

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

December 16, 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. *Senior Citizens Advisory Commission Meeting Minutes from November 18, 2021.

Documents:

[11_18_2021_SCAC_MINUTES.pdf](#)

F. REPORTS

- F.1. Report from Brian Charlton, Recreation Superintendent, Update on Senior Recreation and Other Activities.**
- F.2. Report from Dey Johnson, Transportation Manager, update on Senior Transportation and Van Tran.**
- F.3. Report from Commissioner Rosser and Commissioner Hunter on distribution efforts of the Senior Transportation Survey.**

G. NEW BUSINESS

- G.1. Discussion of Outreach Efforts for suggestions for John A Carlson Community Activity Center activities.**
- G.2. Review and approve draft memorandum recommending the use of the unallocated American Rescue Plan Act (ARPA) funds for the welfare of the FNSB Senior Citizens.**

Documents:

[SCAC ARPA MEMO.pdf](#)

- G.3. Review and approval of a draft letter to Mayor Ward recommending modification of the FNSB Community Research Quarterly Rental Housing Survey.**

Documents:

[SCAC ADA HOUSING MEMO.pdf](#)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILES - SENIOR CITIZENS ADVISORY COMMISSION

[12-16-2021 SCAC AUDIO TRACK 1](#)

[12-16-2021 SCAC AUDIO TRACK 2](#)

L. ACTION MEMORANDUM - SENIOR CITIZENS ADVISORY COMMISSION

Documents:

[12_16_2021_SCAC_ACTION MEMO.pdf](#)