

Northville Senior Advisory Commission
Regular Meeting Minutes – January 17, 2019
Northville Community Center

1. **Call Meeting to Order** – Meeting was called to order by Chairperson Brown at 1:00 PM.
2. **Roll Call:** Richard Brown, Lesa Buckland, Patrick Giesa (excused), Mindy Herrmann, Angela Jaafar, Bob Lipmyer, Andrea Murdock, Jan Purtell, Jan Valade,
Staff Members: Pam Cameron, Mark Gasche (excused)
3. **Announcements and Citizens Comments** - None
4. **Adoption of the Agenda**
 - Moved by Lipmyer and seconded by Herrmann to approve the agenda. Motion passed.
5. **Approval of Meeting Minutes**
 - Moved by Herrmann and seconded by Lipmyer to approve the minutes of the regular meeting held on November 15, 2018.
6. **Monthly Reports**
 - A. **Staff Update**
 - Several special events and trips are planned for 2019, including Thursday at the DIA (1/24), a Valentine’s Day Afternoon Tea (2/11), a Paczki Day (3/5), a St. Patrick’s Day Party (3/14), and a Tigers Opening Day Tailgate Party (April 4).
 - Hamilton, Senior Recreation Coordinator, is developing more senior interest programs in order to increase in house activities for seniors.
 - Dobson, Transportation Coordinator, is researching more destination trips for the spring to transition from Theater trips due to the Theater season coming to a close.
 - B. **Transportation Update**
 - St. Mary Mercy Livonia community benefit funding has been approved for \$10,000 for the year of 2019 for senior transportation.
 - The NSS Transportation Program Ridership report for 2018 was reviewed.
 - Additional ways to let seniors know about transportation availability was discussed.
 - C. **Recent/Upcoming Events/Programs/Trips**
 - The Tree Lighting Ceremony on November 30th was a huge success and very well attended. Holiday music was provided by the Northville HS Treblemakers. Eleven holiday trees were decorated by non-profit organizations. This event will be scheduled again for 2019.
 - The Holiday Luncheon on December 12 was well organized and attended by 99 participants. A delicious catered meal was provided.
 - New Year’s Bingo had 51 participants registered for the Jan. 16th event. A New Year’s Theme with prizes, appetizers, and mock cocktails was provided. There was a \$2.00 fee. Oakmont was the sponsor.
 - The DIA will present **The Essentials**, a look into select DIA artworks, at the Northville Community Center on January 24. There is a \$3.00 fee.
 - AARP Income Tax Preparation Assistance, a free tax assistance to taxpayers with low and middle income, with special attention to those over 60, will be available every Thursday from Feb. 7 to April 11. Appointments are required. Statistics showed this service was well attended last year.

D. Participation Report

- A 2018 participation report was presented and numbers are up about 1% increase for the year.
- Fitness punch card program is working well.
- The 2018 Health & Wellness Revenue report was presented and discussed.

7. **Old Business** – None

8. **New Business** – None

9. **Reports**

A. City Liaison Report – None

B. Township Liaison Report – Mindy Herrmann

- The Township will be purchasing several new vehicles for Police, Fire, Parks & Rec. and Public Works.
- A second water storage facility location is being investigated.
- The Village, the development at 5 mile & Beck, is making progress.

C. School Liaison Report – Angela Jaafar

- A candlelight vigil was held at Ford Field on Jan. 11 to honor and remember the Northville Abbas family who died in a horrific auto accident.
- The outcome of the Main Street School lawsuit between the city and school district was voted on by the judge in favor of the school district.
- A second Open House in the Spring for the Old Village School was discussed. Activities that could coordinate seniors with young children attending Old Village School will be studied.

D. Chairman and Commission Members Comments - None

10. **Next Meeting** –The next regular meeting will be held on February 21.

11. **Adjournment** --Meeting adjourned at 1:59 PM

Submitted by Jan Valade