

SENIOR CITIZENS ADVISORY COMMISSION
Thursday, February 18, 2010, 3:30 P.M.
Administrative Conference Room

The Senior Citizens Advisory Commission met on Thursday, February 18, 2010, in the Administrative Conference Room at the Municipal Center. Chairman Price called the meeting to order at 3:30 P.M. and a quorum was established with the following present:

PRESENT: Chairman Ed Price, Charles Clark, Alice Colville, Helen Dickson, Barbara Fisher, John Hicks, Manilal Shah H. Stovall Kendrick, and Walter Krug.

ABSENT: Wynn Bellerjeau, John Drinnon, Nick Dunn, and Alice Wallace.

STAFF PRESENT: Assistant City Administrator George Brogdon, Recreation Superintendent Natalie Ruffin and Senior Adult Coordinator Regina Allen.

MINUTES

A motion was made by Barbara Fisher, seconded by Helen Dickson, to approve the January 21, 2010 minutes as distributed. Motion passed.

OLD BUSINESS

Senior Summit

Chairman Ed Price explained that the Senior Summit town hall meeting is scheduled for Wednesday, March 10, 2010, 10 A.M. to 12 noon in the Media Room at the Great Hall. He had asked Stacey Ewell, Marketing Communications Manager for the City of Germantown, to attend the beginning of the meeting where she could work with the Commission on publicizing this event. Mr. Price went on to explain that he, John Hicks, Charles Clark and George Brogdon had met together and looked at the report from the Senior Summit, and as promised at the Senior Summit, a town hall meeting would be held. In the meeting, Mr. Hicks stated an explanation would be given of what has happened, overview the results in detail, discuss the implementation of task force findings, form five project groups to work on the five different areas, and then expect about three months for these groups to form their priority and implementation strategy. Those who attend will be invited to work in some of these groups. The March 10 town hall meeting will insure we will have more community input. Ms. Ewell said she would publicize the event through direct-mail postcards, newspaper, Channel 19 and the new City website.

Natalie Ruffin said she and Mr. Clark would work on a PowerPoint presentation for the March 10th meeting and would also retrieve from Union University the survey material.

A motion was made by John Hicks, seconded by Helen Dickson, to approve \$200 of Senior Citizens Advisory Commission dollars to purchase an ad in the *Germantown News* to publicize the March 10th event. Motion passed.

Chairman Price thanked Stacey Ewell for being present.

Mr. Price introduced and welcomed new Commission member Manilal Shah.

Chairman Price said that Mayor Goldsworthy was supposed to meet with the Senior Citizens Advisory Commission at the meeting, but there was a Charter Commission meeting at the same time. A new time has been set for Wednesday, February 24th, at 1:30PM in the Administrative Conference Room. People are invited to bring guests.

Mr. Price passed around an article regarding a \$250,000 Shelby County Housing Community grant to go towards funding a refurbishment of the old Harvester Center for the Lakeland Senior Center.

2009 Expo Recap

George Brogdon put together a chart that showed Germantown Expo revenues:

Senior Expo Revenues 1996-2008:	\$140,029
Revenues for 2009:	\$17,150
Expenses:	<u>8,144</u>
Net 1996-2008	<u>9,006</u>
Senior Expo Revenues 1996-2009	\$149,035

There was some discussion about the money charged for booths. George Brogdon explained that heretofore the real mission for the Senior Expo was to get as many relative booths and displays as possible. He likened it to one-stop shopping for a Germantown senior.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 4:37 P.M.