

Commission on Aging-Minutes for October 9, 2018

Present: Phil Stafford, Yonda Snyder, Libby Dawson, Gail Londergan, Jack Kahn, Sue Owens (staff liaison) arrived late and also in attendance: Jenny Donegan, Denise Lessow

1. Call to Order

- a. Meeting was called to order by Phil (vice chair) in Denise's absence.
- b. September minutes unavailable as meeting was canceled, August's reviewed-Changes entered by Gail to delete her name from 3.c and replace with Libby (new data chair). Gail also asked to add an item to new business. (2f) Minutes approved

Announcements/Liaison Report

- a. Table displays arrived from TRT Banners-Sue demonstrated how to operate. (cost: \$49 each)
- b. Gail asking for articles for newsletter, deadline Oct.24th. Yonda to be the featured Comm. Member.
- c. Teepa Snow Workshop, COA table-Lauren asked for assistance as she may not be able to attend. Decided that Sue will deliver table set up (displays, brochures & buttons) Phil to pick up items. Brochures reviewed, changes in committee member highlighted as needing updated as well as one typo corrected.

2. New Business-Project Groups report

- a. *Design Standards*: Jack reported on the Module 2 meeting on the Developmental Design Standards. Items discussed in that meeting included housing updates, student housing, hospital site usage, parking. Noted continue interest on the issue of housing in core neighborhoods. Phil added that there hasn't been any feedback received on the document he submitted.
- b. *Dementia Friendly Teepa Snow Workshop*: See above for table display info. Workshop is Friday Oct. 19th at Shreve Hall on IVY Tech campus. Libby to attend/ECHC, Phil expressed an interest in COA ticket if Lauren unable to stay. Sue to also be in attendance.
- c. *Engagement of other Senior Groups*: Members discussed that we had already ID'd key groups/members. It is believed that Denise has this master list. Tabled until Denise can be consulted.
- d. *Creative Aging Pop-Up Films*: Libby reported that no progress has been made. Jenny agreed to be added to group. Libby stated she will reach out to Lauren and Jenny and organize a meeting.
- e. *Lifetime Community Information*: Phil shared that he has reached out to Amanda Mosier to also include sharing the information with Mayor, Terry Porter and Mick Ryan. Phil also shared that there has been so answer to his inquiry of plans to hire a Master Planner in addition to Master Developer for the hospital reuse development. Denise had planned to write a letter to Vi Simpson requesting Phil be added to the advisory committee.
- f. *New item*: Gail offered to draft COA's annual report. Motion approved. Gail collected needed bio info from members Yonda, Jenny and Denise. Phil brought up idea of presenting to Mayor as well as City Council.
- g. *Additional Agenda Item*: Denise expressed need to resign as chair but remain on board. Phil advanced to Chair, then noted we were overdue for election (due May). Motion to elect Phil, accepted, elected. Decision to elect other officers at next meeting. Anyone who has an interest should contact Sue.

The COA Board wishes to express their deep appreciation of Denise acting as Chair and for a job well done. We are very glad she is able to remain and acting committee member.

3. Meeting adjourned 5:31pm

Respectfully submitted by Libby Dawson