

COA Board minutes, April 26, 2018 2:00 p.m.

Meeting called to order at 2:00 p.m. by Vice-Chair, Janice Colbert.

COA members present:, Pat Jordan, Karen McCormack, Hazel Dawkins, Dorothy Gagnon, Darrell Slover, Marvin Shapiro, Ginger Carson, Mary Parrott, Adele Corcoran, Janice Colbert, Robert O'Neill, Marsha Stone.

Excused Absentees: Mary Williford, Marsha Staples-Love.

Staff present: Hope Macary, Kathy Dunn, Avery Schleeweis, MaryAnn Socquet.

Guest presenters / speakers; Pat Mullin, Will Sikule, BJ Church, Lynne Kelley, MJ Adams, Peg McDonough, BRPC*, ADA*.

BRPC/ ADA presented a self evaluation, transition plan improvements to help make town owned buildings, sidewalks, street crossings and signage compliant by gathering information regarding problems that should be addressed. Street crossing curbs, the ease of exiting as well as entering some public buildings, even when ADA compliant. Director Hope Macary spoke of the future community garden at the JZCC site and emphasized the importance of Universal Design. The BRPC will have a draft of the data they collected by early May and plan to have it completed by the end of June.

Minutes for the March 22, 2018 accepted.

Correspondence: Thank you note to Blake Jordan, Executive Director, Highland Street Foundation for their donation of \$5,000.00.

Executive Committee: No quorum. Petty Cash was in balance.

GSF: Bobby O'Neill; There is \$3,237.00 in the treasury. Trivia Night brought in \$235.00. Next meeting, May 24th at 1:00pm.

Staff Reports:

Director: Hope Macary:

- FY19 budget received from the Mayor, City Council budget meetings began in April.
- New Building items still pending, landscaping, sidewalks, AV/IT in Gallery, acoustics.
- Share Use Committee draft policy sent to the Mayor.
- Old building totally cleaned out.
- Free Stuff area in lobby.
- Serv Safe training.

Volunteer Coordinator: Avery Schleeweis:

- Orientation of new volunteers and volunteer positions.
- STWO* applications available and will be accepted until May 31st.
- Volunteer Recognition is being planned for July.

- CDBG* has new events coming.
- Looking for a new Senior Center logo.

Activity Director: Katy Dunn:

- Rockridge Retirement Community will sponsor “Go the Distance”, 1 mile walk and luncheon June 27th.
- The Arbors At Greenfield continues to partner with Memory Café.
- A trip to Lake Sunapee Luncheon Cruise is planned for June 18th, \$100.00
- Seniority Dancers to perform at Shea Theater on May 11th with GCC.
- Community partnerships continue to grow.

New Business: Darrell Slover and Marvin Shapiro we introduced as new Board members.

Old Business: None.

Adjourned at 3:45pm

Next COA meeting May 24, 2018.

Recorder: MaryAnn Socquet

*BRPC – Berkshire Regional Planning Commission.

*ADA – Americans with Disabilities Act.

*CDBG – Community Development Block Grant.

*STWO – Senior Tax Work Off.