The meeting was called to order at 6:00 PM

1. **Agenda:** Motion by Ms. Niehaus, second by Ms. Ostberg to approve the agenda. Motion approved by unanimous voice vote.

2. **Minutes:** Motion by Ms. Niehaus, second by Ms. Moore to approve the minutes of the May meeting. Motion approved by unanimous voice vote.

3. **Council Report.** Mr. Hilberg reported on the following:

   - City Council has received the recommendations of the Planning Commission for the draft of the Comprehensive Plan. Council held its first reading on June 24th. They also held a special meeting on July 11th to allow for public comment and review of the plan by City Council. Council made a number of amendments to the Plan that will be incorporated in the final document. Second reading is scheduled for July 22nd.
   - Council authorized the City Manager to purchase and install pedestrian/crosswalk bollards to be located in areas of high traffic/high pedestrian activity. The units were installed at Euclid/Fowler, Miami/Miami Hills and Euclid east of the library. Additional units are being installed on Shawnee Run and on Euclid at Sanoma Avenue.
   - Ms. Niehaus asked about the flashing Speed Limit signs that tell motorists about their travel speed. Mr. Hilberg noted that these are moved around the City as needed. Residents can request them as well. He also noted that they are programmed to record the speed of traffic; this information can be used in evaluating whether excessive speed is an issue in a particular location. If it is, then the Police Department implements directed patrols in this area to more specifically enforce the traffic code.

4. **Upcoming Events.** Mr. Walsh reviewed the scheduled events:

   - August 7, 2019 - Your Brain on Aging and Health – Patricia Faust
   - September 4, 2019 - The A to ZZZ’s of Sleep Health - Dr. Cathy Rosenbaum
   - October 2, 2019 - Phone Apps – Madeira High School Students
5. **Old Business.**

- Mr. Walsh presented the Senior Commission flyer that has been updated and reprinted. Ms. Moore will deliver copies to the Public Library.

6. **New Business**

- Mr. Moeller reviewed the procedure for using City email accounts when communicating with Senior Commission related topics. He noted that all correspondence, including emails, are public records. By using the City email, the City can more easily retrieve information related to any public records request.
- Mr. Walsh noted the “Words to the Wise” page has been renewed in the City’s newsletter.
- The Commission discussed the upcoming utilization of the Traditions Community Room for Senior Commission events. It was noted that the room may be used frequently and that the Senior Commission should be prepared to make requests for usage as early as possible. Mr. Walsh created a subcommittee of himself, Ms. Ostberg, Ms. Niehaus and Ms. Moore to address the scheduling issue.
- Mr. Walsh presented a brochure from the Cincinnati Senior Connection Foundation. They have asked that the Senior Commission reference their work in future communications with our residents. After some discussion, it was determined that the members of the Foundation are “for-profit” entities that can be found through a standard internet search.

The meeting was adjourned at 6:45 PM.

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David Walsh