Meeting Notes Tuesday, February 11, 2020

Members Present: Phil Stafford, Jennifer Burns, Jack Kahn, Yonda Snyder Guest: Kelsey (didn't catch last name)

There were no minutes to approve from January – will need to get these from Jenny Donegan. May need to reconsider the proposed minutes gathering process to avoid this problem in the future.

Announcements:

City Council is approving the addition of 3 new Commission members in their next Thursday meeting. They will need letters but process should be completed in time for them to attend the March meeting.

Old Business

Lifetime Communities/UDO -

- Phil noted that the plan commission for the hospital site received 20 proposals and narrowed the field to 4. There should be a selection soon with activity to follow. A schedule should be published soon with charettes planned in June or July. A city redevelopment commission will own the property.
- A recently organized citizens group, the Hopewell Group, has been formed to participate in this process and provide citizen input. Domains for planning have been identified and commit. tees are being formed. Next meeting is 2/23 at McDoel Baptist.

Active Aging Coalition – Lori not present to provide update

Intergenerational Choir – No update. Looking for a volunteer to promote and find sponsor to support \sim \$200-250 expenditure for sheet music.

Annual Report – planned for March 4 City Council meeting. Phil needs bios

Liaison Report - Nothing really. Passed mail received for Commission

New Business

Endwright East – Phil and Jenny met with Nakia – working to set up low-cost/free wifi to facilitate Tech Heroes programming. Meeting with David McRea of the Smithville Foundation to support provision of equipment. Could be used at Endwright, Endwright East or Library.

Service Provider Partnerships

The proposal is to do roundtable meetings with providers of varied services to older adults to identify/address particular needs. We can hold this at

Endwright East. Next step is to develop the agenda. While 20+ potential participants are identified, can't do invites until agenda is developed. May still be developing list of participants. This could be a one-time event or an ongoing series. Consensus was that this was multidimensional and ongoing. A subcommittee was formed to meet 2/27 at 1:30 at Panera. Subcommittee included: Phil, Jack, and Yonda. If commission membership broadens will expand to include Jenny.

Bloomington Street Fair May 3, 2020 from 12-4. Commission can have a table. Sue will complete application (due date 4/3). Jennifer will think of ideas for the table, hopefully with an intergenerational focus. We will need a staffing scheme for this and the 50+Expo also in May.

Meeting adjourned at 5:30.