City of Woodland
PARKS & RECREATION

Commission on Aging

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

Regular Meeting Minutes

Regular Meeting Minutes of April 14, 2011

Call to Order

Meeting convened at 3:32 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Wright presiding.

Commissioners Present:	Campbell, Garman, Overholt, Talkington
Absent:	Wright
Staff:	Tringali, Haynie
Guests:	Donna Currey

Pledge of Allegiance

Minutes

1. Meeting Minutes of March 14, 2011 (Item 1)
   Commissioner Talkington moved to approve the Meeting Minutes of March 14, 2011; Commissioner Campbell seconded. Motion carried.

Correspondence

Public Comment

Communications Written-Staff

2. Senior Center Report-Bain
   Commissioner Garman made the motion to accept staffs report as written, Commissioner Talkington seconded the motion. Motion carried.

Presentations (none)

New Business-Action Items

New Business-Information Items

3. Teens Helping Seniors-Tringali
   Dallas Tringali, Recreation Supervisor explained that with the past budget cuts, this program is not being offered any longer.

Teens signed up for the program and received community service credit for participation in the program. Ages 12-18 or 7th-12th grade. Seniors sign up for "help" from the Teens, at no cost. The Teens would hold weekly car washes at the Community & Senior Center, at no cost to seniors (Thursday). Fridays are "Fun" day for the Teens; participants would go to the Pool, Bowling, Park Picnic, Barbeque, and ECT. The Teens pay $20 to enroll in the program. No cost for senior participation, though most seniors "tip" the Teens. Either with something to eat, drink or money. The money is collected by staff and saved for the end of the program event. Past years participants were able to go the Santa Cruz and Marine World.

Tringali explained that with this program not offered there is a "hole" in Youth recreation; we no longer offer any programs for 7th and 8th graders in the summer.

Commissioner Garman asked the cost to offer the program. Tringali responded that the cost was for Temporary Staff salary, approximately $2,500-$5,000. Commissioner discussed potential funding options, service groups and user groups of Senior Center. Tringali stated that staff could not at this time pursue any funding options, since Tringali job responsibilities could be changing. When asked to explain, Tringali informed the commission about the direction that CM Deven was sending youth recreation. City Management is developing a "Gang Prevention Program" and redirecting funding for the program from Youth Recreation and Contract Classes.

Commissioner Overholt asked if the Commissioner would make a motion for the Commission to write a letter to decision makers, City Council, Parks & Recreation Commission; expressing COA concerns for programming at the Community & Senior Center.

Commissioner Talkington made the motion that Commissioner Overholt write the letter to Council and P&RC, Commissioner Garman seconded the motion. Motion carried.

Old Business-Action Items

4. Confirm date for Resource Fair 2012

   Resource Fair will be held May 16, 2012, 10:30-1:30 p.m., Commissioners Wright and Talkington will chair this event.

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Old Business-Information Items

Committee Reports

Communication-Commission/Staff Statements and Requests

Commissioner Talkington explained that the Outa Sight group had purchased a special program for the Computer Club computers. This program allowed participants with sight issues the ability to use and learn computers. This program also allowed the Computer Club to meet ADA accessibility requirements. When Commissioner Talkington stopped by the Computer Club in February, Talkington found that the program was no longer installed on the Computer Club computers. Commissioner Garman offered his computer skills to assist in recovering the software on the computers.

Commissioners addressed the issue of "projects" to be addressed in the future when funding becomes available. Commission decided to reestablish COA Facility Issue/Planning List. This will help Commission and Staff to track issues that should be addressed but either the staff or budget is not available at this time.

Other Business

Business Items for Next Meeting:

Facility Issue/Planning List

Next Meeting Date: May 12, 2011

Adjourn: **V**-Chair Overholt adjourned the meeting at 4:30p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department