

Tuesday, April 12, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/4799521830>

Meeting ID: 479 952 1830

Meeting called to order at 1:00 p.m. by Chair Ed Sendelbach

ROLL CALL:

Chair – Ed Sendelbach, present

Vice Chair– Marcia Hedrick, present

Edd Bracken, present

Wendy-Jean Fischer, present

Mildred Miller, present

AAC Coordinator – Katelyn Clavette, present

Liaison – Monica Miller, present

REVIEW AND APPROVAL OF PREVIOUS: There was no meeting held for the March 8, 2022 meeting.

CITIZEN COMMENT ON NON-AGENDA ITEMS: None

OLD BUSINESS: None

NEW BUSINESS

- **Commission Member Reports /Other Business:**
 - Commission was provided the AAC March budget.
- **Staff Reports** – March check-ins 666
New/renewals – 19
- Satisfaction survey was provided for the Senior Advisory Commission to review. Katelyn asked the Commission to let her know if any questions should be added. She will ask again at the May meeting.
- Katelyn thanked the commission for their help with setup of the open house. She explained the commissions' role during it is to mingle with attendees.
- The next commission meeting will be held at City Hall in the Council Conference Room. Katelyn will meet commission members at the City Hall front door to show them where meeting will be held from now on.
- Edd Bracken asked for an update on security cameras. Katelyn provided the commission with the updates. The outdoor cameras will be here in April and the indoor cameras will be here in May. Maintenance will be installing wiring for the cameras. The cameras will only record video. No audio will be recorded.

- Katelyn provided the commission with updates on the credit card machine at the AAC. There is a 3% charge on all credit card purchases unless it is under \$33.00, then there is a minimum of \$1.00.
- Katelyn explained the new reappointment and appointment process for boards and commissions. Interviews will be held for anyone wanting to be appointed or reappointed for the Senior Advisory Commission. On the interview committee will be the Senior Advisory Commission Liaison and at most two other AAC participants.
- Ed Sendelbach asked for a reminder on the location of the commission meeting location for May. Katelyn will provide it when she sends out the agenda packet.
- Ed Sendelbach also wanted to remind everyone that in June we will need to have elections for chair and vice chair.

Meeting adjourned at 1:32 pm. Motion made by Wendy-Jean Fischer, seconded by Mildred Miller, passed by Commission vote.

Next Senior Advisory Commission meeting will be held on Tuesday, May 10, 2022 at 1:00 p.m in the City Hall Council Conference Room.