



CITY of NOVI CITY COUNCIL

**Agenda Item 5
March 25, 2013**

SUBJECT: Approval to create Parks, Recreation and Cultural Services (PRCS) Older Adult Advisory Board, consisting of 5 interested residents of the community.

SUBMITTING DEPARTMENT: Parks, Recreation and Cultural Services

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The intent of forming an Older Adult Services Advisory Board is to help create new and innovating ideas, new trends in programming for both older adults (70+) and attracting the “boomer” generation (55+). As the older adult population continues to grow and residents become more involved in programs, sports and special events, the need to form an Older Adult Services Advisory Board is becoming apparent and needed to grow. This board will provide valuable input in bringing new trends, innovative programming, and additional social services to the department staff. The Advisory Board will also continue to work with Oakland County Senior Division and utilize the programs and services they currently offer.

The board would consist of 5 interested residents of the community appointed by the Parks, Recreation and Cultural Services Director. One staff liaison would be from the Novi Public Library and the other would be the Parks, Recreation and Cultural Services – Older Adult Services Manager.

Responsibilities of board members would be to:

- contribute to the completion of the twenty-five strategies that were outlined in the Older Adult Strategic Plan,
- assist the Library with strategic plan items pertaining to older adults,
- contribute to the financial support of the department by securing leads for sponsors for programming, special events and for the transportation advertising program,
- become champions of advocacy for older adults in the community and to develop connections in Novi that will benefit older adults and to
- promote community involvement.

RECOMMENDED ACTION: Approval to create Parks, Recreation and Cultural Services (PRCS) Older Adult Advisory Board, consisting of 5 interested residents of the community.

	1	2	Y	N
Mayor Gatt				
Mayor Pro Tem Staudt				
Council Member Casey				
Council Member Fischer				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Wrobel				

**RESOLUTION ESTABLISHING THE CREATION
OF A PARKS RECREATION AND CULTURAL SERVICES
OLDER ADULT SERVICES ADVISORY BOARD**

City of Novi
County of Oakland, Michigan

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on _____, 2013, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

RECITALS:

WHEREAS, the City of Novi Older Adult Services has continued to grow since beginning services in 1981 with the higher demand in services; and,

WHEREAS, the goal of Older Adult Services is to provide programs, recreation and special events to residents but to allow them to stay as independent as possible; and

WHEREAS, the responsibilities of the Advisory Board would be to create new and innovating ideas, new trends in programming for both older adults (70+) and attracting the "boomer" generation (55+).

WHEREAS, it is anticipated the Advisory Board would meet monthly and provide quarterly updates to the Parks, Recreation and Cultural Services (PRCS) Commission. At the end of the Older Adult Services Advisory Board's first year of operation, a review of the Board's recommendations, and the results of its activities will be made to the PRCS Commission and forwarded to City Council.

WHEREAS, the Advisory Board shall be established in the first instance for a period of 2 years. It may be renewed thereafter as deemed necessary by the City Council, City Administration, and the Parks, Recreation and Cultural Services Commission.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Advisory Board to be known as the "Parks, Recreation & Cultural Services Older Adult Services Advisory Board" is hereby established.

2. The Advisory Board shall have five (5) members:

- 5 Interested residents appointed by the PRCS Director
- 1 Staff liaison from the Novi Public Library
- 1 Staff liaison from Parks, Recreation and Cultural Services – Older Adults Services Manager

3. The Advisory Board's term of existence shall be for a period of two (2) years commencing on the date of this Resolution.

4. The Advisory Board shall meet monthly, and shall be charged with performing the following functions:

- Contribute to the completion of the twenty-five strategies that were outlines in the Older Adult Strategic Plan
- Assist the Library with strategic plan items pertaining to older adults
- Contribute to the financial support of the department by securing leads for sponsors for programming, special events and for transportation advertising program
- Become champions of advocacy for older adults in the community and to develop connections in Novi that will benefit older adults
- Promote community involvement

5. There shall be no separate budget or appropriations to the Advisory Board, any necessary resources shall be provided from the PRCS budget.

6. The Advisory Board shall provide at least quarterly reports to the PRCS Commission.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Maryanne Cornelius, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this _____ day of _____, 2013.

Maryanne Cornelius, City Clerk
City of Novi