

CITY OF MAYER
Mayer Senior Commission
For A Lifetime
Meeting Minutes
Monday
February 2, 2015
10:00 AM

Members Present: Judi Edholm, Kaye Timmers, Susan Ziermann, Janet Vierling and Gerry Thomas, Council Liaison.

Members Absent: Al Edholm

Others Present: Vina Marquart, Katy Boone and Jennifer Anderson, Carver County Public Health and Environment

Staff Present: Luayn Ruch-Hammond, City Administrator

The meeting was called to order by Chair Edholm at 10:00 AM.

AGENDA

On a motion by Kaye Timmers and seconded by Janet Vierling to approve the agenda. Motion carried 4/0.

MINUTES

On a motion by Janet Vierling and seconded by Kaye Timmers to approve the minutes of January 12, 2015. Meeting. Motion carried 4/0.

Discussion on Commission Name

At the last Commission meeting the Commission reviewed an article from the Star Tribune about words and their meaning with the aging baby boomers. The Commission was given the names of the other Commissions in Carver County. After some discussion a motion was made by Janet Vierling and seconded by Kaye Timmers to change the Commissions name to Mayer Community for a Lifetime Commission. Motion carried 4/0.

Review of By Laws

Commission had made suggestions for changes to the bylaws. The following changes were made to the bylaws: name change through by deleting Commission on Aging to Commission and under terms and vacancies deleted the age requirement. On a motion by Susan Ziermann and seconded by Janet Vierling to approve the bylaws with changes. Motion carried 4/0.

New Commission Members

Staff has been given the following names for additional members on the Mayer Community for a Lifetime Commission. They are Shelly Kahle, Norville Luebke, and Adam Gless. Staff did contact Adam Gless and he does not want to serve on the Commission. Staff did talk to Shelly Kahle and will follow up with her and contact Norville about serving.

Staple Food Ordinance

Kaye Timmers brought forward the Minneapolis Staple food ordinance and would like the Commission to discuss the possibility of recommending that the City Council consider the ordinance. Staff will first contact Schmidty's to find out if they are willing to stock fruits and vegetables and report back to the Commission.

Fare for All

The Chair participated in the Fare for All Program and thought it was very well organized and the choices were excellent. Vina had a sheet on the Fare for All Program that illustrated the participants in Chaska. She further stated that the Chaska site was one of the most utilized sites in the metro area.

NAPS Discussion

Staff had contacted Adam Gless at the Zion Lutheran Church about the Church sponsoring the NAPS program. Pastor Gless had stated that the church was working on a homeless project for families and really did not think they had time to do the NAPS Program. Susan Ziermann is going to contact the pastor at the Lutheran Church in Watertown and ask him to contact the Lutheran Church in Mayer to explain the time commitment for the program.

Carver County Updates – Katy Boone, Jennifer Anderson and Vina Marquardt

Katy Boone was in attendance at the meeting and updated the Commission on the County's role for aging. The Office of Aging is here to support the Commissions in Carver County and assist with the goals that the Commission has established. Katy introduced Jennifer Anderson will be the new staff person who will be attending the Mayer Commission meetings. Jennifer further updated the Council with information on the Take it to the Box permanent locations and also explained that Katy had given a presentation to the Carver County Leaders Group.

Vina shared the upcoming 2015 dates for the FARE For All and the Senior Expo which will be held at the Chaska Community Center on April 23, 2015. Keynote speaker will be on dementia and Alzheimer's and how that affects people.

Other Business

Kaye had brought in the Prior Lake Senior activities for the Commission to consider for the Mayer residents. Judi explained how the Store to Door Program works.

Next Meeting

The next meeting will be as needed. Staff will consult with the Chair.

Adjournment

On a motion by Susan Ziermann and seconded by Janet Vierling to adjourn the meeting at 10:55 AM. Motion carried 4/0.