Senior Citizens Advisory Board
Minutes
Regular Meeting, Tuesday, March 12, 2024

I. Call to Order
Chair Wayne Schurter called the Board Meeting to order at 2:07 pm

II. Roll Call
Board Members in Attendance
Chair Wayne Schurter
Jill Mace
Maggie Riggs
Megan Spiller
Dylan Hoover
Board Members Absent
Antonio Jaime

III. 30 Minute Citizen Comment Period
None

IV. MINUTES
1. A motion was made by Maggie Riggs, seconded by Megan Spiller to approve the minutes from the December 12, 2023, meeting minutes.
   The motion carried by the following vote:
   For: 5 – Wayne Schurter, Maggie Riggs, Jill Mace, Megan Spiller, Dylan Hoover
   Against: 0

V. Presentations
2. Yearly staff review of Bylaws and Code of Ethics for new members.
   • Staff Liaison Nick Riali informed the board that he emailed a copy of the Bylaws and Code of Ethics to new Board Member Dylan Hoover for her to review before the meeting. He explained how the City sent the template for the Bylaws and how they were basically uniform for all the City's Boards and Commissions. Board Member Dylan Hoover did not have any questions regarding the Bylaws and Code of Ethics. He also let the Board know that this section would also be on the agenda for the next meeting for the new board member to be appointed by the City Council.

VI. Action Items
3. Selection of a new Chair and Vice-Chair.
   • A motion was made by Maggie Riggs to nominate Wayne Schurter as the Chair of the Senior Citizens Advisory Board. Wayne stated he had already served as Chair two terms and wasn't sure about wanting to serve another term. There was not a second Motion. Megan Spiller asked, what are the responsibilities of the Chair. Staff Liaison Nick Riali said they were in the Bylaws, and he read them duties from the Bylaws. Wayne asked for more nominations. Wayne stated that they could give it to Antonio. Staff Liaison Nick Riali sited a meeting held by his supervisor Lisa Morris and explained that he believes the Chair needs to be present at the meeting. Maggie thought we could just wait until next meeting and make Antonio the chair. Wayne stated we need to have a chair and that he could resign to make Antonio the Chair at the next meeting. Chair Wayne Schurter stated that he wanted to have some "new blood" as chair. Maggie said then the next meeting they would make Antonio Chair and Megan stated that she could be Vice-Chair. Jill Mace asked Megan if she was sure she didn't want to be Chair, and Megan answered she could if it was just doing what that guy does. Jill stated that they could be a rowdy bunch and Megan would have to keep them in line. Jill also stated Antonio may not want to be Chair. Maggie said she would vote for Megan and Wayne said he would vote for Megan.
A Motion was made by Wayne Schurter to nominate Megan Spiller as Chair. Jill Mace seconded the motion. The motion carried by the following vote:
For: 4 – Wayne Schurter, Jill Mace, Maggie Riggs, and Dylan Hoover
Against: 0
Abstained: 1 Megan Spiller

- The board tabled the Selection of a new Vice-Chair, because Antonio was the current Vice-Chair and they want to see if he would like to continue in that position.

VII. Discussion Items
4. Review / Discuss Senior Citizen Advisory Board Mission and Goals Statement and Senior Citizen Advisory Board Ordinance for new members.
   - Chair Wayne Schurter stated that one of the things he wanted to say is that there is a time where everybody needs the opportunity to do something different, and that there were things the board should consider down the road. He said he looked around the community and he saw about three or four pretty good-sized groups of seniors in the community and would like to work with them to bring new people in and to keep things fresh, regarding to the Senior Citizen Award. He said the mayor would support anything the board would choose to do, and the mayor liked recognizing various groups.
   - He also discussed the Life Long Learning program that was started by a former board member, his wife Marianne Reese and the programs, which are primarily for the senior community, are free or mostly free. He discussed some of the classes that were offered by the Life Long Learning Organization and that in the 10 years of offering Life Long Learning Classes, they had 20,000 participants.
   - Wayne Schurter stated that he was concerned that he felt the mixed population was over isolated. He said there were groups out there that he would like to work with.

5. Discuss 2025 Outstanding Senior Citizen Award selection criteria.
   - Wayne Schurter felt we had a good thing going with the Senior Citizen Award. Staff Liaison Nick Riali stated that the winners were selected every other year and that there have been four winners selected. He also stated that they now have a proclamation with the mayor for the winner since there is no longer a Senior Citizen Day Dance.
   - Maggie Riggs asked about the different groups and asked Wayne if he could name them. One of the groups was El Centro that are housed in an old school and he said there were other smaller groups out there.

6. Discuss 2024 Senior Expo
   - Staff Liaison Nick Riali let the board know that their help was crucial in making the last Senior Expo a success and he would appreciate their help for the next one that will be held on Halloween, Thursday, October 31, 2024. He then explained the Senior Expo for members that were not present at the last one.

VIII. Future Agenda Items
Staff review of Bylaws and Code of Ethics for new members. Review / Discuss Senior Citizen Advisory Board Mission and Goals Statement and Senior Citizen Advisory Board Ordinance for new members. Selection of a Vice Chair. Senior Expo.

IX. Question and Answers from the Press and Public
None

X. Adjournment
2:52 pm by Chair Wayne Schurter

[Signature]
Board Chair

[Signature]
Staff Liaison