

**THE TOWN OF HILTON HEAD ISLAND
MAYOR'S TASK FORCE FOR THE FUTURE
RETIREMENT SUBCOMMITTEE
MINUTES OF MEETING**

Willis (Bud) Shay, *Chairman*
Peter Kristian
Elizabeth Lamkin
Gail Quick



Minutes of the February 4, 2010 meeting
Place: Town Hall, Conference Room #4

Time: 10:00 a.m.

Members Present: Willis (Bud) Shay, *Chairman*; Peter Kristian; Elizabeth Lamkin, Gail Quick

Others Present: Frank Soule, *Island Recreation Association*

Staff Present: Shawn Colin, Senior Planner, Community Development Dept.

I CALL TO ORDER

Chairman Shay called the meeting to order at 10:00 a.m.

II FREEDOM OF INFORMATION ACT COMPLIANCE

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

III APPROVAL OF MINUTES OF JANUARY 20, 2010 MEETING

Ms. Quick moved to approve. Mr. Kristen seconded. The minutes were approved by a vote of 4-0.

IV NEW BUSINESS

1. Presentation by Frank Soule, Director, Island Recreation Association: "The seniors' place in the Island's future." Frank emphasized (1) health and fitness, balanced with the arts, (2) transportation and (3) county/Town provided social services as critical to seniors' needs and their importance in attracting and keeping retirees.
2. (1) Review of language for retirees' survey; (2) determination to get Gail Quick and Shawn Colin input regarding language and what data are available from Planning Commission base; (3) agreement to get Susan Thomas, Visitors and Convention Bureau input; and (4) defer structuring of survey until further study.
3. It was agreed that the sub-committee would defer development of any SWOT for the time being.
4. There was no public comment.

VI ADJOURNMENT

The chairman adjourned the meeting at 11:44 a.m.