

Roswell Commission on Aging
Thursday, January 21, 2021, 12:00 p.m.
LOCATION - Via Go-To-Meeting

CALL TO ORDER

Chair Helen Wakefield called meeting to order at 12:00 p.m.

ROLL CALL

1. Introduce Commissioner Sandra East.

The following were present: Helen Wakefield, Bonnie Montgomery, Monica Duran, Sandra East. Absent: Jesse Davis, Bob McCrea

Staff present: Marcus Gallegos, Recreation Manager, Staff Liaison; C.J. Huebner, Recreation Sr. Admin. Asst.; Sharon Coll, Roswell City Clerk.

Guests present: Robert Tiffner

APPROVAL OF AGENDA

Approval of agenda of January 21, 2021 - Member Montgomery motioned to approve the agenda for January 21, 2021. Member East seconded the motion. A voice vote was unanimous with members Davis and McCrea absent.

APPROVAL OF MINUTES

2. Approval of minutes from the meeting of October 15 2020 - Member Montgomery motioned to approve the minutes for October 15, 2020. Member East seconded the motion. A voice vote was unanimous, with members Davis and McCrea absent.

ACTION ITEMS

3. Amend July 16, 2020 meeting minutes – Member Montgomery motioned to amend the meeting minutes for July 16, 2020 to reflect member Davis as Vice Chair of the Commission on Aging. Member East seconded. A voice vote was unanimous, with members Davis and McCrea absent.

NON-ACTION ITEMS

4. Open discussion on future, priorities and next steps for the Commission on Aging – Chair Wakefield called for open discussion asking commission members what their expectations and overall mission of the Commission on Aging should be moving forward. The following items were discussed:
 - The purpose of Commission on Aging as an advisory to the City Council.
 - Choosing which projects to work on and present to one of the five standing committees, then to the City Council.

FOR THE RECORD: Councilor Stubbs joined the meeting at 12:06 p.m.

- Steps of presenting projects to the City Council.
- Advertising the Commission on Aging to reach area seniors; newspaper article vs a mailer, press release to Red Cross, and insert with Joy Center deliveries.
- Finding funds for proposed projects
- Holding an online workshop to decide on future projects.

CHAIR ANNOUNCEMENTS/REPORTS

5. Report on City Council Rules, Policies, and Procedure Training.

- Chair Wakefield shared her thoughts and views regarding her online attendance to the most recent City Council Workshop.
- Sharon Coll advised anyone interested in attending one of the many city committee meetings can sign up for notifications of dates and times on the city website.

PUBLIC PARTICIPATION-limited to 3 minutes

Robert Tiffner spoke of various difficulties he has been having involving North Springs Home Owners Association.

INFORMATION

6. Next meeting: Thursday, March 18, 2021; 12:00 p.m., via GoToMeeting.

ADJOURN

Meeting adjourned at 12:53 p.m. by Chair Wakefield.