

Advisory Committee for Senior Citizens

A regular meeting of the Advisory Committee for Senior Citizens was held on Thursday, Feb. 4, 2010 at the Troy Community Center. Chair David Ogg called the meeting to order at 1 P.M.

Present: James Berar, Member
David Ogg, Member
Bud Black, Member
JoAnn Thompson, Member
Jo Rhoads, Member
Pauline Noce, Member
Carla Vaughan, Staff

Absent: None

Visitors: Paula Fleming

David Ogg reported that Dorothy Pietron has resigned her position on the Advisory Committee. Carla informed the committee of City Council's direction to refrain from placing non-statutory or Charter mandated board and committee nominations on City Council agendas until they have had an opportunity to discuss purpose, function and impact on staff for all boards and committees - unless the board or committee cannot meet quorum with the current members. Therefore, there will be no appointments to the three open positions until their discussion is completed.

Approval of Minutes

Resolution # SC-2010-02-001

Moved by Berar

Seconded by Rhoads

RESOLVED, That the Minutes of Feb. 4, 2010 be approved as submitted.

Yes: 6

No: 0

MOTION CARRIED

Visitor Comments

Paula Fleming discussed school district news.

OLD BUSINESS

None

NEW BUSINESS

Suggestion Box: Carla reported that here was one unsigned suggestion that pensions should be frozen for non-represented employees to reduce City costs.

Golf Course: Carla reported that three proposals were reviewed last week and the information has been passed on to City Council for review. The contract would be for eight years, and greens fees a contractor would charge have not been discussed as of yet.

REPORTS

Park Board: JoAnn reported that a public hearing will be held on Thursday, February 18 at 7 p.m. at the Community Center to get public input about names for the new park at Maple and Milverton.

Senior Program: Carla reported that 32 people are signed up for a new fitness class called Fitness Fusion. We are offering three senior fitness classes in the after work time slot rather than during the day, and it seems to be a popular time. The evening Zumba Gold class is also well attended. Tax aide is gearing up to start this Friday and all the appointments are taken for the first two weeks. The computer lab steering committee has been nominated for the MRPA Community Service award which they will receive in March. The volunteers have stepped up and taken over many additional responsibilities to help with the budget situation.

Medi-Go: Jo Rhoads reported that they were worried that Beaumont might cut their funding to Medi-Go, but they did not cut funding this year.

OLHSA: No report.

Oakland County Senior Advisory Board: No report.

Member Comments

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,

David Ogg, Chair

Carla Vaughan, Secretary