



CITY OF MADISON HEIGHTS
ACTIVE ADULT CENTER, 29448 JOHN R
ACTIVE ADULT ADVISORY BOARD MEETING AGENDA
MARCH 21, 2023 AT 1:00 PM

INVOCATION & ROLL CALL

APPROVAL OF MINUTES

- [1.](#) February 21, 2023 Minutes

MEETING OPEN TO THE PUBLIC

STAFF REPORT

Current Special Events:

March 22- Cooking Class

March 24- Spaghetti Dinner Fundraiser

March 27- April Activity Sign Up Date

March 29- Bianco Day Trip- Turkeyville

March 31- BINGO! At The Reserve at Red Run

April 7- Center Closed (Good Friday)

April 11- Last Day AARP Tax Assistance

April 12- Meadow Brook Theatre Day Trip- Harry Townsend's Last Stand

April 14- Michigan Opera Theatre- Ainadamar

April 17- Spring Party sponsored by The Reserve at Red Run

Upcoming Special Events:

April 21- Card Making with American House Troy

April 24- Baldwin House Boblo Movie

April 26- Baby Animals at Red Oaks Nature Center

May 1- Smart Games & Grins

May 9- Spring Migration at Red Oaks Nature Center

May 19- 50s Party

May 25- Purse/Jewelry/Moving/Bake Sale

MAINTENANCE REQUESTS

BUDGET REQUESTS

UNFINISHED BUSINESS

Civic Plaza Project Update

NEW BUSINESS

Continue Beautification Awards/Meal

TREASURER'S REPORT

COUNCIL & ADMINISTRATION

ADJOURNMENT

Our next meeting will be Tuesday, April 18, 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
February 21, 2023

A Regular Meeting of the Madison Heights Active Adult Center Advisory Board was called to order by Coordinator Cowan, February 21, 2023, at 1:00 p.m. at the Active Adult Center Municipal Building at 29448 John R Road, Madison Heights, MI 48071.

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

An invocation was led by Ms. Cowan.

19-01. Minutes.

Motion by Ms. Ratliff seconded by Ms. Quigley to adopt the minutes from the Regular Meeting of January 17, 2023 as printed.

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

19-02. Meeting Open to the Public.

None.

19-03. Staff Report.

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

19-04. Maintenance Requests

None.

19-05. Budget Requests

None.

19-06. Unfinished Business.

Mr. Ballantine updated the Board on the Civic Plaza Project. The walls are up for the new Active Adult Center. The project is going well, still running ahead of schedule and under budget.

19-07. New Business.

Ms. Cowan thanked staff and volunteers for all their hard work on the Used Purse & Jewelry/Moving Sale. Staff and volunteers worked many hours cleaning out the Center, prepping items, setting up, working and cleaning up from the sale. The fundraiser raised \$750.00 and those monies will be deposited into the escrow account.

Ms. Cowan reported that the Active Adult Center has been awarded a Senior Center Matching Grant in the amount of \$250,000.00 from the Oakland County Board of Commissioners, Healthy Oakland County Ad Hoc Committee. We are so excited and thankful for this opportunity. Monies will be used to purchase computers, iPads, exercise equipment, audiovisual equipment, a new rooftop HVAC unit, restroom features, blockades and landscape equipment for the new build. Ms. Cowan reminded Board members that they are invited to a public relations event about the grant on Thursday at 11:00 am at City Hall.

19-08. Treasurer's Report.

A Treasurers report from January 2023 was presented for approval.

Motion by Ms. Patton seconded by Ms. Bessler to approve the report as printed.

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

19-09. Council & Administration Updates.

Councilman Fleming stated that the appointments for the City's Charter Committee already took place; however all other City Board appointments will take place at next Monday's City Council meeting.

Mr. Almas reported on current and upcoming construction in the area.

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Mr. Almas also informed the Board that Friday, March 3 will be his last day with the City. He has accepted a position with Bloomfield Township. Staff and Board members thanked him and wished him well in his new venture.

19-10. Adjournment.

The meeting was adjourned at 1:30 pm. Our next meeting will be on Tuesday, March 21, 2023 at 1:00 pm.

Jennifer Cowan
Active Adult Coordinator