

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – August 16, 2017
@ 9:00 AM**

Present: John Jope, John Alden, Anna Valtsakis, Josephine Melpignano, Barbara Cross, Paul Curley, Eleanor Letterie

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Stacey Cullen, Day Program Coordinator, Amanda Ruggiero, Assistant Town Engineer, Michael Easley, Consultant with Weston & Sampson

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the July meeting were accepted as written.

Amanda Ruggiero and Michael Easley reviewed study on condition and usage of recreational fields throughout the town. Results of survey will be presented at a later date.

Stacey Cullen gave an overview of the Adult Supportive Day program. FBCOA has funded great events for the program. The program does welcome volunteers to assist.

Marketing & Events Coordinator Amy Smith presented new website. New website will hopefully be live mid-September.

Director's Report:

- Changes being made with rooms. Computers being moved downstairs to library area opening up two rooms for other activities.
- Accessible walkway is complete and up to code, compliant with ADA.
- Structures & Grounds are doing a lot of work for the BSC including enhancing our grounds and painting exterior of the building.
- Governors Council meeting went well, great turn out of COA members.
- A Silver Express van was vandalized, glass door was broken.
- Annual Club meeting will be coming up on August 21st.
- Healthy Living Expo will be September 15th 10am-1pm

FBCOA:

- Masquerade dance being worked on, volunteers needed. Compass cover done.
- Will be voting on funding for ASD.
- Dining around doing well, Shark talk had great attendance.
- Bocce court update happening today.

Committee Report

- Building Comm.: Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report

Council:

- Council Member handbook will be updated.
- Will review training offered by Emmett Schmarsow.

Meeting adjourned at 10:38 AM

Next meeting September 20, 2017 @ 9 AM