

DATE: February 27, 2008
TO: Barbara Young, Chair, Senior Advisory Committee
FROM: Creighton Wright, Assistant Parks and Recreation Director
SUBJECT: SAC Minutes from February 26, 2008

1. CALL TO ORDER AND INTRODUCTIONS: 4:34pm Barbara Young, chair
 - a. SAC MEMBERS PRESENT: Barbara Young (Chair), Hank Noble, Leroy Nunn, Ellen Delano, and Peter Etinger
 - b. SAC MEMBERS ABSENT: Judi Eckhoff and Barbara Buch
 - c. SPECIAL GUESTS: Ron Vine, ETC Institute/Leisure Vision President
 - d. STAFF: Creighton Wright, Assistant Director; Lisa Padilla, Recreation Manager; William Perry, Sr. Management Assistant; Susie Crossland, Sr. Program Technician – Senior Program,

2. PUBLIC COMMENT: none

3. ITEMS FOR DISCUSSION:
 - a. Item #A – Consideration and possible approval of the November 28, 2007 minutes.
 - i. Correction suggested by Creighton Wright
 1. Item 1a and 1b change from RAB to SAC
 - ii. MOTION: Chair Young moved to accept minutes and changes as proposed by Creighton Wright
 - iii. SECOND: Member Leroy Nunn
 - iv. VOTE: Unanimous
 - b. Item #B – Presentation and discussion of preliminary data from Recreation Needs Assessment Study.
 - i. STAFF REPORT: Creighton Wright, Assistant Director, updated the group on the status of the Recreation Needs Assessment Study and introduced Ron Vine, President of ETC Institute.
 - ii. REPORT BY CONSULTANT: Mr. Vine updated the group on the status of the needs assessment project. There have been over 400 surveys received and more than the 100 identified from the 50+ demographic as targeted in the study. Mr. Vine expects to end up with approximately 450 total surveys. Mr. Vine presented initial survey findings attached to this document.

- iii. ACTION ITEM: The Senior Advisory Committee was emailed the survey data after the meeting and asked to review and provide questions and points of clarification back to Marianne Fulton by March 4 by 5 p.m.
- iv. MOTION: This was a discussion and presentation item only. No motions are needed.

4. ANNOUNCEMENTS:

- a. Leroy Nunn would like to know how the Town is handling Equestrian Trails that are being established by developers within the Town. Is Town aware of these trails and how are they linking them together? Are they open for all to use?
- b. Creighton Wright responded that the Town has hired a project manager, Mike Roche that is currently working on this plan.
 - i. ACTION ITEM: Marianne Fulton is to give Mr. Nunn's contact information to Mike Roche and ask him to contact him to answer any questions.

5. ADJOURNMENT: 6:00pm

- i. MOTION: Member Peter Etinger to adjourn meeting.
- ii. SECOND: Member Ellen Delano.
- iii. VOTE: Unanimous

SUMMARY PREPARED BY: Marianne Fulton, February 27, 2008

FROM NOTES BY: Marianne Fulton, February 26, 2008