

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.