



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

Regular Meeting Minutes
March 16, 2017

Call to Order

Meeting convened at 3:03 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California;
Chair Campbell presiding.

Roll Call

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

Pledge of Allegiance

Consent Item

February 16, 2017 Minutes

Commissioner Parker made the motion to accept the February 16, 2017 minutes as written; Commissioner Wheeler seconded the motion. Passed 3/0 1 abstain Commissioner Kelley.

Communication-Commission/Staff Statements and Requests

Chair Campbell welcomed new Commissioner Terry Kelley. Commissioners provided information on their backgrounds. Commissioner Kelley shared her background with the Commission. Engel explained the City's Commission Absence Policy.

Consider Commissioner Requests for Excused Absences for Future Meetings

No requests for excused absences.

Appoint 2 Commissioners to Handicap Parking Subcommittee

Commissioners Campbell and Kelley appointed to the Handicap Parking Subcommittee.

Regular Calendar

Work Plan

Commissioners discussed all the Work Plan Items. Commission discussed contacting West Sacramento, for information about their intergenerational "Award winning Bridge Program".

Annual Report to Council

The Commission will provide their annual report to Council at May 16, 2017 Council Meeting. Commissioner Overholt and Chair Campbell will update the presentation. During the Council Meeting COA will receive the Proclamation for May is Older Americans Month.

Speaker Series

This item will stay on the Work Plan. Commission Overholt is the Commissioner assigned to this item.

Handicap parking at front of WC&SC

Chair Campbell continues to discuss the handicap parking at the Woodland Community & Senior Center with Council members.



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Senior Resource Fair May 25, 2017

Tringali stated that 35 vendors have confirmed attendance to the Senior Resource Fair. Eleven of the vendors would like to do a presentation. Commission will finalize the presentations for the Resource Fair for the April 15, 2017 press release deadline. Commissioner Parker will assist in sending out letters to non-responding past vendors. Vendor presentations will begin at 9:00 a.m. and the doors to the Gym will open at 10:00 a.m. Commissioner arrive at 8:30 a.m. Electrical outlets are available upon request for vendors. All tables this year will be 8ft.

Apartment List

The Apartment List pages divided with management companies and pages in the list to update. Commissioner Campbell will contact, Laughton Properties, Inc. and the apartments on pages 9-10. Commissioner Kelley will contact, West Cal Property Management and the apartments on pages 7-8. Commissioner Parker will contact Lawson Property Management and the apartments on pages 4-6. Commissioner Wheeler will contact Whittle & Associates and the apartments on pages 1-3. Commissioner Overholt will contact Tandem Properties and the apartments on pages 11-12. Chair Campbell will write the script for these requests and send them to the other Commissioners.

Report of the Staff

Senior Center Report

Tringali stated that the Senior Art Show and ReXpo events took place on Friday, March 3, 2017 with an estimated 700 in attendance. The Senior Art Show featured artist from the various programs at the Woodland Community & Senior Center. Wine and beer tasting along with an acoustic band were included this year. Senior Center Inc. annual fundraising Hand & Foot Card Party, March 18, 2017, John Garamendi Senior Forum, April 20, 2017, 10:00 a.m., April 27, 2017 Important Documents Workshop, and Senior Center Inc. Installation Dinner, May 11, 2017. AARP Tax Appointments in February served 175 people.

Facility Update, Senior Issues

Tringali updated the Commission on the sewer issues in the south side public restrooms. Public Works staff is reviewing the sewer lines video. Chair Campbell asked how the dance program was doing with the move of rooms to accommodate the Boxing Program. Tringali explained that the program is now in the banquet room and the instructor has a schedule for each session of classes offered. Engel stated that the Boxing Gym could open in April/May, 2017.

Public Comment-None

Business Items for Next Meeting

Minutes

Consider Commissioner Requests for Excused Absences from Future Meetings

2017 Work Plan

Speaker Series

Handicap parking

Senior Resources Fair May 25, 2017

Senior Center Report

Facilities update

Next Meeting Date April 20, 2017

Adjourn



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Commissioner Parker made the motion to adjourn the meeting at 4:20 p.m., Commissioner Wheeler seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department