

**MEETING MINUTES  
 FARMINGTON AREA COMMISSION ON AGING  
 FARMINGTON CITY OFFICES  
 23600 LIBERTY  
 FARMINGTON, MICHIGAN  
 TUESDAY, MARCH 24, 2015**

**CALLED TO ORDER BY:** -Chair Atkinson at 5:33pm

**MEMBERS PRESENT:** : Marsha Koet Senior Div. Liaison, Mary Buchan, Carl Christoph, Chuck Collins, Jane Frost, Kevin Hammer, Josephine Hobson, Marian Schulte, Winson Wang, April Yerge, Norene Yuskowatz

**MEMBERS ABSENT:** Richard Corey

**GUESTS:** Diane Bauman, Nancy Cook, Lou Ann Goldblatt, George Heitsch, Susan Lightner, Pamela Mackey, Maureen McCarthy, Cheryl Patel, Sharon Snodgrass

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
1	<b>APPROVAL OF AGENDA</b>	3-24-2015	Approved: Yuskowatz Seconded: Atkinson To approve the agenda as published Motion carried: unanimously
2	<b>APPROVAL OF MINUTES</b>	2-24-2015 Hobson suggested replacing word "obtaining" with "finding" in Item 5.	Approved: Wang Seconded: Yuskowatz To approve the minutes as amended. Motion carried: unanimously
3	<b>AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE</b>	Wang requested survey results for consolidation and eventual publishing on COA website. Frost will forward information.	
4	<b>AGENDA ITEM: CFL</b>	Yerge attended meeting for Orchard Lake Road/ Ten Mile updating. Suggested improvements include sidewalks and new lighting. Plans are similar to those for the Grand River Corridor.	
5	<b>AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?</b>	Hobson feels that survey results may be weighed toward Costick Center users. Some discussion followed. Christoph suggested that focus groups may be next step. Atkinson asked that the subcommittee meet and decide what should be done. Hammer explained sub committees for guests.	
6	<b>AGENDA ITEM: PROJECT HEALTHY LIVING</b>	Buchan reported there is still interest in PHL.	
7	<b>AGENDA ITEM: RESOURCE DIRECTORY</b>	No report	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>8</b>	<b>AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION</b>	Date is April 9, 2015 COA members should have received invitations. Tables for COA members will be available. Menu and speakers were announced. Floral arrangements will be picked up by Christoph. Exemplar Club and Goodfellow members are invited. Theme is Super Heroes.	
<b>9</b>	<b>AGENDA ITEM: CITY COUNCIL REPRESENTATIVE</b>	No report	
<b>10</b>	<b>AGENDA ITEM: SENIOR DIVISION LIASION REPORT</b>	Koet had AAA1B handouts for COA members. She applied for grants: outdoor exercise equipment (received), children's playground and improvements to walking track 4/6 Tigers' Opening Day party	
<b>11</b>	<b>NEW BUSINESS</b>	<p>George Heitsch, Superintendent of Farmington Public Schools, spoke to the group about the upcoming millage election. He explained reasons for the millage and urged members to support it. Several people asked questions.</p> <p>Visitors included women who are interested in being on the COA. Each gave a short introduction and explained how she would be an asset to the group. Interviews will be conducted by the executive board to determine the best people for the position. There are two vacancies: one for Farmington City and one for Farmington Hills.</p> <p>Marian Schulte has been appointed to the COA as a representative from Farmington.</p> <p>Wang will coordinate with Representative C Greig for future meeting invitation.</p>	
<b>12</b>	<b>Ambassador Reports</b>	<p>Children, Youth and Family: Hobson reported a Euchre Party on 3/28 at the Costick Center. She passed out nominations forms for a volunteer recognition award.</p> <p>Parks and Rec.: Christoph stated that the archery court is slated to open this summer. Summer concert series programs are available on cities' websites. Golf course is not open. Pond dredging continues.</p>	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
		<p>EPA: Yuskowatz reported Emergency/Disaster classes starting March 24 for six weeks. CPR classes start 4/8 at Fire Station #4. Pre-registration is required. Skywarn program at Farmington Hills city offices on 4/21. Pre-registration required.</p> <p>YMCA: 50<sup>th</sup> anniversary party on 5/12. Kids' Day is 4/25. COHO endorsed the school millage.</p>	
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12	<b>ADJOURNMENT</b>		Meeting adjourned 7:17
13	<b>MINUTES PREPARED BY</b>	Mary Buchan, Secretary	Next meeting, April 28, 2015 Costick Center 5:30