

**RESOLUTION APPROVING THE RENEWAL OF THE PARKS  
RECREATION AND CULTURAL SERVICES  
OLDER ADULT SERVICES ADVISORY BOARD**

City of Novi  
County of Oakland, Michigan

Minutes of a Meeting of the Parks, Recreation & Cultural Services Commission of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on August 20, 2015, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Commission members \_\_\_\_\_

ABSENT: Commission members \_\_\_\_\_

The following preamble and Resolution were offered by Commission member \_\_\_\_\_ and supported by Commission member \_\_\_\_\_.

**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.

**WHEREAS**, the Advisory Board was established in the first instance for a period of 2 years on April 18, 2013. 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 is establishing an attendance requirement of no more than three (3) unexcused absences during each year of member service.

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

5. 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 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 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

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

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

**AYES:**

**NAYS:**

RESOLUTION DECLARED ADOPTED.

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Jerry Jewell, Chairman

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Charley Staab, Vice Chairman