

## SENIOR CITIZENS ADVISORY BOARD

Minutes of May 4, 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

Mitchell Zuriarrain  
Administrative Assistant

### GUESTS:

Katie Kreter – Disabilities Board

1. Chairperson Carol Brock called the meeting to order at 5:02 p.m.
2. Carol Brock welcomed staff, board members to meeting.
3. **Approval of Excused Absences** – Joan Valdes was excused from the meeting
4. **Approval of Meeting Minutes: April 13, 2015** – A motion was made by Carol Brock to approve the meeting minutes of April 13, 2015, there was second by Jane Mass. The motion was passed unanimously by the Board.

## **5. Adult Activities Center Divisional Report**

### **a. Adult Activities Center Report - Letty Ellis**

Letty began with thanking Jane Mass because of her help with organizing a certificate of appreciation for Carol Brock, Letty thanked Carol for her years on the Sr. Ad. Board, first as a member then as chair. Letty continued with an update on online registration and how she felt it would be beneficial to track how many people register for classes online. Also the week of May 11<sup>th</sup> there will be a Miami-Dade county summit on age friendly environmental factors, housing and transportation at the University of Miami. The June and July calendars are completed the amount of activities will be limited due to the limited space at the Youth Center. Jane Mass asked to be updated on the membership structure and Letty explained that a structure similar to the existing Youth Center one may be an option for implementation. Any fee structures would be approved by the City Commission.

## **6. Old Business-**

### **a. Senior Center Update**

Finalized contracts will be signed May 6<sup>th</sup>, 2015

## **8. New Business**

### **a. Thoughts on Elections of Chairperson**

It was unanimously decided that Jane Mass be acting chair person.

## **9. Date and Time of Next Meeting**

The next meeting will be held on **Monday, June 1, 2015** at **5:00 p.m.** in the Youth Center Conference room.

## **10. Adjournment**

**Carol Brock motioned for adjournment and was seconded by Ying; Motion was passed unanimously by the Board.** The meeting adjourned at 5:44 p.m.

