



DATE: April 11, 2024

TO: Rachel Beer, Iya Josephmendard, SAC Members

FROM: Nickola Frye

SUBJECT: Minutes – March 2024

MINUTES – MARCH 14, 2024

CALL TO ORDER – by Chair Nickola Frye at 9:00

ROLL CALL - Railey Album, Nickola Frye, Patricia Souza - absent, Don Forman, Cheryl Jern

STAFF LIAISON - Iya Josephmenard, Rachel Beer

GENERAL PUBLIC COMMENT

During General Public Comment, the public is invited to make comments on items of public interest that are within the Senior Advisory Committee's subject matter jurisdiction and that are not listed on the current agenda. Public comments are limited up to three minutes per person. Depending on the number of persons wishing to address the Committee, time will be allocated in equal shares totaling no more than twenty minutes, subject to the Committee's discretion (Cal. Gov't. Code §54954.3(a), Petaluma Rules, Policies and Procedures, III).

PUBLIC COMMENT

PRESENTATIONS – Bruce Hagen, SafeStreets will share a slideshow and discuss Bike2Bike Trail – cancelled due to Bruces wife's illness.

APPROVAL OF MINUTES: Approval of Minutes for the meeting of Thursday, Feb 8, 2024.
MSP: - Cheryl/Railey Approval: unanimous

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION:

1. None

COMMITTEE COMMENT

1. Report on Senior Center needs. – Iya and Nickola. Report on Safety Review by Drake Cunningham, Rebuilding Together Petaluma and project proposal walk through. Verbal report by Iya and Nickola on proposed items – M/S Cheryl/Railey – unanimous approval
2. Chair Report – Update. – no questions, comments by Nickola on several items.
3. Ad Hoc Committee Updates - Improve Physical Health and Well Being & Senior-Friendly Infrastructure - Senior and Active Adult Playgrounds – Update. – update by Nickola

COMMITTEE MEMBERS' COMMENTS: - Cheryl would like to have a letter regarding asking the council to change are requirements for member os SAC – Update given that this item has been been discussed previously and been rejected by SAC. She would still like it on the next agenda. Don was encouraged to continue his pursuit of downtown bathrooms. Railey would like to have a discussion about speakers for the SAC meeting, but she did not have any suggestions regarding specific speakers, perhaps someone from the Senior Health District or AARP or someone regard Alzheimer's.

STAFF COMMENTS – Iya encouraged everyone to read and review the SC monthly newsletter and to attend events and special days.

ADJOURNMENT – by Chair Nickola Frye at – 10:15