



CITY OF ELLENSBURG

Date of Meeting
Time of Meeting
Place of Meeting

**Minute of Senior Citizens Advisory
Committee,
April 11, 2023
1:00 PM
City Hall Council Conference Room and
Join Zoom Meeting
<https://us02web.zoom.us/j/4799521830>
Meeting ID: 479 952 1830**

Roll Call Present: Ed Sendelbach, Edward Bracken, Marcia Hedrick, Mildred Miller

Absent: Wendy-Jean Fischer

1. CALL TO ORDER

Called the meeting to order at 1:00 pm.

2. ROLL CALL

3. APPROVAL OF MINUTES

Councilmember Marcia Hedrick moved to approve the minutes. **Motion 4-0.**

3.A. March 2023 Minutes

4. CITIZEN COMMENT ON NON-AGENDA ITEMS

5. OLD BUSINESS

- AAC Fee Structure

Katelyn asked what thoughts would be about keeping user fee system the same with the annual fee and increasing the fee to \$45 effective immediately? Commission was in favor of it. Mildred likes keeping the fee system the same. Edd Bracken liked keeping the fee system the same and also included that it would be more manageable.

6. NEW BUSINESS

- Discussion about Commission

Discussion was held about perspective on changing the format of the commission to just an advisory informal discussion at the AAC. Formal board meetings have an appointed board with board interviews, take minutes, present minutes to city council, offer a hybrid meeting, and create the agenda packet monthly. Informal meetings can still provide the budget, activities and participant numbers, however there would not be an agenda and formal notes would not be taken. There is a potential for having a liaison from the AAC on the Parks and Recreation Commission. Do we want to continue in a formal commission structure? Edd liked having a different structure that can support Katelyn more and give Katelyn as much feedback as possible. Marcia wants more people to be involved in providing suggestions and thinks that this may be a good way to provide Katelyn with more suggestions and ideas.

7. COMMISSION MEMBERS REPORTS/OTHER BUSINESS

7.A. AAC March Budget

8. STAFF REPORTS

- March Daily Check In's: 801 (February 659)
- March New/Renew users: 35 (February 24)

All the trips are planned for the year except one September trip.

9. ADJOURNMENT

Meeting adjourned at 1:32 pm.

Councilmember Edward Bracken moved to adjourn the meeting. **Motion 4-0.**