



## Commission on Aging

Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

### Regular Meeting Minutes

#### Call to Order

Meeting convened at 3:10 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

#### Roll Call

Commissioners Present: Garman, Campbell, Overholt, Wright

Absent:

Staff: Engel, Haynie and Bain

Guest: Carla Sandoval

#### Pledge of Allegiance

#### Communications-Public Comment (none)

#### Minutes

Commissioner Campbell made the motion to accept the minutes of March 13, 2014 as written, Commissioner Wright seconded the motion. 4/0

#### Regular Calendar

##### Senior Resource Fair May 28, 2014

Bain reported that forty two (42) vendors have confirmed for the Senior Resource Fair on May 28, 2014. Bain will send the flyer to Commissioner Overholt, who will send the flyer to her contacts. Table cloths are ordered, bags will be ordered, two volunteers from St. Johns are committed, and 1 or 2 Sr. Center volunteers, Commissioners Wright and Campbell will arrive early on May 28<sup>th</sup> to assist with the set up. Bain will invite the YMCA to attend the next COA meeting.

##### Senior Center Inc. Representative

Commissioner Overholt will attend the May Senior Center, Inc. meeting at 10:00 a.m. Commissioners will discuss whether a COA commissioner will attend SCI meetings every 2 months or a different schedule. The SCI Installation dinner is scheduled for May 8, 2014.

##### Workplan 2014

Commissioners discussed Speaker Series, Technical programs and Intergenerational program options. The Commission would like a report on the Teens Helping Seniors program at next month's COA meeting. Add 2014/2015 Workplan to the next agenda.

#### Report of the Staff

##### Senior Center Report

Bain reported on the donation of an additional Ping Pong table by Ms. Sara Jeska. AARP Tax assistance program is fully booked each day. Engel invited the Commission to Movies on Main Street, April 25, 2014. COA is on the City Council agenda for Older Americans proclamation on May 13, 2014. Bain reviewed that Needs and Assessment survey with the Commission.



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### Facility Update

Engel reported on the progress in assessing the need for additional handicap parking to the Woodland Community & Senior Center. With the information gleaned from the Needs and Assessment Survey staff will better understand the needs of the seniors for additional parking. Commission discussed the Door Pressure report from Wallace Safe and Lock Co. Inc. Commissioner Campbell was disappointed that he was unable to attend the assessment of the doors. Bain stated that staff will continue to find solutions to the weight of the doors of the Community & Senior Center and keep the Commission informed.

### Business Items for Next Meeting

Senior Resource Fair

2014 Workplan

2015 Workplan

Next Meeting Date May 8, 2014

### Adjourn

Commissioner Campbell made the motion to adjourn the meeting at 4:15 p.m., Commissioner Wright seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary  
Parks & Recreation Department