



# City of Maricopa

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

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Monday, March 18, 2019

4:00 PM

Montezuma Conference Room - City Hall

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**1. Call To Order**

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

**2. Roll Call**

*Committee members in attendance included Chair Koczor, Vice Chair Lockridge, Committee member Rein, Committee member Strom and Committee member Machovec. Councilmember Smith, Councilmember Vitiello and Community Services Director Nathan Ulliyot were also in attendance.*

**3. Minutes**

**3.1 [MIN 19-20](#)**

Approval of minutes from the February 11, 2019 meeting. Discussion and Action.

*Vice Chair Lockridge motioned to approve the minutes from the February 11, 2019 meeting. Committee member Machovec seconded the motion. Motion passed.*

**Approved**

**4. Call to the Public**

*Councilmember Smith shared flyers that are being distributed listing upcoming activities for Seniors. The recent Lunch and Learn was well attended by 40 participants. Councilmember Vitiello attended the ribbon cutting on the opening of the Easy Valley Cardiology office on John Wayne Parkway. Some of the upcoming events include:*

*Seniors BBQ, March 26 from 12-2 p.m. at Coppy Sky Room A  
Shred Event, May 18 from 10 a.m.-2 p.m.  
Senior Lunch and Learn, April 19 at 11 a.m. at Coppy Sky Room A  
Spice of Life, April 6 at Maricopa High School*

**5. Agenda Items**

**5.1 [AGE 19-21](#)**

The Committee will receive an update from Nathan Ulliyot, Community Services Director and Brandelyn Baumhefner, Administration Assistant on the proposed Community Services Advisory Committee (CSAC). Discussion Only.

*Discussed*

**5.2 [AGE 19-22](#)**

The Committee will receive an update on Game Night held at Copper Sky on February

22, 2019. Committee members will provide suggestions on future games that can be taught and featured on future Game Nights. Discussion Only.

*Discussed*

**5.3**      [AGE 19-23](#)

The Committee shall each provide three suggestions on future projects, goals or events they would like the Age-Friendly Committee to be involved in. Discussion and Possible Action.

*Discussed. The Committee decided that at the April meeting they would continue to prioritize goals, objectives and projects for the Age Friendly Committee.*

**5.4**      [AGE 19-24](#)

The Committee will receive an update on Committee applications. Discussion Only.

*Discussed*

**5.5**      [AGE 19-25](#)

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

*The Committee decided to include the following items on the next agenda:*

*-Prioritizing goals and objectives.*

*-Information regarding senior senior events funds (presented by Nathan Ullyot)*

*-Senior Info/Expo planning*

*-Game Night update*

**6.          Adjournment**

*Committee member Reid motioned to adjourn the meeting. Vice Chair Lockridge seconded the motion. The meeting was adjourned at 6 p.m.*

**Adjourn**