

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Commission on Aging Meeting Minutes

Thursday, February 15, 2018

**3:00 PM
2001 East Street**

- A. CALL TO ORDER**
- B. ROLL CALL**

Absent: Kelley, Overholt

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS—COMMISSION/STAFF STATEMENTS AND REQUESTS

E. NEW BUSINESS

F. REGULAR CALENDAR

1. Standing Committee Updates

- Senior Resource Fair
- Speaker Series
- Handicap Parking
- Annual COA Report to Council

Senior Resource Fair-no update

Speaker Series-no update

Handicap Parking-waiting for bids

Annual Report-add to agenda next meeting

There was a discussion to revisit the assignments for the Work Plan tasks. The group reviewed some of the tasks.

Don Campbell suggested that Linda Weesner talk to City Council members about handicap parking.

2. Consider Commissioner Request for Excused Absences from Future Meetings

On a motion by Linda Weesner, seconded by Don Campbell and carried unanimously, Motion to excuse Heidi Wheeler from March meeting.

Ayes: Campbell, Weesner, Wheeler

Absent: Kelley, Overholt

3. Approve January 18, 2018 Minutes

On a motion by Linda Weesner, seconded by Heidi Wheeler and carried unanimously, Motion to accept the January 18, 2018 minutes as written.

Ayes: Campbell, Weesner, Wheeler

Absent: Kelley, Overholt

G. REPORT OF THE STAFF

4. Monthly Senior Center Report

Tringali provided an overview of the senior center monthly report. He reported that the new summer 2018 recreation guides are available. Pages 20 and 21 include information on senior programs. Dallas also reported that ReXpo would be held on March 2, from 4-7 p.m. Area 4 Agency program on Job Readiness has been postponed. Dallas also mentioned that over the last few years the facility has had problems with the HVAC system and the geothermal system. Ultimately a cooling tower will most likely be installed, this will occur in the last summer/fall.

Don Campbell mentioned that the parking lot was very busy last weekend (as a result of the soccer play date. He also discussed possibly changing the meeting day and time for the COA. This item will be added to next agenda. Don Campbell will talk to SCI about a program to transport participant from the parking lot to the facility during special events, such as the holiday social, etc.

H. COMMUNICATIONS-PUBLIC COMMENT

I. AGENDA ITEMS FOR NEXT MEETING

Assignments for the Work Plan
Meeting Date/Time Discussion

J. ADJOURN

On a motion by Heidi Wheeler, seconded by Linda Weesner and carried unanimously, Motion made to adjourn the meeting at 3:24 p.m.

Ayes: Campbell, Weesner, Wheeler

Absent: Kelley, Overholt