

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

May 21, 2019
9:00 AM

SeaTac Community Center
Conference Room

CALL TO ORDER: The Senior Citizen Advisory Committee meeting was called to order at 9:00 AM.

ROLL CALL: Present: Fred Geraldson, Alice Belenski, Judy Beste, Vicki Lockwood, Charline Faulkner. Excused: Steve Pinto

ADMINISTRATIVE STAFF: Lawrence Ellis, Parks, Community Programs and Services Director, Linda Croasdill, Senior Services Supervisor and Amy Oliverson, Recreation Program Specialist

APPROVAL OF MINUTES: Minutes dated April 16, 2019 were approved as written.

SEATAC CAFÉ UPDATE: Café numbers are increasing and there are a lot of new participants coming to lunch. The last two Wednesdays we have served approximately 140 meals.

Seattle Christian School sent about 30 students to volunteer in the Senior Program and Botanical Garden on May 17. Committee members and other participants had very positive feedback from this experience.

MONEY MANAGEMENT UPDATE: Monthly statement from Renton Community Foundation fund was reviewed. Linda recently met with Leann Moss, director of the RCF. They will be highlighting the SeaTac Senior Program in their newsletter.

PURCHASES: There have been no recent purchases. There will likely be some upcoming purchases for the craft group, which will be starting in June.

NEW BUSINESS: The Mother's Day fundraiser (afghan raffle) raised \$127.

There is a new volunteer for Meals on Wheels. She will be calling to take orders on Monday mornings.

OLD BUSINESS: Linda and Lawrence clarified that donations for the Veteran's Memorial will be kept separate from Senior Program funds. Lawrence gave an overview of the design for the memorial and informed the committee that there will be a meeting to present the final design to the public on July 17, 6-7:30 PM.

Judy attended the Arbor Day event at Riverton Park and reported that it was a very successful event.

Linda is working with Burien and Tukwila to finish the application for the King County VSHSL grant this week. If received, our portion of the grant will cover hiring a Resource Navigator (Senior Services Coordinator), who will be based in our center but will also work partially out of Burien and Tukwila and will be available to residents of all three communities. We are also requesting funds to create a new office space and replace the front entrance doors of the community center with automatic doors. This grant is ongoing through 2023 and the funding for SeaTac's portion would total \$708,000.

ADJOURNMENT: Meeting was adjourned at 9:35 AM.