

Agenda
Columbus Area Senior Citizens Advisory Board
Minutes
June 6, 2019 at 8:15 a.m.

- I. Call to order at 8:22 a.m.
- II. Roll call – Present: Michael Schultz, Beth Heiniger, Dale Gessler, Shirley Banetzke, Rick Royem (Last meeting as voting member) and Kim Lang
- III. Notice of open and posted meeting -Posted
- IV. Approvals:
 - i. Agenda – Motion to approve; Shirley Banetzke; 2nd Rick Royem
 - ii. Prior meeting minutes – Motion to approve: Rick Royem; 2nd Beth Heiniger
- V. Comments/suggestions of citizens present – none present
- VI. Comments/suggestion box - no items in suggestion box
- VII. Old Business
 1. Upcoming Events –June
 - a. Farmers Market Vouchers - June 4
 - b. Medicare Seminar – June 10
 - c. Mission Volunteers volunteering at Senior Center – June 12
 - d. Yoga starting again – June 12
 - e. Community art Project at Senior Center – June 12
 - f. Jan Ulrich presentation about new Columbus book – June 17
 - g. Nutrition classes- June 4 and 19
 - h. Summer Taco Tuesday - taco bar fundraiser – June 26
 2. Committee Report and Comments
 - a. Set next meeting – July 11 at Senior Center after Advisory Board meeting
 - i. 40th Anniversary Celebration planning- date set for August 25 – community event from 1-4 with Shiftwork Karaoke, free pizza, cake and ice cream.
- VIII. New Business – Review and approve
 1. Next meeting date change (1st Thursday falls on July 4)
 - i. Meeting changed to July 11 at 8:15 am at Senior Center- Motion by Shirley Banetzke; 2nd Beth Heiniger

2. Recommendations to City Council

- i. Discuss and consider recommendation to update building name -Unanimous vote
 - 1. Recommendation made to suggest name change to City Council of Columbus Area Senior Center to the Columbus Center.
 - a. Better reflects building use
 - b. Makes building more marketable for events
 - c. Updates senior center vision
- ii. Discuss and consider recommendation to update Senior Center ordinance regarding Advisory Board – unanimous vote
 - a. Recommendation to City Council to consider ordinance change for Senior Center Advisory Board.
 - i. 4 City of Columbus Residents
 - ii. 1 Outside of City of Columbus
 - iii. 1 Meal site representative
 - iv. 1 City of Columbus Senior Living representative
 - 1. Rotating quarterly – appointed annually
 - v. 1 Council Liaison – meets separately with Director
 - b. Changes better reflect vision of Senior Center going forward and being inclusive within the senior community

IX. Director's report May (see copy in packet)

X. Comments & suggestions from advisory board members for director

- 1. Shirley Banetzke asked that we ensure new members are introduced to everyone.
- 2. Rick Royem suggested a Military Card Day – Monthly card game with catered lunch.

- i. Charge includes cards, prizes, catered lunch
- ii. Funds raised go to senior center building improvement or equipment purchases

XI. Adjourn Motion to adjourn by Shirley Banetzke; 2nd Dale Gessler

Next Meeting: Thursday, July 11, 2019 at 8:15 am at the Senior Center