Volunteer Game Night Coordinator; and 3) a plan for the upcoming event to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, May 26, 2018. Discussion and Possible Action.
		Discussed
5.5	AGE 18-27	The Committee will discuss possible revenue streams associated with Multigenerational Game Night. Discussion and Recommendation.
		Discussed
5.6	AGE 18-28	The Committee will continue to discuss moving forward with existing Age-Friendly program goals and follow up on the resources/activities for seniors recommended by Committee members during the last meeting. Discussion and Possible Action.
		Discussed
5.7	AGE 18-29	The Committee will receive a membership update. Discussion Only.
		Discussed
5.8	AGE 18-30	The Committee will discuss next meeting agenda items. Discussion Only.
		The Committee decided to include the following items on the agenda for June 18: -Hispanic senior involvement in Game Night, etcMay Game Night debrief -Senior Info/Expo update and budget update
		-City website: Age-Friendly pages, links and listings
6.	Adjournment	

Adjourn

member Rein seconded the motion. The meeting was adjourned.

Committee member Bernier motioned to adjourn the meeting at 6:05 p.m. Committee