

COUNCIL ON AGING BOARD MEETING

October 3rd 2018

Meeting opened: 1:50

Member present: David Ketchum, Chris Asselin, Julie Knapp, Penny Sutter & Amy Howell

Staff present: Chris Hottle

Motion by Chris A. to accept the minutes, Julie seconded. Minutes were accepted unanimously with the amended changes.

Director's Report

- New yoga floor to be installed with private and Recreation Commission funding. The floor will rise the current height of floor 3 ¼ ". Ramps to be installed to accommodate difference in height. Floor to be installed within a few weeks. Flooring is from well-vetted company.
- All ceiling tiles have been replaced in COA office. DPW is having rug cleaned at the end of October. Art room also had been repaired, but is still leaking from outside.
- Solar transformer project on hold, the variance could not be accommodated.
- For the first time ever, there were two inserts in newsletter featuring new programs
- There will be a family caregiver support group on November 29th through Elder Services.
- Chris H and Andrea will be attending the MCOA on Oct 24-26 in Falmouth.
- Plans on an event, with refreshments, to commemorate Veteran's Day
- "Foods to Encourage" to continue, with a demo for a healthy recipe with free produce.

Old Business

- Outdoor landscaping, want to plant greenery to hide emergency storage facilities
- The logo for the Provincetown Senior Center to be discussed at next meeting.

New Business

- Will plan a follow-up meeting with Bari who presented the marketing strategies.
- The town of Provincetown will be updating their website.

Next meeting will be held on November 7, 2018. Chris A made a motion to close the meeting at 3:10. Julie seconded the motion. All vote to adjourn unanimously.

Respectfully submitted,

Amy Howell, clerk