

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – February 19, 2015
Northville Community Center

1. Call Meeting to Order

Meeting called to order by Chairperson Mittman at 1:00 p.m.

2. Roll Call: Dick Brown, Lesa Buckland, Sam Ekong, Richard Henningsen (excused), Mindy Herrmann (excused), Bob Lipmyer, Jim Mazurek (absent), Jerry Mittman, Andrea Murdock (excused)

Staff Members: Suzie Johnson, Jason Spiller, Heidi Russell

Guests: None

3. Announcements and Citizens Comments – None

4. Adoption of the Agenda

- Moved by Lipmyer and seconded by Buckland to approve the agenda. Motion passed.

5. Approval of Minutes

- Moved by Lipmyer and seconded by Buckland to approve the minutes of the regular meeting held on November 20, 2014. Motion passed.

6. Quarterly Reports

A. Transportation

- Reviewed YE 2014 Transportation data compared with YE 2013 information.
- Costs for program in 2014 increased 7% but revenues were up 9%; vehicle miles increased 10% while total riders increased by 18%.
- Both average cost per ride and average net cost per rider decreased by 10%.
- Costs of bus maintenance will be increasing due to outsourcing.

B. FY2014 Quarterly Budget Report

- Spiller discussed selected items of the budget and indicated that the 2015-16 NP&R budget has been presented to City Council for review.
- Through January 31, the Senior Citizens Services Fund has a positive balance of approximately \$8K.
- It was requested that the NSAC executive committee review the proposed Senior Services budget before presentation at the annual meeting in April.

7. Monthly Reports

A. Participation Report

- YE 2014 data was reviewed -- it showed an increase of 12.6% increase in participants even though the 1st Quarter 2014 showed a decrease in participation due primarily to inclement weather.

B. Upcoming Events

- Number of night time classes is increasing as well as the number of classes primarily for seniors such as estate planning, grief support, and caring options.

8. Old Business

A. Transportation Grant Update

- Still waiting for the grant (\$10K) from Providence Hospital.

- Mittman presented a pro forma format for tracking costs of reducing prices on rides for medical purposes.
- There was discussion concerning how to report data to Providence Hospital that is due in September 2015.

9. New Business

A. DIA Workshops

- DIA would like to establish workshops as a pilot at the NCC.
- They initially would offer classes such as making monogram tiles and writing travel journal. Each class would be offered twice a day.

B. Front Lobby Wall Decorations

- Spiller mentioned that it was planned to place some large framed murals/pictures of Northville Parks in the lobby and elsewhere at the NCC.

C. Partnership with Northville Art House – Holiday Festivities

- NAH would like to expand the Festival of Trees throughout the NCC during the holiday season.
- NAH also would like to teach classes concerning all aspects of the Art House and the enrichment it bring to the Northville community.

10. Reports

A. City Liaison Report – Sam Ekong

- City Council is close to completing its Master Plan.
- City is continuing to work on the Cady Street extension.
- Starting Gate restaurant is closing and up for sale.
- 8 Mile pathway is just about completed allowing bikers to travel from Hines Drive to Maybury State Park.

B. Township Liaison Report – Mindy Herrmann – No Report

C. School Board Liaison Report – Jim Masurek – No Report

D. Chairperson and Commission Member Comments

- Johnson mentioned that Charles Toussaint was honored by the City Council as a “Citizen of Northville.” Toussaint was a long time resident of Northville and enjoyed playing cards and attending other events at the NCC.
- Spiller said that on May 16, NP&R will honor Lisa Bowman Christensen by naming the gymnasium at the NCC in her honor. Ms. Christensen was a member of the NP&R staff who died unexpectedly last year.

11. Date of Next Meeting: The next meeting will be held on March 19, 2015

12. Adjournment – Meeting adjourned at 2: 26 PM.

Submitted by Dick Brown