

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

August 19, 2021 at 12:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *Minutes of the February 20, 2020 meeting.

Documents:

[02_20_2020_SCAC_Meeting Minutes.pdf](#)

F. REPORTS

F.1. Steve Taylor, Parks and Recreation Superintendent.

G. NEW BUSINESS

G.1. Election of chair and vice chair.

G.2. Review and discussion of the Senior Citizens Advisory Commission's responsibilities.

Documents:

[Code Selections regarding Senior Citizens Advisory Commission.pdf](#)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILE - SENIOR CITIZENS ADVISORY COMMISSION

[08.19.2021 SCA Audio Track 1](#)

L. ACTION MEMORANDUM - SENIOR CITIZENS ADVISORY COMMISSION

Documents:

[08_19_2021_ACA_ACTION MEMO.pdf](#)

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION

MINUTES
February 20, 2020

A regular meeting of the Fairbanks North Star Borough Senior Citizen's Advisory Commission was held in the Big Dipper Ice Arena Conference Room, 1920 Lathrop Street Fairbanks, Alaska. The meeting was called to order at 12:00 p.m. by Chair Art Delaune.

A. ROLL CALL

MEMBERS PRESENT:

Art Delaune
Marleyne Hunter
Mikki Rosser
Goldie Southwood
Barbara Sevier
Karen Wood
Denise Daniello

MEMBERS ABSENT

Sonja Younker

OTHERS PRESENT:

Steve Taylor, Recreation Superintendent
Amy Chausse, Administrative Assistant I
Jim Lefavor, Transportation Supervisor

B. MESSAGES

Citizen's Comments – limited to three (3) minutes

Jim Lefevre was on hand to answer concerns regarding senior needs. He shared that VanTran full-time employees are down from 7 to 5. He will check with the Transportation Director about extending the Red Line route to accommodate patrons at Pioneer Home, Moore St. Apartments and Senior Center.

C. APPROVAL OF AGENDA

Motion to approve the agenda made by Commissioner Southwood and seconded by Commissioner Rosser. Carried without objection or roll call vote.

D. MINUTES

Minutes from January 16, 2020. Motion to approve the minutes made by Commissioner Wood and seconded by Commissioner Rosser.

E. REPORTS

a. Staff Reports –

Steve Taylor reported other commissions have liaisons in their bylaws that the Senior Commission should consider and requested the members mull it over. Mr. Taylor also reported that the senior nomination forms for Senior Rec Day are posted online and the deadline is April 10th, 2020.

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

Commissioner's Comments-

Commissioner Rosser requested that commissioners form a focus group and talk to seniors who ride the bus.

Commissioner Southwood shared that the Alzheimer's Association is having an assisted living homes discussion on March 17th, from 5:30-7pm.

Commissioner Wood told us that Darlene Supplee will give a senior needs talk with OLLI.

Commissioner Daniello shared information regarding the need for caregiver's report, the importance of senior fall protection and that the House bill passed for the housing rates at Pioneer Homes.

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:07p.m., by Commissioner Southwood and Commissioner Wood seconded.

The next meeting is scheduled for March 19, 2020, at 12:00pm, at the Big Dipper Ice Arena.

4.100.010 Established.

There is established the Fairbanks North Star Borough senior citizens advisory commission which shall consist of nine voting members to be appointed by the borough mayor and confirmed by the assembly. Members shall be appointed with due regard for their interest in the broad spectrum of issues relating to senior citizen concerns and activities. (Ord. 95-007 § 2, 1995; Ord. 94-080 § 2, 1994. 2004 Code § 2.70.010.)

4.100.020 Qualifications.

Members of the commission shall be residents of the borough and have a wide range of interests in issues relating to the health, morale and welfare of senior citizens, and shall be representative of the different geographical areas of the borough. (Ord. 94-080 § 2, 1994. 2004 Code § 2.70.020.)

4.100.030 Ex officio members.

The following persons may sit as ex officio members of the commission:

- A. The borough mayor or designee;
- B. Director of parks and recreation or designee. (Ord. 94-080 § 2, 1994. 2004 Code § 2.70.030.)

4.100.040 Responsibilities.

It shall be the responsibility of the senior citizens advisory commission to:

- A. Advise the mayor and the assembly with respect to aspects which bear upon the welfare of senior citizens, that are within the limited powers of a second class borough;
- B. Conduct surveys and compile and disseminate, for the benefit of senior citizens, information on housing, health, nutrition, transportation, education, recreation, legal services, and social/mental health services;
- C. Carry out educational and public relations programs designed to create public awareness to the needs of senior citizens and the community services which seniors can provide;
- D. Assist and provide programs that alert elderly persons of the resources and services available to them;
- E. Perform other such duties and functions as may from time to time be authorized, directed or assigned by the mayor. (Ord. 94-080 § 2, 1994. 2004 Code § 2.70.040.)

The Fairbanks North Star Borough Code is current through Ordinance 2021-22, passed June 24, 2021.

Disclaimer: The Borough Clerk's Office has the official version of the Fairbanks North Star Borough Code. Users should contact the Borough Clerk's Office for ordinances passed subsequent to the ordinance cited above.

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Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Boards and Commissions Clerks

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
THROUGH: April Trickey, CMC, Borough Clerk 
FROM: Alexis Fackeldey, Administrative Assistant III 
DATE: August 25, 2021
SUBJECT: **ACTION OF THE SENIOR CITIZENS ADVISORY COMMISSION MEETING OF AUGUST 19, 2021**

Meeting Convened at 12:00 p.m./Adjourned at 12:58 p.m.

Members Present

Marleyne Hunter (Arrived 12:13 p.m.)	Barbara Sevier
Denise Daniello	Michele Rosser
Karen Wood	Goldie Southwood, Vice-Chairperson

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Meeting Minutes of February 20, 2020
-Approved

REPORTS

Steve Taylor, Parks and Recreation Superintendent
-Nicole Horn, Recreation Program Coordinator, provided an update.

NEW BUSINESS

Election of Chair and Vice-Chair
-Denise Daniello elected Chairperson. Karen Wood elected Vice-Chairperson.

Review and discussion of the Senior Citizens Advisory Commission's responsibilities.
-Discussion ensued. No formal action taken.

The next meeting is scheduled for September 21, 2021.