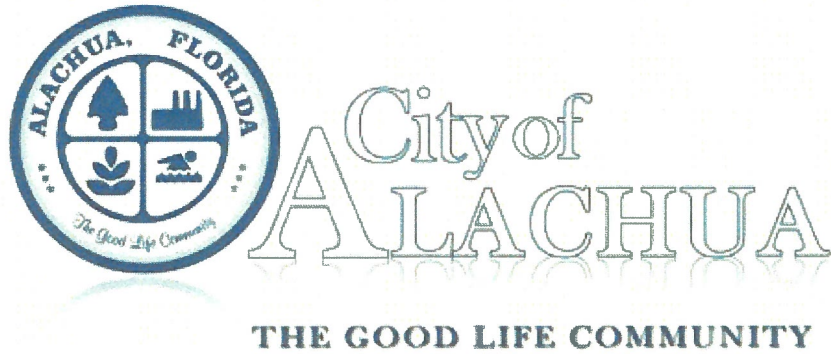




**Senior Resources Advisory Board
Minutes
December 9, 2020**

Chair David Jakupko
Vice Chair Susan Sloan
Member Frances Frazier
Member Ella Thomas
Member Sandra Varnell

City Manager Adam Boukari

**Senior Resources Advisory Board
At 4:00 PM**

Meeting Date: December 9, 2020

Meeting Location: James A Lewis Commission Chambers

15100 NW 142 Ter

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

SENIOR RESOURCES ADVISORY BOARD MEETING AGENDA

CALL TO ORDER

Led by Assistant City Manager Mike DaRoza.

INVOCATION

Led by Assistant City Manager DaRoza.

PLEDGE TO THE FLAG

Led by Assistant City Manager DaRoza.

APPROVAL OF THE AGENDA

Assistant City Manager DaRoza moved to approve the agenda; seconded by Member Ella Thomas.

Passed by unanimous consent.

I. OLD BUSINESS

II. NEW BUSINESS

A. Comprehensive Plan Vision Element Review and Discussion

Planning & Community Development Director Kathy Winburn presented the item and asked for recommendations.

Member Sandra Varnell asked for information regarding current plans for the downtown area.

Planning & Community Development Director Winburn stated the Community Redevelopment Agency (CRA) has the downtown as part of its focus.

Member Varnell stated she would like to see a history of the building in downtown, listing the towns founding fathers on a plaque with what they did in the community. She referenced the Ivy House as an example.

Assistant City Manager DaRoza told the members they could think on the questions and come back with their thoughts.

Member (inaudible) asked for clarification regarding the "environmental mobility".

Planning & Community Development Director Winburn provided the information.

Assistant City Manager DaRoza stated this was also part of the City's Strategic Plan.

B. Election of Chair and Vice Chair

Assistant City Manager DaRoza administered the ballots and presented the results.

Member David Jakupko was voted Chair.

Member Susan Sloan was voted Vice Chair.

Assistant City Manager DaRoza moved for David Jakupko to serve as Chair; seconded by Member Sloan.

Assistant City Manager DaRoza opened the floor for comments.

There were no comments.

Passed by unanimous consent

Assistant City Manager DaRoza moved for Susan Sloan to serve as Vice Chair; seconded by Member Thomas.

Assistant City Manager DaRoza opened the floor for comments

There were no comments.

Passed by unanimous consent.

C. Parliamentary Procedures Review

Assistant City Manager DaRoza opened the floor for comments.

There were no comments.

Passed by unanimous consent.

D. Sunshine Law and Public Records Presentation

Assistant City Manager DaRoza presented the item.

E. Vision and Goals

Assistant City Manager DaRoza stated he made a note of Member Varnell's comment given to Ms. Winburn from earlier in the meeting

Member Varnell made a motion to have the Board investigate placing plaques in certain areas on Main Street; seconded by Vice Chair Sloan.

Assistant City Manager DaRoza asked the members for questions or comments.

Member Varnell spoke of the virtue of having the history of the city displayed.

Passed by unanimous consent.

Assistant City Manager DaRoza asked for further suggestions.

Vice Chair Sloan suggested working with the Youth Advisory Board to bring the two generations together.

Vice Chair Sloan moved to investigate creative, collaborative activities to bring the older and younger generations together; seconded by Member Thomas.

Assistant City Manager DaRoza asked the members for questions or comments.

There were no questions or comments.

Passed by unanimous consent.

Member Varnell stated the National Institute for the Elderly has books on nutrition.

Member Varnell made a motion for the board to investigate creative ways to get the word out about aging issues that may or may not be discussed in the booklet from the National Institute for the Elderly, and to get that out to the public, especially the older generation;

seconded by Member Frances Frazier.

Assistant City Manager DaRoza asked the members for questions or comments.

Vice Chair Sloan stated she was unclear as to what the goal was.

Assistant City Manager DaRoza stated this may encompass placing public notices on the website regarding health and safety notices to the elderly.

Member Thomas stated most older adults already get booklets let what has been presented.

Member Thomas stated having a nutritionist come in might be beneficial.

Assistant City Manager DaRoza stated we could perhaps have a well check.

Assistant City Manager DaRoza we would not want to do anything that would profit a third party.

Passed by unanimous consent.

III. BOARD COMMENTS/DISCUSSION

Assistant City Manager DaRoza moved to have the next meeting on March 10, 2020, at 4:00 P.M.; seconded by Member Thomas.

Assistant City Manager DaRoza opened the floor for comments.

There were no comments.

Passed by unanimous consent.

IV. CITIZENS COMMENTS

Assistant City Manager DaRoza asked the members for comments.

There were no comments.

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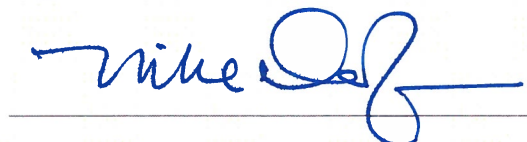
Assistant City Manager DaRoza adjourned the meeting.

ATTEST:

SENIOR RESOURCES ADVISORY BOARD
OF THE CITY OF ALACHUA, FLORIDA



Presiding Officer



Staff Liaison