



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, May 25, 2016

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Guests: Vetter, Kluesner, Joseph, Voigt
Staff: Beatty, Crawley, O'Keefe, Wachter

Faisal Kaud called the meeting to order at 1:30 pm with the required quorum.

Present: 10 - Michael E. Verveer; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus and Paul H. Kusuda

Absent: 2 - Rebecca Kemble and Blinda H. Beason

APPROVAL OF MINUTES

Approved on the motion of Canfield and Ferington.

PUBLIC COMMENT

NONE

DISCLOSURES AND RECUSALS

Paul Kusuda disclosed that he serves on the Dane County AAA. Kathleen Poi serves on the Board of the West Madison Senior Coalition. Blinda Beason serves on the Board of the North Eastside Senior Coalition. Donna Bryant serves on the African-American Council of Churches.

REPORTS

1. [36346](#) Madison Senior Coalitions

Attachments: [Workplan- updated 5_24.pdf](#)

Kluesner indicated that the Coalition Collaboration Initiative is maintaining its scheduled timeline of May—August to “Research, Review, Evaluate and Elaborate.” See PERT (Program Evaluation Review Technique) chart to be sent to members. The meetings of representatives and staff from each Senior Coalition have had many “ah-ha” moments when all realize that better services to older adults can come from closer working relationships.

2. [31594](#) Community Services Committee, Fay Ferington

No report

3. [41829](#) Madison Senior Center Foundation, Edna Canfield

No meeting

4. [43071](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Program Updates

Attachments: [MSC Feb Report.pdf](#)
[MSC Mar Report.pdf](#)

Beatty distributed monthly reports for February and March and shared information about her discussion with City of Madison planners regarding “make Madison 2040”

DISCUSSION ITEMS

5. [43073](#) CDD Funding Process Report, Continued Discussion

Members reflected on the funding process report, especially that the issues specific to older adults are NOT highlighted in the report. Those issues are crucial to the well-being of the senior adult population and they are unique elements that should be isolated from both “vulnerable” and general populations. Staff reminded members that the report identifies an atmospheric level of focus; now, CDD staff and committees will expand that focus to the ground level and highlight specific issues unique to older adults.

ACTION ITEMS

6. [42905](#) SUBSTITUTE - Direct The Community Development Authority of the City of Madison (“CDA”) to purchase 7941 Tree Lane and issue a request for qualifications (“RFQ”) for development and property management services relating to the development and operation of mixed income senior housing and amending the 2016 Adopted Capital Budget to appropriate \$250,000 from General Land Acquisition and \$550,000 from CDA reserves to support development efforts.

Attachments: [10674 - 7941 Tree Lane LOI.pdf](#)
[42905 Version 1.pdf](#)

Housing Specialist Matt Wachter explained the process which led to the Tree Lane property becoming available and the interest in developing mixed income senior housing in this area. Committee members encourage long term thinking about aging in place with appropriate care, and some suggest that older adults do not wish to be segregated from other ages. In addition, questions about proximity to services (pharmacy, grocery and other shopping), security and walk-ability were raised. Approximately 50% of residents could have incomes of \$25-30K annually with other residents higher or lower (thus, ‘mixed income’).

The Committee on Aging recommends and supports the resolution on the motion of Rimkus and Sherman; approved unanimously. Rimkus volunteered to continue her interest in elderly housing issues by serving as a liaison to the

project, if needed.

ADJOURNMENT

The meeting was unanimously adjourned on the motion of Sherman and Poi at 2:35 pm. Next meeting is June 22. Faisal requested that information on the marketing and promotion plan be included on the next agenda.