AGENDA
1. Approval of Minutes from April 25, 2019 meeting
2. Director's Report
3. New Senior Center Update
4. Chairman's Report
5. Old Business
6. Public Comments

Present: S. Gallagher, C. Kenney, J. Rebello, S. Ripley, B. Swain, J. Vieira (chair), J. Bishop (director), M. Costello (recording secretary).

Absent: J. Clancy, R. Moffitt

J. Vieira called the meeting to order at 4:03 PM

APPROVAL OF MINUTES
J. Rebello moved and C. Kenney seconded the approval of the April 25, 2019 minutes. Motion passed unanimously.

DIRECTOR'S REPORT

- FRIENDS of Falmouth Senior Center:
  - Fundraiser Trip to the Red Sox Game on June 26, 2019 still has a couple seats available.

- COA Completed Activities/Events:
  - May 13th - Coffee with a Cop at 9:00AM. We had four tables full of people and they enjoyed the format.
  - May 20th - Late Life and End of Life Planning “What's your Legal Arrangements”

- COA Upcoming Activities/Events:
  - June 10th - Barnstable County Dept of Health TICK Presentation at 1:30
  - June 17th - Barnstable County “Seed to Plate Workshop” at 1:30
  - June 24th - Late Life and End of Life Planning “What's your Legacy”
    - We are working on continuing this series in a workshop format in the fall.
  - VNA Programs:
    - Fit & Strong: April 19-July 12 (Wed/Fri 2:15)
    - ZENgevity: April 26-June 14 (Fri 2:00)
    - Group Health Coaching: July 12-Aug 30 (Fri 12:30)
    - TAI Ji Quan: July 17-Jan 10, 2020 (Wed/Fri 2:00)

- Age-Friendly Initiative: Age-Friendly survey results are coming in from around the Cape, and for Falmouth specifically. J. Bishop will send council members the results in an email, after they are consolidated. J. Bishop is waiting to see what the next steps are for this program.
Staffing Update: A part-time Grant Funded Receptionist starts June 10; a part-time Grant Funded volunteer coordinator is being approved. The outreach coordinator search is underway to replace Kathy Barrett, with reference checks ongoing.

NEW SENIOR CENTER UPDATE / CHAIRMAN’S REPORT

J. Vieira reported:

Builders are finishing the roof, and working on windows. There will be a push in a couple of weeks to clean up the site before Commodores games start. Progress will continue through the summer, but more contained to the front area that is fenced off for construction work. It will be a bit busy this summer working around Rec activities, but everyone will do their best

Contractors are still working with A/V system consultants, but it must be finalized in a couple of weeks. Town staff, contractors, and consultants, will meet and finalize.

J. Bishop, with input from some helpers, has been selecting furnishings. The entire building team works well, and meets regularly.

J. Rebello asked about the right side of the building, which looks like a cutout. J. Vieira said that is where the mechanicals are.

B. Swain asked about progress on the sign and branding. Also, what about the Commodores building?

J. Vieira said the concession stand will stay for the summer, with the Commodores having limited use of it. The Board of Selectmen will then have to decide about it. The building commissioner says it can stay only w/o any improvements. Making improvements will trigger ADA regulations and require a teardown, practically speaking.

BRANDING DISCUSSION

J. Bishop has held off on the branding push to get more clarity of how to proceed with this process. A focus group would provide meaningful input for the COA Board. J. Vieira thought a session of “structured brainstorming” was a good format and Members generally agreed.

B. Swain offered to help organize the focus group, invitations, flyers, etc. J. Rebello and C. Kenney will also help.

OLD BUSINESS / OTHER BUSINESS

J. Bishop noted that voting was held here in the last town election. People got a chance to see the old facility and its busy schedule of programs. This was good exposure and education for residents to see what goes on at the current facility.

PUBLIC COMMENTS

None

J. Vieira adjourned the meeting at 4:35 p.m.

Respectfully submitted,
Meg Costello, Recording Secretary