

RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE
November 2, 2015

MEMBERS PRESENT: Pat Baylor, Peggy Budziu, Bill Clapp, Mij Charbonneau, Marge Reep Cochran, Dorothy Cook, Ruby Griffin, Shirley Haddock, Karla Nuss, Sandy Polley, Charles Robinson, Kay Stone Peggy Budziu

EXCUSED: Vicki Richards, Milt Tiede

STAFF: Shawn Daly, Debbie Little, Kris Stimpson

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

APPROVAL OF AGENDA: As stands.

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: President Pat Baylor reported that the new tape recorder has been ordered and should deliver this coming Wednesday. Pat gave Treasurer Sandra Polley a receipt for Pats reimbursement for the recorder.

TREASURER REPORT: Sandra Polley
Bank balance as of October 30, 2015 \$19,107.32

RECREATION SUPERVISOR: Shawn Daly
Shawn acknowledged Lisa Wivag and her response to the medical emergency that occurred last week. He said she responded in such a professional way. Kris Stimpson said Lisa will be acknowledged by the Mayor in February.

Shawn had a check from NARFE for \$100.00 that was given to Treasurer Sandra Polley. Shawn reported that \$415.00 was made from the sale of coffee and donuts at the Holiday Bazaar and that money went to the Advisory Committee.

A request was made for a check to the City of Renton in the amount of \$303.08 that was for pizza and donuts.

On October 27th we had 120 7th graders from the Renton School Dist. visiting in the cafeteria and 140 7th graders on October 29th. We anticipate approximately 120 7th graders on November 4th.

Sign up for the Rotary Club Thanksgiving Day Luncheon is now available. This is a free luncheon held on Thanksgiving Day for seniors only but you must obtain a ticket to attend. Tickets are available at the Reception Desk.

Cher the cook with Senior Services has left and we have not found a replacement for her yet. The volunteer who has been filling in is not interested in a full time commitment. We are still trying to find a permanent replacement.

Windows in the Pool room have been repaired and Shawn would like to meet with Bill Clapp and Charles Robinson regarding the window tinting that still needs to be done.

RECREATION COORDINATOR – Debbie Little

Senior Services as we have known it will become Sound Generation after the first of the year. Also, Senior Information and Assistance will become Community Living Connections.

Members of the Renton Fire Department met with staff for a debriefing after last week's emergency at the center.

A recap on questions about the Holiday Bazaar have been determined. We will keep the hours the same, 9:00 A.M. – 3:00 P.M. Also we will stick with a menu of Pizza, Caesar Salad and a Banana.

Debbie has been working on an extended travel trip. October 2016 a trip to Music City in Tennessee is planned. It will include two nights in Nashville, two nights in Memphis and three nights in New Orleans. The trip is inclusive and will cost \$3100 each person.

We have a fun trip coming up on Nov. 17th. A trip to Archie McPhees and lunch at Hale's Ale's Pub. If you are not familiar with Archie McPhee's it is a little bit of everything. For more detail check your Golden Opportunities brochure.

Don't forget the Senior Center is closed on November 11, Veteran's Day.

DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson

Kris responded to Peggy Budzius inquiry about the obstructed drain in the back of the center. Kris said it has been fixed. The signs to indicate that we have surveillance cameras have been ordered.

Kris wanted the committee to know that the Senior Advisory Committee minutes of our meetings will be on the Senior Center web page.

The Highlands Library will open early 2016 or maybe a little later.

The metered people counters that will eventually be installed at the Senior Center are being tested at Renton Community Center first.

WRITTEN and/or ORAL COMMUNICATION –

Ruby Griffin gave a report on visitors to the Renton Senior Center during the month of October. As complete as Ruby feels her report is she believes there are people that come in that are not accounted for. The installation of a metered counter will eliminate that problem.

Mij Charbonneau brought up the need for a list of responsibilities to give to new committee people serving on various committees. There is currently a list and Pat Baylor said it needs to be revised. In addition to a list Mij suggested that when a new person comes on a committee it would be beneficial to always leave a person on who has served previously.

OLD BUSINESS – None at this time.

NEW BUSINESS – None at this time

PUBLIC COMMENTS –

Marge Cochran Reep shared with the committee that today marked her 43rd anniversary with the City of Renton either as a full time or part time employee. Congratulations Marge.

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

Pat Baylor, President

Kay Stone, Secretary