

RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE
July 06, 2015

MEMBERS PRESENT: Pat Baylor, Peggy Budziu, Bill Clapp, Ruby Griffin, Shirley Haddock, Sandy Polley, Vicki Richards, Charles Robinson, Kay Stone, Milt Tiede.

EXCUSED: Dorothy Cook, Marge Cochran Reep, Eric Eastberg, Kris Stimpson

STAFF: Shawn Daly, Debbie Little

CALL TO ORDER – President Pat Baylor called the meeting to order at 10:00 A.M.

APPROVAL OF AGENDA: Milt Tiede made a suggestion that the agenda needs to be amended to include new business. Karla Nuss made a motion to that affect, Vicki Richards seconded and the committee approved.

APPROVAL OF AGENDA/MINUTES – Minutes of the previous meeting were read, corrections were noted and a motion was made and seconded and the minutes were approved.

PRESIDENTS REMARKS:

TREASURER REPORT: Sandra Polley Bank balance as of 06/29/15 \$18,040.24

RECREATION SUPERVISOR: Shawn Daly

The River's Day Picnic is coming up July 23rd and we will need volunteers for both the A.M. and P.M. time slots. There are three time slots that need to be filled, 8:00 A.M. – 10:00 A.M. set-up, 10:00 A.M.-12:30 P.M. take tickets and help serve coffee and etc., 12:30 P.M.-1:30 P.M. clean-up. Pick one or more times and sign up on the sheet that is being passed around.

We had a meeting with all of the Bean Bag Baseball participants and gave them two options to divide the teams up or keeping the group together. The conclusion is they wish to keep things the way they are.

The emergency fund account has \$32.00 left and I would like to request \$68.00 to bring the balance to \$100.00. Shawn also requested a check for \$450.00 for Safeway gift cards that are used for the Bingo program.

After losing power for a short period of time it was discovered that we had an underground wiring problem and resulted in a need to dig up a section of the parking lot. That will be done on Tuesday July 7th. It could be a two day project.

RECREATION COORDINATOR – Debbie Little

We celebrated Richy Harmon's last day last Monday. She has served at the Senior Center for 19 years. Marsella Lee will be replacing Richy for the summer. Marsella was the Zumba instructor. A new dance class West Coast Swing and Triple-Time Swing begins this afternoon July 6th and will meet every Monday thru August 3rd. A new Yoga class starts Tuesday July 7th and will run thru Aug. 4th. Yoga for the Brain and Body starts July 10th and runs thru August 7th. We will be doing the beautiful Bear Creek Trail walk in Redmond on Tuesday July 14th. Bunko is back starting Tuesday July 7th. Thursday Afternoon Dance with Bill Bennett is July 9th at 1:00 P.M. – 3:00 P.M. The Discussion Group will meet on Friday July 10th 9:30 A.M. - 11:00 A.M. Tuesday July 14th 12:30 P.M. – 1:30 P.M. we will have a speaker: Pre-Planning Funeral and Cemetery Needs.

Page two Debbie Little cont.

Don't miss Wednesday July 15th special lunch program celebrating Cow Appreciation Day. Contest will be held at 11:15 A.M. and lunch at 11:30 A.M.

New Comers Hour has moved to Fridays.

Thursday July 9th we will be going to the Paramount Theater to see the production of "Wicked".

DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson

Nothing for this meeting.

WRITTEN and/or ORAL COMMUNICATION –

Debbie informed us we now have the Golden Opportunities Brochure available digitally. Go to our web site and view the brochure, also, you have the choice to sign up for classes on line.

Ruby Griffin gave a report on visitors to the Renton Senior Center. There were 14 drop in's.

Bill Clapp set a time for his committee to meet on Thursday July 9th at 1:30 in the Coffee Bar.

Shawn Daly will be driving the van for the parade which will give great advertisement for the Senior Center.

Shawn also suggested that next meeting we need to determine how many people will be riding in the van for the parade.

Kay Stone reported on the Nutrition Statistics for volunteer hours thru June 26, 2015. Center RSVP had 543.5 hours and 45 volunteers, Nutrition RSVP had 271.5 hours and 21 volunteers, Meals on Wheels had 196.5 hours and 22 volunteers

OLD BUSINESS –

Karla Nuss asked the status of a door revision for the restrooms that would enable wheel chairs easier access. Members imputed several options to facilitate a change. Shawn will check with the Facility people regarding this issue.

NEW BUSINESS –

Milt Tiede distributed a handout to members regarding upgrading the A/C system in the Senior Activity Center. Committee members had several suggestions and questions on cost and financing a new A/C system. It was suggested to finance from the Ikuta Fund. Shawn read the wording of the will and it stipulates how the fund is to be used. After a lot of discussion the conclusion is the cities attorney needs to look at the will and give a ruling. In the meantime a motion was made by Milt Tiede to get estimates regarding A/C cost, Shirley Haddock seconded and members approved the motion.

Mij Charbonneau ask if it would be possible to get additional funding for the Budkis Memorial Fund. Shawn responded that until the present funding is exhausted there would not be a way to get additional funding through the Ikuta Fund.

PUBLIC COMMENTS –

Vicki Richards expressed a thank-you for the new card tables around the center.

Pat Baylor adjourned the meeting at 11:00 A.M.

Pat Baylor, President