

RENTON MAYOR'S SENIOR CITIZENS ADVISORY COMMITTEE
June 15, 2015

MEMBERS PRESENT: Pat Baylor, Peggy Budziu, Dorothy Cook, Marge Cochran Reep, Eric Eastberg, Ruby Griffin, Shirley Haddock, Sandy Polley, Vicki Richards, Charles Robinson, Kay Stone, Milt Tiede.

EXCUSED: Bill Clapp, Mij Charbonneau, Karla Nuss, Debbie Little

STAFF: Shawn Daly, Kris Stimpson

CALL TO ORDER – President Pat Baylor called the meeting to order at 10:00 A.M.

APPROVAL OF AGENDA: Approved as stands.

APPROVAL OF AGENDA/MINUTES – Minutes of the previous meeting were read, a motion was made and seconded and the minutes were approved.

PRESIDENTS REMARKS: It was determined that the Nutrition Monthly Report will be included in the minutes and not distributed as a separate report.

TREASURER REPORT: Sandra Polley Bank balance as of 05/30/15 \$18,040.24
Sandy also reported effective July 1, 2015 our account will be a non-interest bearing account. The interest we earned in 2014 was \$13.02.

RECREATION SUPERVISOR: Shawn Daly

On Monday June 8th Shawn and Debbie went to Renton City Hall and met with the city council and Debbie was recognized for her award of Professional of the Year at the conference in Chelan. Debbie has attended these conferences for 27 years and had never been recognized. This award was a deserved award for Debbie.

A reminder that our participation at the Farmers Market is tomorrow June 16th. Karla Nuss is unable to be there and Marge Cochran Reep will replace her.

Shawn took \$60.00 from the emergency fund to assist a women who had just heard her grandson was in Harborview Hospital with serious injuries. She needed cab fare and the next day returned to the center to thank Shawn and gave him \$22 that she didn't need. Shawn requested a motion to reinstate the emergency fund. Pat made a motion, Milt seconded and the committee passed the motion.

The River's Day Picnic is coming up July 23rd and we will need volunteers for both the A.M. and P.M. time slots.

The roof project has been completed but they still need to come back and replace the gutters and fascia boards. The original plan was nothing would be cancelled during the roofing, but as they progressed with the work tiles starting falling in the cafeteria. To insure safety we cancelled lunch on two days. Seniors were provided sack lunches in lieu of regular lunch.

During the September closure there are plans to install grab bars in the restrooms and also re-tinting the windows in the Pool Room. There is one window in the Pool Room that has a broken seal so we need to replace the seal and install a new window. During the closure they will be doing stripping of the parking lot and there is still nothing to report on re-routing the entrance to the south parking lot.

FYI, we are planning on doing a big party the day before we close for maintenance. That would be on September 11th. This celebration is going to be called "Party like a Pirate". It will be in-lieu of the regular lunch.

Page two cont.

RECREATION COORDINATOR – Debbie Little

Debbie is on vacation if you wish to find out about upcoming activities or trips please refer to the Golden Opportunities Brochure.

DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson

Kris distributed two handouts, one a brochure on the cities summer activities and the other was a final memorandum regarding the Senior Business Plan.

Upcoming activities are Fitness in the Park June 23rd at Heritage Park, July 14th at Gene Coulon Memorial Beach Park, and August 11th at Phillip Arnold Park. Saturday July 4th will be Renton's Fabulous Fourth of July at Gene Coulon Memorial Beach Park and the Renton River Days three days of fun starting July 24 thru July 26th. The Summer Concert Series starts July 1st on Wednesday evening and will be held every Wednesday thru August 5th. The pool will open this Saturday June 20th. All the day camps start next week.

Kris displayed a map that was done at City Hall showing dots that represented all the areas that our seniors are coming from to attend our facility. It is very impressive the geographic range that was represented. Following a discussion it was decided that the map would be displayed at the senior center.

WRITTEN and/or ORAL COMMUNICATION –

Pat Baylor inquired if the Fund Raising and Special Projects committee had anything to report regarding the Renton River Days Parade and our participation. Kay Stone gave information from a meeting the committee had on May 18th. We need to get more Styrofoam for around the float. The facility people need to be contacted regarding us parking the duck float where we had it last year. Bill Clapp said he plans on bringing the duck down the last week of June. Bill also said he feels we need to ask for an increase in funds. Last year's budget was \$1,834.44 and it is believed we will need a little bit more than that amount. We need to buy a fire extinguisher to have on the float. We will start assembling the duck float the middle of July.

Kay Stone reported on the Nutrition Statistics for volunteer's hours. Center RSVP had 500.75 hours and 42 volunteers, Nutrition RSVP had 289.75 hours and 19 volunteers and Meals on Wheels had 193.25 hours and 22 volunteers. Total hours were 983.75 and 83 volunteers.

NEW BUSINESS – None at this time

OLD BUSINESS –

Vicki Richards reported on contacts she has made regarding securing someone for an Outreach Program at the senior center. Follow-up needs to be done to secure a date.

PUBLIC COMMENTS –

Sandy Polley inquired again about adding more teams for the Bean Bag Baseball. Shawn is going to check and see if this request can be accommodated.

Pat Baylor adjourned the meeting at 11:00 A.M.

Pat Baylor, President



Kay Stone, Secretary