



Commission on Aging
Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Regular Meeting Minutes
October 20, 2016

Call to Order

Meeting convened at 3:02 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California;
Chair Campbell presiding.

Roll Call

Commissioners Present: Campbell, Wheeler, Parker
Absent Overholt
Staff: Engel, Halcon, Tringali, Haynie

Pledge of Allegiance

Consent Item

June 16, 2016 Minutes

Commissioner Parker made the motion to accept the June 16, 2016 as written; Commissioner Wheeler seconded the motion. 3/0

New Business

Consider Commissioner Requests for Excused Absences for Future Meetings

Engel explained the City's policy for Commissioner Absences. No absences were requested at this time.

Appoint a Commissioner to Yolo County Commission on Aging

After discussion Commissioner Parker made the motion to appoint Commissioner Wheeler to the Yolo County Commission on Aging; Commissioner Wheeler seconded the motion. 3/0

Regular Calendar

Work Plan

Update Work Plan in January 2017

Annual Report to Council

Report to Council in May 2017

Speaker Series

Tringali reported that the Senior Center was looking into unique and informative presentations for the Speaker Series. Tringali has scheduled the Important Document presentations twice as year, the first on October 27, 2016 and the second in May 2017.

Handicap parking at front of WC&SC

Commissioner Campbell talked with Councilmember Davies and will discuss more after November.

Senior Resource Fair May 25, 2017

Tringali stated that staff would send out letters to past vendors in January 2017. On October 13, 2016 the Yolo County Crime Prevention & Senior Resource Fair took place in the gym. With the purchase of additional 8' tables, staff was able to set up 75 8' tables for this event



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Thermostat Setting in Senior Game Room

Tringali explained the operation of the thermostats in the building, demonstrating with the thermostat in the Conference room.

Public Comment

Carol Miller a volunteer for the Senior Center expressed her concern with the boxing program moving to the Woodland Community & Senior Center. Ms. Miller highlighted the Daily Democrat editorial on the boxing program. Engel responded that the YMCA is evaluating their program at the Woodland Community & Senior Center to determine if the program is still viable. No decisions have been made on either program. City Council and staff are reviewing the options.

Report of the Staff

Senior Center Report

Tringali reported that the Thanksgiving Dinner is scheduled for November, 17, 2016; doors open at 5 p.m. and the dinner will be served at 5:30 p.m. Last year's event had over 200 seniors attending. The Santa Holiday Brunch is on December 15, 2016 at 11 a.m. This popular event was moved to the gym and over 300 attended last year. The Woodland Community & Senior Center will be closed from December 23, 2016 at noon to January 2, 2017. During that time the two gyms will receive their annual resurfacing. Tringali has been in communication with both the Care Car and ENP concerning the closure.

Facility Update, Senior Issues

Update under Thermostat Setting in Senior Game Room

Business Items for Next Meeting

Minutes

2016 Work Plan

Speaker Series

Handicap parking

Senior Resources Fair May 25, 2017

Senior Center Report

Facilities update

Next Meeting Date November 17, 2016

Adjourn

Commissioner Parker made the motion to adjourn the meeting at 3:42 p.m., Commissioner Wheeler seconded the motion, and motion carried 3/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department