

Germantown Senior Citizen Advisory Commission
Thursday, March 17, 2011
Parks and Recreation Offices

The Germantown Senior Citizen Advisory Commission met on Thursday, March 17, 2011 at 3:30pm the Parks and Recreation offices. Chairman John Hicks called the meeting to order and a quorum was established.

PRESENT: Chairman John Hicks, Charles Clark, Alice Colville, James Debo, Nick Dunn, Bill Stevens, Alice Wallace, Sylvia Waters and Alderman John Drinnon.

ABSENT: Wynn Bellerjeau, Stovall Kendrick, Dino Palazzolo and Manilal Shah.

STAFF PRESENT: Recreation Superintendent Natalie Ruffin.

CONSIDERATION OF FEBRUARY 24, 2011 MINUTES

Motion was made by Nick Dunn, seconded by Alice Colville, to approve the February 24, 2011 minutes as distributed. Motion passed.

OLD BUSINESS

Update of Senior Summit Committees

Chairman Hicks briefed new members on the progress of the five Senior Summit Committees. Dr. John Hicks, George Brogdon and Charles Clark met last week to set a meeting date of May 19 for committees to recommend implementation to the Senior Advisory Commission, location to be determined. Each committee will present a summary of findings and address any remaining needs. Upon the review from the Senior Advisory Commission, the implementation recommendations will be presented to the Board of Mayor and Aldermen. Of the five, three committees are meeting next week. Four are close to summarizing the results and drawing final conclusions.

Alice Wallace commented that she is unable to contact Carolyn Adams for the Medical/Care Giving Committee and requested help from Chairman Hicks.

NEW BUSINESS

2011 Senior Expo

- Fee Schedule will remain the same.
- Nick Dunn summarized the process that was put in place from last year regarding recommendations for the in kind booths. He highlighted that the value must meet the booth space cost.
- Alderman Drinnon led discussion on identifying how to prevent vendors from leaving early and requested input as to how to entice them to stay.
- Natalie Ruffin will make changes to the application at the request of the commission members and will present to members at April meeting. Commission members also requested that the revised application be e-mailed to them as well.
- Alice Wallace requested help with the distribution of tickets and door prizes at the upcoming Senior Expo.

ADJOURNMENT

There being no further business, a motion was made by Nick Dunn, seconded by Alice Colville to adjourn the meeting. Motion passed.