

Manhattan Beach Senior Advisory Committee
1:00pm December 16, 2014
MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Gwen Binegar, Emily Borelli, Ken Thompson, Patrick Mc Bride **Members Absent:** Marcella David **Non-Voting Member:** Parks and Recreation Commissioner Tom Allard **City Council Member:** David Lesser **Staff:** Mark Leyman, Eve Kelso, Jan Buike

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the November meeting were approved with changes (Reports by Staff change Agility Class date to January 2015. P&R Commission Skate Park tentative City Council date January 6, 2015)(Thompson/McBride)

Kate Nelson suggested the Committee discuss approving the agenda prior continuing meeting. David Lesser suggested the Annual Intergenerational Event be moved to the top of Priority Action Items. Approval of Agenda will be on future agendas.

Priority Action Items

- **Annual City Intergenerational Event:** David Lesser thanked SAC members for a very successful event. The event was well attended by MCHS students. Seniors are encouraged to attend next year's event. Future events will be developed through a sub-committee of MCHS Students, SAC and P&R members.
- **City Council Report:** No Report
- **Music and Memory:** Jan Buike is continuing research.
- **Interview For Vacant SAC Position.** Eve Kelso provided 6 applications. Interviews scheduled for January 7, 2015 11:30-3:00pm. SAC members Kate Nelson, Diane Campisi, Ken Thompson, Emily Borelli, Gwen Binegar, Patrick Mc Bride will conduct interviews. Second interview date, January 8, 2015 11:30-3:00pm if needed. Jan Buike and Eve Kelso will also participate in interviews.
- **2nd Day of Lunch Bunch:** Jan Buike reported staff is still evaluating other options
- **Holiday Party:** The Holiday Party was very well attended. 205 seniors attended the event. The number of tickets sold next year will be increased by 12 people or one table. Diane Campisi (Chair) received many compliments on the decorations, food, band and raffle prizes.
- **By-Law Issue:** Patrick McBride suggested possible changes to meeting management. It was tabled.
- **Review 2014 Goals:** All goals for 2014 were achieved. New goals for 2015 will be discussed at the January SAC meeting.
- **Scout House Update:** Steve De Baets reported fundraising scheduled to start January 7, 2015.
- **Library Progress:** Scheduled to reopen April 2015
- **Sub-committee reports**
 - MARKETING/PUBLICITY: Diane Campisi will be developing a program to make announcements at all senior events about of upcoming activities.
 - SPORTS: Per Tom Allard written report
 - TRANSPORTAION: No Report
 - BUDGET: Patrick McBride will work with staff to understand the Departmental Budget program through Open Gov web-site
 - DEVELOPMENT/GRANTS, ARTS, CULTURE, EDUCATION : Gwen Binegar reported on the many activities of this group, the poetry events with MCHS Creative Writing students and the

successes of Culture Sunday. Kate Nelson reported that the first OLLI lecture will be February 6, 2015. The subject is American Music in the Theater.

OASIS ROOM AD HOC COMMITTEE: No report

- **Reports by Staff:** Jan Buike the trip to Sleepy Hollow to see holiday lights is coming up. Staff is evaluating rider input from questionnaire for Dial a Ride.

Reports: Clubs, SRC, At-Large Members and P&R Commissioner

- Joslyn: No report.
- Manhattan Heights: Ken Thompson reported that everything is running well.
- SRC: Patrick McBride nothing to report
- Parks and Recreation Commission: Tom Allard reported the *Salute to the Troops* is scheduled for January 6, 2015 City Council agenda. Skate Park RFP is progressing.

New Business

- Patrick Mc Bride reported wifi has improved in Joslyn Center.

Action Items and Priorities for Next Meeting

1. Approval of Agenda
2. City Council Report
3. Music and Memory
4. 2nd Day of lunch bunch
5. By-law issue:
6. Goals for 2015
7. Select new SAC member

Other Announcements--None

Adjournment

The meeting was adjourned at 2:10 pm. The next meeting is scheduled for January 20, 2015 at 1:00 in the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary