

**AGE-FRIENDLY COMMUNITY COMMITTEE
MEETING MINUTES
OCTOBER 1, 2019
5:30 P.M.**

ATTENDEES: Leroy Walker, Jan Biron, Frank Pippin, Belinda Gerry, Cindy Larrabee, Diane Vincent, Senator Ned Claxton, Sally Gagnon, Dana Moreau, Larry Pelletier and Jamie Longley

Chairperson, Leroy Walker, opened the meeting at 5:34 p.m.

- I. Attendance and Introductions
- II. Review of Minutes – Motion by Cindy Larrabee to accept the minutes as presented. Second by Diane Vincent. All in favor.
- III. Movie night in December – (Not doing one in November because of too many other things going on.)
 - Adult Christmas Movie to be held in the senior center
 - Ask Rec Dept. about setting a date.
 - Jamie will check the Fridays and Saturdays for the movie. She will get back to us.
 - Advertise in the paper and include the fact that popcorn will be available at a cost. It was suggested that we put out a sign for “suggested donation” on a can.
- IV. Wheelchair Charging Station
 - We are checking with the city about putting in the charging stations in the Great Falls Bus Depot.
 - Hopefully the charging stations will also have cell phone charging stations as well.
 - Signage would also have to be installed.
- V. Monthly Financial Reports – Parked until after the holidays.
- VI. The Purple Bus will be coming into Pettengill Park starting at 8:30 a.m. every hour until 4:30 p.m., beginning in January, 2020.
- VII. Food insecurity program. \$10,000.00 has been allocated to this account. This program helps to feed non-profits who have food insecurity issues. These funds can be applied for. If dinners are put on by a group, they could qualify for the money.
- VIII. Thanksgiving Dinner will be held on Thanksgiving Day.
 - \$500.00 has already been donated by Reenergy.
 - We are check with others to see what they will be able to donate toward the meal.
 - Volunteers are needed.
 - Turkeys will be cooked in people’s homes.
 - Parts of the meal will be prepared in the senior center.
 - People in our core group will be asked to donate desserts.
 - Cash donations accepted
- IX. Open Session

- Jamie wants to go through some pictures and find out who is in them. She will call Jan to set up a time.
 - Seniors would like to have a calendar of all city events for the year so that they can know ahead of time what is coming up. This will be on the next agenda.
 - Frank wants to have two meetings a month because we need to have more time to plan, i.e. Thanksgiving Dinner.
 - We will have a meeting on October 22nd at 5:30 p.m. to discuss the Movie Night and The Thanksgiving Dinner plans.
 - Jamie asked about getting a copy of the Age-Friendly survey. Results are not available yet. Leroy talked with Phil Crowell, and asked that it be finalized in November, regardless of the number of surveys that have been returned.
 - Ned Claxton asked if the Age Friendly Community Committee would get recognition for the installation of the charging stations, etc. This will be announced at a future council meeting.
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- Fountain at Tot Lot - Leroy displayed a picture of the fountain that used to be at the old farm house near the old water district building. Leroy's parks crew moved the fountain to Tot Lot and installed it. He would like Age-Friendly make a recommendation to the City of Auburn to move it to Central School or into New Auburn at Anniversary Park (next spring.)
 - A picture of the St. Louis Bells was displayed as well. Leroy showed a picture of the bell tower and explained where the bells would be placed in the tower.
 - November 2 at 10:00 a.m. there will be an unveiling of the bell tower in New Auburn at Anniversary Park.
 - Approximately \$50,000.00 has been raised (including the city match.) to date.
 - Leroy showed everyone the Age-Friendly brochure that explains the program. He will have the brochures ready for everyone on November 2nd at 1:00 for the senior center ribbon cutting.
 - Leroy showed his Hello-Ween flyer that will be taking place in New Auburn on October 26th from 12:00 to 3:00 p.m.

XI. Adjournment 6:30 motion by Cindy Larrabee. Second by Larry Pelletier. All in favor.