

**City of Minneapolis**  
**Senior Citizen Advisory Committee**

January 10, 2013

Minutes

President Present Patrick Rowan opened the meeting at 1:08 p.m. in room 333 City Hall  
Committee was not a quorum with 11 of its 22 members present.

**Present**

Patrick Rowan, Herbert Nelson, Roland Minda, Terry Diebold , Joanna Lees, Georgia Marinkov-Omorean, Jean Greener, Raymond Olson, Robert Albee

**NCR Staff**

Christine Kendrick, Ida Bros

**Absent**

Marci Holley-Bartlett , James Adam

**Minutes and Agenda**

Motion was made to approve the September 13, 2012 & October 11, 2012, minutes & January 10, 2013 agenda, these items were seconded and approved by all. Motion carries.

**Old/New Business**

- The Committee has a discussion about reappointment terms. Tina explained the step by step term limit guidelines; what happen, what didn't happen and why. The next Committee meeting February 14, 2013, new members will be introduced and brief with Committee roles and goals.
- Roland Minda reminded the Committee about his proposal regarding being active in their Wards, having monthly meetings with several non-profit originations, report feedback and bring concerns to the City Council. Committee members discussed ideas and ways to represent their wards with population change (diverse cultures, language barriers etc.), they will collect geographical data regarding where the in the City seniors are living and what type of services are available to them.
- The Committee will pull together a small group of members to find out the data and figure out how to balance expectations; group volunteers are (Roland Minda, Thomas Leavey & Patrick Rowan).
- Patrick Rowan propose to set goals to their priorities (health care/ education, safe neighborhoods, safe streets, affordable housing) the idea is to create small groups to work on goals; agenda, work plan, make recommendations to the SCAC on what to bring forward to City Council, at the next meeting members will have the opportunity to sign up for a group and the category.
- The Committee presented certificate of appreciation to members who three year term has ended. Terry Diebold, Thomas Leavey, Marily Holm, Elana Gravitz, Fay Harrison, Rosemarie "Sully" Gilbert

Meeting Adjourned at 2:33 pm.

**Next Meeting:**

**The next meeting is Thursday, February 14, 2013, 1:00-2:30 pm, 333 City Hall**

**Note: 2013 meetings will be held in City Hall -conference room 333**

Minutes submitted by Ida Bros

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