

**Manhattan Beach Senior Advisory Committee**  
**1:00 pm – August 19th, 2014**  
**MINUTES**

SAC Members Present: Kate Nelson, Patrick McBride, Diane Campisi, Emily Borrelli, Gwen Binigar, Ken Thompson, Deirdre Murray. Steve DeBaets. SAC Members Absent: Marcella David. Attendees: City Council Member David Lesser, Parks & Recreation staff: Mark Leyman, Jan Buike, Eve Kelso. Parks and Recreation Commissioner: Tom Allard. Guest: Fyllis Kramer

Welcome – Chair, Kate Nelson welcomed attendees and called the meeting to order.

Minutes – July Minutes were approved.

**Priority Action Items**

City Council Report – Since last meeting – reviewed recent happenings in the City, including fishing on the pier, construction issues...

Scout House Updates – Steve DeBaets reported that the nonprofit status has been awarded and they are working with a fund raising person, who is volunteering their time.

Library progress – July report – everything going forward as planned. Madonna has reported on Library issues in the past. SRC representative was made aware of this.

Educational Television, Channel 35 & 8 utilization. City Council Member David Lesser has requested that this item be on a future City Council agenda, tentatively set for 10/21. SAC ad hoc committee continues to research Lawndale's programs on their city cable. On Committee: Kate, Ken and Richard

IS Issues – Wi Fi router has been installed in Sunrise Room at Joslyn Center and devices are scheduled for installation in other rooms. The August training about navigating the City website was attended by only one older adult. Patrick McBride inquired about the current package with Time Warner for Wi Fi.

**Sub-Committee Reports**

- Marketing/Publicity – Insert regarding Older Adult program went in water bills for July & will still go out for August. Not too much response with the lunch bunch coupon at this time, however, not everyone has received them. Committee continues to explore additional avenues of reaching out to the older adult population. One suggestion was to highlight OAP programs at the Wednesday dinners.

- Sports – Tom emailed sports attendance for the last quarter.

- Transportation – Eve Kelso to speak more in depth regarding this under Reports by Staff

- Budget – Madonna has reported on Budget items in the past. SRC representative was made aware of this. On July 17<sup>th</sup>, Bruce Moe spoke about the budget at Dine N Discover. Money has

been allocated for a 2<sup>nd</sup> lunch bunch. Currently, staff is researching potential caterers and planning Request for Proposal (RFP) process. An RFP is needed, since the amount that will be spent on 2 days/week of lunch bunch will exceed the amount that is allowed without an RFP.

- Development/Grants, Arts, Culture & Education – 4th Annual Older Adults Art Show opening was successful. Art will be displayed through Aug. 25 at Creative Art Center. This month's Cultural Sunday will be visiting China, including Dim Sum appetizers and movies.
- OASIS Room ad hoc Committee- No report

### **Reports by Staff**

- Jan Buike and Eve Kelso –Computer Training for older adults going very well. Thursday, 8/28 Dine and Discover session will be given by Roundhouse Aquarium staff about Sharks. Omnimore sessions first topic is music history with “Sing Along” to Broadway Musicals on 9/5. Hollywood Bowl – 3 free concerts total, using Dial A Ride bus for the last two. Recruiting volunteers for reception area; ad in monthly OAP Newsletter. Jan talked about Music and Memory Program, where ipods are used to help people with dementia. More will be discussed at next meeting on this topic. Dial A Ride – Completed annual National Transit Database report and passed audit with no findings. The number of rides increased from the past fiscal year by over 1000.

### **Reports from Clubs, SRC, At-Large Members, Parks and Recreation Commissioner**

- Ken Thompson – Manhattan Heights Club – Doing well. Monthly Pot Luck and cleaning porter – all good.
- Marcella David – Joslyn Club – absent.
- Patrick McBride – Senior Resources Committee–Since Madonna has left the SRC, Patrick is the current representative at SAC until SRC settles on someone to be the ongoing representative. Loli Ramazani is now replacing Madonna as the other co-coordinator of SRC. September/October Senior Stories will be coming out shortly.
- Parks & Rec Commissioner –Tom Allard reported that the Skate Board Park issue is on the City Council's agenda. Discussion of group included how skate board park is a community wide issue.

### **New Business**

- None identified
- Priority Action items for next meeting to include: Music and Memory, Hometown Fair, Annual City Intergenerational Event. IS issues to be taken off of Priority Action Items.

Meeting was adjourned and next meeting to be held Tuesday, September 16th @ 1:00 PM  
Minutes created by Deirdre C. Murray