

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – March 17, 2016
Northville City Hall

- 1. Call Meeting to Order**
Meeting called to order by Chairperson Mittman at 1:00 p.m.
- 2. Roll Call:** Dick Brown, Lesa Buckland (excused), Richard Henningsen, Mindy Herrmann, Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock, Marilyn Price
Staff Members: Suzie Johnson, Jason Spiller
Guests: Jane Nannberg
- 3. Announcements and Citizens Comments - None**
- 4. Adoption of the Agenda**
 - Moved by Henningsen and seconded by Herrmann to approve the agenda. Motion passed.
- 5. Approval of Minutes**
 - Moved by Lipmyer and seconded by Mazurek to approve the minutes of the regular meeting held on January 21, 2016. Motion passed.
- 6. Monthly Reports**
 - A. Participation Report**
 - Pickle Ball participation, although down 30% because of weather during January and February, has a participation rate three times greater than any other activities.
 - Curb to Curb transportation service was up almost 27% for January and February.
 - Overall participation for the first two months of the year was slightly better than last year, with a 1.0% increase.
 - The Barry Manilow Show was a huge success with over 85 attendees.
 - B. Upcoming Events**
 - Johnson is working with Novi P&R to hire larger buses for travel events to reduce costs for both communities.
 - Tiger Opening Day Party is scheduled for April 8 at the NCC
 - Northville/Plymouth Senior Health Fair at the NCC is being held from 11 AM to 2 PM on April 19.
 - Schoolcraft College will hold its annual Senior Expo on April 5 from 9 AM to 1 PM.
- 7. Old Business**
 - A. Status of Providence Hospital Grant for 2016**
 - NCC does not know the status of the three year Providence Hospital Grant. Johnson has written to the hospital to determine its status, but has not received a reply. The grant money for 2015 was not received until June 30, 2015.
 - This would be the 2nd year of a three grant of \$10,000 per year.
- 8. New Business**
 - A. Beautification**
 - Spiller provided an overview of a proposed beautification plan for the interior of the NCC. He has had discussions with Planterra to deliver, install and maintain several plants/flowers.

- After further discussions, it was agreed to pursue other alternatives for beautifying the interior of the NCC. One alternative discussed was to have pictures placed in various locations of the NCC.

9. Reports

A. City Liaison Report – Marilyn Price

- City has started the budget process for its 2016-17 Fiscal Year
- Pat Sullivan, City Manager, has agreed to review parking in front of the NCC to accommodate easier access to the cement pad by the street in front of the center. In addition, the police chief has proposed eliminating one parking space and to shorten another parking space to improve visibility when exiting onto Main Street from the parking lot between the NCC and the Fire Station.
- City has been reviewing several requests for developing the downtown area.

B. Township Liaison Report – Mindy Herrmann

- The old prison property is being reviewed for possible mixed use/multi use purposes including homes.
- Township will be voting to pay its annual dues to the Senior Alliance. By maintaining membership, the township receives approximately \$71,000 in services.

C. School Board Liaison Report – Jim Mazurek

- The Northville School District continues to grow, with a student population of approximate 7200 students, with 2400 students attending the High School.
- After reviewing possible uses of the Old Village School by both the City and the School District, it was decided to widen the number of options and to look to others (e.g., businesses) whom might be interested in the property.

D. Chairperson and Commission Member Comments

- Spiller mentioned he is working on the Master Plan for the Northville Parks & Recreation Department.

10. Date of Next Meeting: The next meeting will be held on April 21, 2016 (including the Annual Meeting).

11. Adjournment – Meeting adjourned at 2:04 PM.

Submitted by Dick Brown