

SENIOR CITIZENS ADVISORY BOARD

Minutes of April 13, 2015 Meeting

Coral Gables Youth Center

MEMBERS	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTED BY
Nadejda Mishkovsky	N	P	P	P	P	P	R	R	P	P	P	N	Mayor Jim Cason
Carol Brock	N	P	P	P	P	P	R	R	E	P	P	N	Vice Mayor William H. Kerdyk, Jr.
Jane Mass	N	P	P	P	P	P	R	R	P	P	P	N	Comm. Patricia Keon
Maria Cruz	N	P	P	A	P	P	R	R	P	E	P	N	Comm. Vince Lago
Ying Pestien	N	P	P	P	P	P	R	R	P	E	P	N	Comm. Frank C. Quesada
Evelyn Budde	N	P	P	P	P	P	R	R	P	P	P	N	City Manager Patrick G. Salerno
Joan Valdes	N	P	P	V	E	P	R	R	P	P	P	N	Senior Citizens Advisory Board

A = Absent

B = Not on Board at Time of Meeting

C = Resigned

E = Excused absence

P = Present

N = No quorum

R = Recessed

S = Sick

V= Vacant Position

STAFF:

Letty Ellis
Adult Activities Coordinator

Valarie Padron
Assistant to the Adult Activities Coordinator

Mitchell Zuriarrain
Administrative Assistant

GUESTS:

1. Chairperson Carol Brock called the meeting to order at 5:01 p.m.
2. Carol Brock welcomed staff, board members and guests to the meeting.
3. **Approval of Excused Absences** – Maria Cruz were excused from the meeting
4. **Approval of Meeting Minutes: March 2, 2015** – A motion was made by Evelyn Budde to approve the meeting minutes of March 2, 2015. Motion was passed unanimously by the Board.

5. Adult Activities Center Divisional Report

a. Adult Activities Center Report - Letty Ellis

Introduction of new admin, Mitchell Zuriarrain. Belkis Frangente, Dancercise teacher, has been sick so thank you to Ying Pestien for substitute teaching this class. Return of Dr. Neva Kirk-Sanchez, UM presenting a workshop on "Strong bodies". Quarterly visit from SSA on April 21st always well attended. May 20 June and July calendar available.

6. Old Business-

a. Senior Center Update

No Current Update

b. Discussion Points for city manager

Carol Brock brought up the necessity for good talking points for her meeting with the City manager and opened up the floor to suggestions. Carol also included a document with possible points to discuss with the City manager; it included brief overview of the growth of the senior services program as well as all of the facets which currently make up the program.

7. Disabilities Board Report - Katie Kreter

- a.** Katie discussed the IMPACT: A seminar series for small business which will be an interesting seminar on vocational rehabilitation, discussing legal issues, job placement resources and hiring opportunities for individuals with disabilities.

8. New Business

a. Thoughts on Elections of Chairperson

Carol Brock began with discussing the responsibilities and duties of the senior's advisory board chairperson.

b. Membership Fees

The board expressed interest to Letty Ellis and the senior services team that maybe after further research a fee based structure that is useful to explore for members of Adult activities center. A system which would mirror the one currently at the Youth Center, the board asked Letty to do research

9. Date and Time of Next Meeting

The next meeting will be held on **Monday, May 4, 2015** at **5:00 p.m.** in the Youth Center Conference room.

10. Adjournment

Evelyn Budde motioned for adjournment; Motion was passed unanimously by the Board. The meeting adjourned at 6:18 p.m.

