

**RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE**  
**October 19, 2015**

**MEMBERS PRESENT:** Pat Baylor, Peggy Budziu, Mij Charbonneau, Dorothy Cook, Ruby Griffin, Shirley Haddock, Karla Nuss, Sandy Polley, Vicki Richards, Charles Robinson, Kay Stone, Milt Tiede

**EXCUSED:** Bill Clapp, Marge Cochran Reep

**STAFF:** Shawn Daly (excused, Debbie Little, Kris Stimpson)

**CALL TO ORDER** – President Pat Baylor called the meeting to order at 10am. Prior to the regular meeting Kris Stimpson shared a video of a Senior Center in Texas. It was very impressive what a lot of money can achieve. Their facility left nothing to want for. I think we all agree we can be proud of our Senior Center.

**APPROVAL OF AGENDA:** As stands.

**APPROVAL OF AGENDA/MINUTES** – Minutes of the previous meeting were read, corrections were noted, a motion to approve the minutes was made by Karla Nuss and seconded by Peggy Budziu and the minutes were approved.

**PRESIDENTS REMARKS:** none at this time

**TREASURER REPORT:** Sandra Polley Bank balance as of 10/19/15 Amount remains the same as October 5<sup>th</sup> meeting \$19,527.32 A question was asked regarding amount that had been donated to the Lottie Calhoun memorial. Shawn will respond to this at the next meeting.

**RECREATION SUPERVISOR:** Debbie Little for Shawn Daly The Renton Senior Activity Center will be hosting the 7<sup>th</sup> Graders from the Renton School District. The dates are October 27<sup>th</sup>, October 29<sup>th</sup> and November 4<sup>th</sup> at 11:00 A.M. in the Center Cafeteria. No reservations are required and lunch will be on the regular schedule of 11:30.

We had a serious issue at the center last week when Hal Murphy incurred a serious health problem. Lisa Wivag administered first aid until the Fire Department arrived and took Hal to the hospital. On Thursday family members reported on Hal's condition and thanked staff personnel for their

quick action and response. Hal is recovering after surgery and placement of three stints.

It has been suggested that the Staff may talk to our group in the future explaining the procedure for responding to this type of emergency.

**RECREATION COORDINATOR – Debbie Little**

In lieu of a breakdown of all upcoming activities and trips, Debbie gave information on accessing the Renton Senior Activity Centers web page. This information covered the easy access of registering for classes online as compared to coming to the center. The web page covers everything that is in the Golden Opportunities brochure.

**DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson**

Kris distributed a flyer covering upcoming events over the next couple of months. Don't miss the Holiday Bazaar at the Renton Community Center on November 20 & 21. Friday hours are 11:00 A.M. - 6:00 P.M. and Saturday hours are 9:00 A.M.-5:00 P.M. Over 100 vendors will be displaying their wares.

There are two upcoming concerts. The Renton City Concert Band will be performing at Renton IKEA Performing Arts Center on Sunday, 2 P.M. December 13<sup>th</sup>. The Renton Youth Symphony Orchestra will perform at Carco Theatre Sunday, 3 P.M. December 13<sup>th</sup>.

Ivar's Clam Lights opening night is December 4<sup>th</sup> a Friday starting at 6:15 P.M. The Piazza Tree Lighting & Santa House is Saturday, December 5<sup>th</sup>. Tree lighting at 5:00 P.M. Santa House 5:00 – 7:00 P.M. Santa House is on this date only.

For the brave and maybe a little crazy the Polar Bear Plunge is Friday, January 1<sup>st</sup> at 11:00 A.M. This is held at Gene Coulon Memorial Beach Park.

Kris also stated we would try to schedule a meeting at the new library after the first of the year.

Issues that Kris responded to were: camera surveillance signs so that people are aware they are on surveillance. Installing people counters for more accurate counting of people that are using the center. Peggy Budziu observed a problem with the drain in the back parking lot that seems to be blocked. Kris will check on this problem.

**WRITTEN and/or ORAL COMMUNICATION –**

Sandy Polley asked the committee for input on running the Renton Senior Center Activity ad in the Renton paper under the Senior Resource Guide. A onetime ad costs \$800.00. Milt Tiede made a motion, Karla Nuss seconded the motion and the floor was open for discussion. Vicki Richards said the Kennydale community has a publication that is published 4 times a year. As a suggestion we might avail ourselves of utilizing this paper for additional awareness of the Renton Senior Activity Center. At the conclusion of discussion Milt's motion was voted on by the committee and passed.

Kay Stone reported on the Nutrition Statistics for volunteer hours thru September 2015. SAC RSVP had 508 hours and 42 volunteers, Nutrition RSVP had 311 hours and 22 volunteers, Meals on Wheels had 185.5 hours and 23 volunteers.

**OLD BUSINESS –**

Vicki Richards gave information she had obtained regarding replacement of the tape recorder used for our meetings. After discussion Mij Charbonneau made a motion and Charles Robinson seconded that the recorder decided upon be purchased. Committee approved this motion and Pat Baylor will place an order for the recorder.

**NEW BUSINESS –**

Vicki Richards asked if improvements could be made to the back entrance. Ivy and roots are growing in the parking meridians. The response was those improvements cannot be made, as that is not the preferred pathway to the entrances.

**PUBLIC COMMENTS –** Pat Baylor reminded committee members that installation of new board members and officers will be held January 4<sup>th</sup> with the Mayor presiding.

Pat Baylor adjourned the meeting at 11:10 A.M.

Pat Baylor, President

Kay Stone, Secretary