

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – November 17, 2016
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, Richard Henningsen (excused), Mindy Herrmann (excused), Bob Lipmyer, Jim Mazurek (absent), Jerry Mittman, Andrea Murdock, Marilyn Price

Staff Members: Suzie Johnson, Mark Gasche

Guests: None

3. Announcements and Citizens Comments - None

4. Adoption of the Agenda

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

5. Approval of Minutes

- Moved by Lipmyer and seconded by Price to approve the minutes of the regular meeting held on October 20, 2016. Motion passed.

6. Monthly Reports

A. Participation Report

- Thanksgiving luncheon was well attended, including people from two assisted living facilities. Choice Caterers did an excellent job of providing food services.
- Zumba Gold has been cancelled; instructor has moved to a different facility.
- Senior Volleyball has increased 120% over last year.
- Overall participation through 10 months decreased 2.1% over one year ago.

B. Upcoming Events

- Nine events are planned for late November through December.
- Two meditation classes are set for December (new event)
- Several bus trips also are scheduled for holiday events.
- The Holiday Party, set for December 14, is being sponsored by the Griffin Funeral Home. Volunteers may be needed for this event.

7. Old Business

A. New Bus Update

- City Council approved contract for new buses. Buses should arrive later this year.
- Two larger buses (19 and 24 passengers) should arrive in 2017.
- Reviewing possibility of using charter buses vs. our own buses for trips.

B. St. John Providence Mission Fund

- Received \$10,000 check from Providence to be used for transportation for seniors.
- This grant will be used for the 2017 calendar year.

8. New Business

A. Festival of Trees

- Twelve Christmas trees will be decorated for display by Thanksgiving at the NCC.

9. Reports

A. City Liaison Report – Marilyn Price

- The Downtown Strategic Plan update will be reviewed at a joint meeting of City Council, Planning Commission and DDA on November 17.
- Annual Christmas Parade will be held on November 18 in downtown Northville.

B. Township Liaison Report – Mindy Herrmann - No Report

C. School Board Liaison Report – Jim Mazurek - No Report

D. Chairperson and Commission Member Comments – No Comments

10. Date of Next Meeting: It was moved by Buckland and seconded by Murdock to cancel the December 15, 2016 meeting and hold the next meeting on January 19, 2017. Motion passed.

11. Adjournment – Meeting adjourned at 1:48 PM.

Submitted by Dick Brown