

**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**

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 10<sup>th</sup>, 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 17<sup>th</sup>, 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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