

Manhattan Beach Senior Advisory Committee Minutes
October 9, 2018

Members Present: Steve DeBaets, Diane Campisi, Wayne Powell, Marcia Gelfand, Ken Thompson (Manhattan Heights Senior Club), Audrey Hodgson, Jean Steinmentz (MB Senior Club)

Members Absent: Dayle Eisenhauer, Senior Resource Committee representative, City Council Representative.

Guests: Marcella David, Mark Lipps, Carolina Dorado, Brandon Oates

Parks & Recreation Commissioner: Sue Allard

Parks & Recreation Staff: Mark Leyman, Jan Buike, Eve Kelso, Adela Cornejo

The meeting was called to order at 1:03 pm by Chair Steve DeBaets. Motion to approve the month of May minutes, approved unanimously. Motion to approve Agenda carried unanimously.

PRIORITY ACTION ITEMS

CITY COUNCIL REPORT: No Report

PARTNERSHIPS: Mark Lipps, Manhattan Beach Chamber of Commerce. The Chamber is offering 1 to 2 New Seminars per month on Business Items from Law to Technology. Of note for seniors is the Chamber plans an all ages Healthy Living Expo on a Saturday in June to not conflict with the normal annual May Senior Health Fair. They propose a Senior Area for the June event. Some overlap of offerings may occur. This event is still a work in progress.

SENIOR & SCOUT HOUSE UPDATE: Steve DeBaets identified that Friends of Seniors and Scouts have raised \$1.4mm total on approximately \$3.4mm project for the new Senior Scout House facility planned at 6,000 square feet with 1,000 square foot of dedicated senior space. The City has agreed to donate \$1mm at the last City Council meeting. Leaving \$1mm to be raised. Commercial donations anticipated from City commitment to the project. If all goes as planned completion predicted at roughly 2 years out. This project is not yet on City CIP list yet. An Art Auction planned to raise additional contributions. Bricks identifying donors are also being planned for sale at a cost of \$250 each. Each would carry the donor names on facility. A motion was approved to solicit donations via Monthly Senior Newsletter. Chamber of Commerce to be solicited to assist in getting further corporate donations.

HOMELESS UPDATE: Initial homeless policy presented to City Council rejected. George Gabriel, liaison running large button on city website directing viewers to resources to address homeless issues. Camping ordinance revised. No arrest for camping. October 16 an update may be made to further define homeless city task force efforts and Camping ordinance.

SENIOR MEMORIES PROJECT: Jan outlined a video project called "Lives Well Lived". Open ended questioning brings Seniors to offer their life stories and viewpoints during different times in history. Rotary to pay for initial viewing price of \$250. Some thoughts were discussed around how we could use this effort for a possible event using question prompting of seniors in February 2019. No defined plans at this time. Discussion to continue.

HOMETOWN FAIR: Applause to all who helped make the event what it was. Again, comments around senior programs where people with aging parents at home needing to get them more active and involved in something. Much appreciation for teaching senior's technology classes.

MB WEBPAGE IMPROVEMENT: New city web person to be hired and trained for further MB web changes. Coffee, Technology and You, sessions still full of appreciative seniors. Library training sessions on their online systems went well also. New web content being developed of a wide offering of Parks and Rec. services, programs on social media.

SUB-COMMITTEE REPORTS

MARKETING: Planning for the 11am, December 12th Holiday party begins. The same band and food as last year. The 27th begins another round of October Coffee Technology and You.

EDUCATION: No report

TECHNOLOGY: No report

PARTNERSHIPS: Mark Lipps and the Manhattan Beach Chamber of Commerce, may be able to assist defining how seniors can partner with local businesses.

REPORTS BY STAFF

Adela Cornejo: Adela reported all day trips and events planned, are full.

Jan Buike: October 17th Alzheimer's Assoc. presents assistance to caregivers. BCHD Nutrition, 3 sessions of lessons and demonstrations of cooking for immunity. November 3rd, 1 - 4:30pm, intergenerational dance and sing event as Beach Cities Swing Band returns. November 9th, MakMo interfacing with robotics program. \$3 Halloween Party featuring Star Wars movie and dress theme (optional) with eats and fun. Dine and Discover, October 18th, League of Women Voters, Propositions.

Eve Kelso: No report. Marcella offered that the busses could use an in-depth cleaning.

CLUBS, SRC, AT-LARGE MEMBERS

SENIOR RESOURCES COMMITTEE: Oct. 20 Wint Baker talks about riding the rails through postage stamps via stories of history. October 17 Fantasy Fun Movie. Unleashed, where pets turn into humans. November will bring "Supercharge your Caregiving"

P&R COMMISSION: Sue Allard, Commission updating City donation policy. Planning stages to upgrade Pickle Ball facilities. Tennis player numbers growing, competing for facilities

MANHATTAN BEACH SENIOR CLUB: Reported that \$1,500 donated to the Senior Scouts Facility. Fritz Connelly appointed to Treasurer and Jean Steinmetz to Secretary. Club made good money at the annual Hometown Fair Sale.

MANHATTAN HEIGHTS SENIOR CLUB: No report

AT LARGE MEMBERS: No report

ANNOUNCEMENTS: National Fitness created advanced model (via grant monies) for upgrade to fitness equipment across from Von's Store.

ACTION ITEMS/PRIORITIES NEXT MEETING (carried over items)

- Scout House update
- Senior Memories
- Holiday Party
- Homeless Policy
- Fitness Area

ADJOURNMENT

The meeting was adjourned at 3:00pm. The next meeting is scheduled for November 13th at 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson