



CITY OF MADISON HEIGHTS
ACTIVE ADULT CENTER, 29448 JOHN R
ACTIVE ADULT ADVISORY BOARD MEETING AGENDA
NOVEMBER 15, 2022 AT 1:00 PM

INVOCATION & ROLL CALL

APPROVAL OF MINUTES

1. October 18 Minutes

MEETING OPEN TO THE PUBLIC

STAFF REPORT

November 16- Creative Cooking Class- sold out!

November 18- American House Troy/Marc Filipo Wine Pairing

November 20- Bianco Hallmark Christmas extended trip departs

November 21- Festival of Trees/Henry Ford Museum trip- sold out!

November 24- Thanksgiving Luncheon

November 25- AAC and all City offices closed

November 29- December Activity Sign Up date

November 30- Meadow Brook Theatre- A Christmas Carol/Meadow Brook Hall trip

December 1- Lamphere Schools Senior Holiday Luncheon-Page Middle School

December 1- Fisher Theatre- Hamilton- sold out!

December 5- Oakland Cty Parks- Holly, History & Harmony trip at Addison Oaks

December 7- Detroit Institute of Arts- Van Gogh Exhibit trip- Sold out!

December 9- Madison Schools Senior Holiday Breakfast- Wilkinson Middle School

December 11- Detroit Opera House- Tina! The Musical trip- sold out!

December 16- Baldwin House Holiday Party

MAINTENANCE REQUESTS

BUDGET REQUESTS

UNFINISHED BUSINESS

December 16- Holiday Lights Voting/Lunch or Dinner

Civic Plaza Project

NEW BUSINESS

AAC Closed- December 22 - January 2- We reopen Tuesday, January 3, 2023

January- NO Pool, Bingo, Cooking or Craft Class, Thursday Lunch (Prep for move)

AARP Tax Asst- make appointments January 3 (Starts one week early-January 31)

TREASURER'S REPORT

COUNCIL & ADMINISTRATION

ADJOURNMENT

Our next meeting will be Tuesday, January 17, 2023 at 1:00 pm.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

Regular Meeting
Active Adult Center Advisory Board
October 18, 2022

A Regular Meeting of the Madison Heights Active Adult Center Advisory Board was called to order by Assistant Parker, October 18, 2022, at 1:00 p.m. at the Active Adult Center Municipal Building at 29448 John R Road, Madison Heights, MI 48071.

Present: Bessler, Dalling, Leuffgen, Patton, Ratliff, Salley, Smith, Quigley, and Topping.
Also Present: Center Assistant Parker, Councilor Wright.
Absent: Coordinator Cowan, DPS Director Almas, DPS Supervisor Ballantine, Councilman Fleming.

An invocation was led by Ms. Parker.

19-01. Minutes.

Motion by Ms. Quigley seconded by Ms. Dalling to adopt the minutes from the Regular Meeting of September 20, 2022 as printed.

Yeas: Bessler, Dalling, Leuffgen, Patton, Ratliff, Salley, Smith, Quigley, and Topping.
Nays: None.
Absent: None.

19-02. Meeting Open to the Public.

Past Chair Mowry gave her input on the quality of the apple pies made for the apple pie day fundraiser. She felt some of the pies were not up to par.

19-03. Staff Report.

Ms. Parker reported on programs currently happening at the Center, and Center closings.

19-04. Maintenance Requests

Ms. Parker reported that the front door ADA Buttons have been repaired.

19-05. Budget Requests

None.

19-06. Unfinished Business.

Ms. Parker reported that the AAC made \$50 from the Perennial Sale.

Ms. Parker stated that Apple Pie Day went well. We don't know the exact profit just yet; however we know it will be lower since we only had 82 pies on order this year, down from prior years.

Ms. Parker announced the new mobile meal provider is Western Oakland Meals on Wheels and it seems to be going well.

Ms. Parker stated that we will continue Ray's Thursday Meals on a month by month basis, through October for now.

Ms. Parker reminded everyone of the upcoming election and that there is a SMART Transportation Millage on the ballot.

Ms. Parker reminded everyone that we will be having a Thanksgiving Luncheon this year and donations of funds and product are going great.

Ms. Parker reported that the Holiday Lights Voting and Luncheon (or dinner) will be on Tuesday, December 13.

19-07. New Business.

Ms. Parker announced the Lamphere Senior Play and Luncheon will be on November 2.

Ms. Parker stated that we are still receiving info on the December School Holiday Lunches. Info will be in the next newsletter.

Ms. Parker reported that due to prior year's low attendance we will not be having a Veteran's Program and will be referring people over to the Women's Club event on Veterans Day.

Ms. Parker stated that we will be having AARP Tax Assistance this upcoming year, and more info will be in the next newsletter.

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19-08. Treasurer’s Report.

Ms. Parker notified everyone that September’s report was not ready from the Treasurer’s office in time for the meeting and will be submitted for approval at the November 2022 meeting.

19-09. Council & Administration Updates.

Councilor Wright gave updates on the Animal Shelter. He stated that we have been partnering with Oakland County and in the near future the shelter will only be for overnight stay and then the animals will be shipped to the Animal Shelter in Pontiac.

Councilor Wright stated that City Council will be discussing ordinances regarding rezoning for cannabis facilities. This would potentially limit how many would be able to be in the city and how far away they would need to be from schools.

19-10. Adjournment.

Motion by Ms. Patton seconded by Ms. Smith to adjourn the meeting at 1:45 pm.

Yeas: Bessler, Dalling, Leuffgen, Patton, Ratliff, Salley, Smith, Quigley, and Topping.
Nays: None.
Absent: None.

Jennifer Cowan
Active Adult Coordinator