

**RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE**

**March 7, 2016**

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

**EXCUSED:** Helena Tang, Milt Tiede

**STAFF:** Shawn Daly, Kris Stimpson

Debbie Little, excused

Guest: Teresa Nishi

**CALL TO ORDER** – President Bill Clapp 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 Bill Clapp thanked Shirley Haddock for the pictures she sent of display cases.

Bill requested Kris Stimpson introduce the guest she brought today.

Teresa Nishi works with the Gift of Play program. This program provides scholarship programs. A brochure was distributed explaining this program and how donations can be given. 55% of Renton residents qualify for this program. Teresa was requesting a donation from the Advisory Committee in support of this program. Bill Clapp asked for a motion to donate \$500.00, Marge Cochran Reep made the motion, Peggy Budziu seconded the motion, the Committee voted and motion was passed.

**TREASURER REPORT** - Sandra Polley

Bank balance as of 02/29/16

\$17,385.58

**RECREATION SUPERVISOR** - Shawn Daly

Shawn informed the committee that today the pool tables were leveled. No more excuses pool players.

On March 14 at 11:00 A.M. representatives of the Renton Fire Department will be at the Senior Center to discuss changing Renton Fire Departments to Regional Fire Districts. They will also be at the center on March 22<sup>nd</sup> 7:00 P.M. – 9:00 P.M. for an Open House discussion on this change.

Question have been asked on why doors have been closed to different rooms at the center. Shawn explained maintenance has been working on the alarm system in the Computer Room, Game Room, and Large Meeting Room which necessitated doors being closed.

The date has been established for the Advisory Boards involvement this summer at the Farmers Market. Our date is Tuesday, June 21st at 3:00 P.M. Plan to be there at 2:30 to get things set up.

The Ping Pong table has arrived and is in the corner of this meeting room. Ping Pong will be available Wednesday nights in this large meeting room. Later we will try and determine an afternoon to have Ping Pong available.

The Transportation Department is going to be doing a survey of walking trails, results will be provided at a later date.

Brian Beckley with the Renton Reporter did an excellent reporting on the Renton Senior Activity Centers fitness room. Debbie Little provided Brian with a tour and information about senior involvement with this program. Brian's intention is to have relative articles run in the Renton Reporter on a once a month basis.

The Knights of Columbus annual Pancake Breakfast is Saturday March 19<sup>th</sup> 8:00 A.M. – 11:00 A.M.

**RECREATION COORDINATOR – Debbie Little**

**Debbie is on vacation:** As a reminder, refer to the Golden Opportunities Brochure for information on Trips, events and classes.

**DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson**

In regards to information on the Mayor Laws suggestion of a Senior Resource Fair, Kelly Beymer, Shawn Daly, Debbie Little and Kris Stimpson will be meeting to gather more data on this project.

Monday night at the 7 P.M. City Council meeting, Patty Wills and Lisa Wivag will be recognized for the services they provide at the Renton Senior Activity Center.

Saturday, April 2, 9:00 – 1:00 P.M. will be the Community Garage Sale at the Renton Community Center.

The Highlands Library is now scheduled to open this summer. There will be a soft opening the last of March.

Karen Bergsvik is scheduled to be at the board meeting on March 21<sup>st</sup> to talk about the homeless situation in Renton.

**WRITTEN and/or ORAL COMMUNICATION –**

Shirley Haddock shared information she had obtained regarding replacement of the Art Display case. Cost ranged from \$800 - \$1000 for a new case. Discussion of members followed with many stating they thought the existing case is sufficient. The topic was tabled for this meeting

and it was suggested committee members come to the March 21<sup>st</sup> meeting with additional ideas or suggestions and make a final decision on this subject.

Ruby Griffin requested that Karla Nuss replace Ruby as Chair on the Health Services board. Bill Clapp approved this request.

Kay Stone is including the February Nutrition Stats in these minutes although they were not read during the meeting. Nutrition Statistics volunteer hours for February 2016. Center RSVP had 535 hours and 55 volunteers, Nutrition RSVP had 268.5 hours and 17 volunteers, Meals on Wheels had 190.5 hours and 23 volunteers for a total of 994 hours and 95 volunteers.

#### **OLD BUSINESS –**

Marge Reep reported for the Fund Raising and Special Projects committee that she received a letter giving the theme for this year's Renton River Days Parade. That theme is "The Duck Stops Here". Marge would like her committee to meet Monday March 14<sup>th</sup> at 10:00 A.M.

#### **NEW BUSINESS –**

FYI the Banjo group will be returning to the center on April 19<sup>th</sup>, May 17<sup>th</sup> and June 21<sup>st</sup>.

A suggestion was made to eliminate the paper towel dispenser in the women's restroom and replace it with the air dispense blowers. Kris Stimpson will look into this and get back to the committee.

#### **PUBLIC COMMENTS –**

Peggy Budziu thanked Kris Stimpson for following through on Peggy's turning issue at her residence.

Vicki Richards reported that the Neighbor to Neighbor Forum that was held at the Senior Center was very well attended.

The lunch room and the craft room both need weather-stripping on the doors. Shawn will follow through on this.

Shawn Daly informed the Fund Raising and Special Projects committee that a Silver Sneakers Program cannot be held at the Senior Center because of liability insurance.

Marge Reep said softball practice will begin April 5<sup>th</sup> and their preparing for a great year.

Bill Clapp adjourned the meeting at 11:00 A.M.

Bill Clapp, President

Kay Stone, Secretary