



Commission on Aging

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

Regular Meeting Minutes

November 17, 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

Staff: Engel, Halcon, Tringali,

Pledge of Allegiance

Consent Item

June 16, 2016 Minutes

Commissioner Campbell made a comment on the minutes. Under New Business: change, motion seconded by Commissioner Wheeler not Commissioner Campbell. Commissioner Parker made the motion to accept the October 20, 2016 with the changes; Commissioner Wheeler seconded the motion. 3/0

New Business

Consider Commissioner Requests for Excused Absences for Future Meetings

No requests for excused absences. Commissioners are not supportive of the policy to request absences from meetings to be considered an excused absence.

Regular Calendar

Work Plan

Update Work Plan in January 2017

Annual Report to Council

Report to Council in May 2017, Regan Overholt has offered to help with the report.

Speaker Series

Tringali reported that 42 people attended the last important documents workshop. Alzheimer's Association usually makes a presentation one time a year at the Senior Center. Generally, the Alzheimer's Association makes a presentation for care givers.

Handicap parking at front of WC&SC

Tringali provided an update on the possibility of adding new handicap parking at the facility; without the need for major construction. Staff identified 4 additional spaces that could be added through consultation with Community Development staff. Tringali and Commissioner Campbell will walk around the facility to look at the potential sites. Commissioner Campbell would like Measure F funds used for the addition of handicap parking at the Community & Senior Center.

Senior Resource Fair May 25, 2017

Tringali stated that staff would send out letters to past vendors in January 2017.



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Report of the Staff

Senior Center Report

Tringali reported that the Thanksgiving Dinner is scheduled for November, 17, 2016. Over 300 people have responded that they will attend the event which makes it the largest event to date. The Santa Holiday Brunch is on December 18, 2016 at 11 a.m. Commissioner Wheeler stated that St. Johns will be the host site for the ENP lunches during the winter closure of the Woodland Community & Senior Center. Staff will post signs that the congregate lunch will be moved during the closure.

Facility Update, Senior Issues

The roof above the kitchen will be repaired. During the closure, the gymnasium and court C will be resurfaced.

Public Comment-None

Business Items for Next Meeting

Minutes

2017 Work Plan

Speaker Series

Handicap parking

Senior Resources Fair May 25, 2017

Senior Center Report

Facilities update

Next Meeting Date January 12, 2017

Adjourn

Commissioner Wheeler made the motion to adjourn the meeting at 3:47 p.m., Commissioner Parker seconded the motion, and motion carried 3/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department