

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – January 16, 2014
Northville Community Center

1. Call Meeting to Order

Meeting called to order by Chairperson Mittman at 1:00 p.m.

2. Roll Call: Dick Brown, Lesa Buckland, Bob Lipmyer, Jerry Mittman, Andrea Murdock

Excused: Sam Ekong, Richard Henningsen, Mindy Herrmann, Jim Mazurek

Staff Members: Suzie Johnson, Jason Spiller, Heidi Russell

Guests: Cindy Beller

3. Announcements/Citizens Comments - None

4. Adoption of the Agenda

- Moved by Brown and seconded by Lipmyer to approve the agenda. Motion passed.

5. Approval of Minutes

- Moved by Lipmyer and seconded by Buckland to approve the minutes of the regular meeting held on November 21, 2013. Motion passed.

6. Monthly Reports

A. Transportation Update & Quarterly Review

- In general, costs were down 6% for 2013 even though vehicles hours and miles increased slightly.
- Ridership in general dropped 3% but there was an increase of 6% in the number of disabled riders under age 60 and a 17% increase in regular riders.
- Transportation is attempting to target assisted living facilities to use the bus services. It is planned to advertise these services at the annual Business Expo held in March at NHS.
- Won't receive another SMART bus for at least 18 months but a "loner" bus may be available, if required.

B. Participation Report

- Total participation increased by 7.6% for 2013 with significant increases in Zumba Gold (213%) and Silver Yoga (148%). Total participation for all activities increased by over 2000 people for the year.

C. Upcoming Events

- Five events are planned between now and month end February including tax preparation by the AARP, Valentine's Day Party and a lecture on "Train Your Brain" on February 19 by two professors from Wayne State University.

7. Old Business

A. Community Center 10th Anniversary Update

- Event is scheduled for June 4 in conjunction with the annual picnic.
- Event sponsored by an assisted living group facility.

B. Donation Fund Balance Update

- It was suggested that there is a need to highlight how the Donations Fund has been used at the NCC.
- Also discussed that the Donations Fund should be invested in a higher paying security rather than maintained in a checking account. Spiller will discuss this with the City.

- Roof at the NCC will not be replaced until the lease on the building is renewed in 2019. Also need to negotiate with the Board of Education after 2015 about the use of the Hillside School for Parks & Recreation activities.

8. New Business

- Discussed the need for adding another TRX System (for building strength and adding stability).
- It was moved by Lipmyer and seconded by Brown to purchase the TRX System for an amount not to exceed \$2,200 from the Donations Fund. Motion passed.

9. Reports

A. City Liaison Report – Sam Ekong – no report

B. Township Liaison Report

- Spiller mentioned that a millage renewal for Parks & Recreation and Senior Services will be held on August 5, 2014. There also is the possibility of having an additional millage increase for these activities. Details still need to be discussed and finalized.

C. School Board Liaison Report – Jim Mazurek – no report

D. Chairperson & Commission Member Comments

- Mittman suggested that an article be published in Inspire concerning the Donations Fund, what it has been used for and to encourage additional donations.

10. Date of Next Meeting: The next meeting will be on February 20, 2014.

11. Adjournment: It was moved by Lipmyer and seconded by Brown to adjourn the meeting. The meeting was adjourned at 2:04 pm

Submitted by Dick Brown