

City of Aurora

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## AURORA COMMISSION FOR OLDER ADULTS (ACFOA)

Monday, December 05, 2022

1:00 p.m.

Hybrid WebEx Virtual Meeting and in-person at: Aurora Center for Active Adults 30 Del Mar Circle, Aurora, CO 80011

# MINUTES

CALL TO ORDER: By Chair at 1:05 PM

**ACFOA MEMBERS PRESENT:** Jeannie Davis, Chair; Commissioners Juanita Audre, Frances Dollard, and Barbara Schneller attended in person. Commissioners Delfina Ashley-Baisden, George Bain, and Frankiemae Perry attended via WebEx

ACFOA MEMBERS ABSENT: Sandy Thomas, Vice-Chair

**OTHERS PRESENT:** Ronald Roulhac, Facility Program Supervisor ACAA and ACFOA Liaison; Lori Sanchez, Recreation Program Supervisor; Beth Yacono Superintendent Recreation; Rian French, PROS Project Manager; Michelle Teller, PROS Senior Planner; Nicole Ankeney, Manager of Parks Design and Construction; and Elvia Tovar, Admin Specialist and Secretary for ACFOA attended in person.

**ADOPTION OF MINUTES:** Upon motion, second, and unanimous vote, 10/31(SOW) and 11/07 (ACFOA) meeting Minutes were approved.

# OLD BUSINESS/NEW BUSINESS:

• **Scope of Work Update** – Rian French, PROS Project Manager for Planning Design, and Construction.

Next meeting with Eppley will be on December 19<sup>th</sup> in-person at the Aurora Center for Active Adults. In the last meeting Eppley presented a first draft of the Scope of Work (SOW). They will continue to be flexible to assure SOW content meets all City guidelines and requirements. Rian provided information about the process of what

the project will look like moving forward and will provide more details at the December 19<sup>th</sup> meeting.

- Jeannie advised that a meeting has been scheduled with the City of Aurora Diversity, Equity, and Inclusion (DEI) Department. They are a support team and will assist in the selection of the consultant for the Needs Assessment.
- Jeannie mentioned that additional information regarding the transportation presentation had been received and was shared with Commissioners.
- **Transportation Committee** Jeannie stated that she received a status update report from Joe Sack regarding the City's transportation initiative with DRCOG. She will review the report and recommendations Joe has made. The ACFOA established a Transportation Committee some time ago and she attends monthly meetings with TSAC (Transportation Solutions of Arapahoe County).
  - Julie Patterson, COA Senior Communications Strategist, invited Jeannie to attend a media event for Buildup Aurora, a residential street rehabilitation project. She attended on behalf of the ACFOA.
- **Public Relations Committee** Juanita has been invited to speak about the ACFOA at an upcoming meeting of the Federal Retired Employees.
- **Seniors 88 Event** -- Barbara shared the event was well attended by 200 people at each performance. Ronald mentioned the show was fantastic!
- Colorado Resilient Life Center Foundation (CORLC) Commissioners discussed whether to support the efforts of the Colorado Resilient Life Center Foundation (CORLC). Jenalise Long, Co-Founder, presented information to ACFOA last month soliciting support for this nonprofit organization which is working to build a community-based peer-run respite center to assist those in trauma recovery. Its mission is to promote community wellness through advocacy, collaboration, and innovative accessible programming focused on individual, community, and system resilience.

Upon motion, a second, and consensus of the Commission, the motion for support passed unanimously.

• Lori Sanchez provided information regarding the National Adult Day Association's (NADA) recently released *Older Adult Report*.



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## ADJOURNMENT

Upon motion, a second, and consensus of the Commission, the meeting was adjourned at 2:00 p.m.

# NEXT MEETING

Date: January 9, 2023 Time: 1:00 p.m. Location: Aurora Center for Active Adults and virtually through WebEx.

Jeannie Davis, Chair Aurora Commission for Older Adults

Date \_\_\_\_\_

Elvia Tovar, Administrative Specialist and Secretary

Date \_\_\_\_\_

ADOPTED\_\_\_\_\_