

# NORTHVILLE SENIOR ADVISORY COMMISSION

## Regular Meeting Minutes – May 21, 2015 Northville Community Center

1. **Call Meeting to Order**  
Meeting called to order by Chairperson Mittman at 1:01 p.m.
2. **Roll Call:** Dick Brown, Lesa Buckland, Sam Ekong (excused), Richard Henningsen, Mindy Herrmann, Bob Lipmyer, Jim Mazurek (absent), Jerry Mittman, Andrea Murdock  
**Staff Members:** Suzie Johnson  
**Guests:** None
3. **Announcements and Citizens Comments**
  - Henningsen mentioned that the state of Michigan is thinking about eliminating the 10 cent deposit on bottles and cans.
4. **Adoption of the Agenda**
  - Moved by Henningsen and seconded by Herrmann to approve the agenda. Motion passed.
5. **Approval of Minutes**
  - Moved by Herrmann and seconded by Brown to approve the minutes of the regular meeting held on April 16, 2015. Motion passed.
6. **Monthly Reports**
  - A. **Participation Report**
    - Overall participation rate is up 13.6% over last year although the number of card players has diminished.
    - Participation in Pickle Ball continues to increase, up 38.3% since last year and Silver Strength has increased 51.6% year over year.
    - From January through April, the overall number of participants in all activities is up 47 %, from 2146 to 3155.
  - B. **Upcoming Events**
    - Thirteen events scheduled between May 21 and June 18.
    - Senior Fest, scheduled for June 3, will have numerous vendors in attendance as well as representatives from the Library and the Art House.
    - The three Tigers games are sold out.
    - After a discussion regarding caretakers who attend events with their participant, it was moved by Buckland and seconded by Herrmann that caretakers must be at least 18 years of age or older to accompany their participant to events at the NCC. Motion passed.
7. **Old Business**
  - Johnson will be meeting shortly with the President of Providence Hospital to discuss the grant from the Hospital to the NSAC. As of this date, the check for the grant of \$10K still has not been received.
8. **New Business**
  - A. **New Buses**

- Northville Senior Programming will be receiving a grant of approximately \$325,000 for three buses from SMART. They include 14, 19 and 24 passenger buses with lifts.

**9. Reports**

**A. City Liaison Report – No Report**

**B. Township Liaison Report – Nothing to Report**

**C. School Board Liaison Report – No Report**

**D. Chairperson and Commission Member Comments - None**

**10. Date of Next Meeting:** It was moved by Herrmann and seconded by Buckland to cancel the June 18, 2015 meeting. Motion passed. The next meeting is scheduled for July 16, 2015.

**11. Adjournment –** Meeting was adjourned at 1:41 PM.

Submitted by Dick Brown