



Commission on Aging

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

Regular Meeting Minutes

April 11, 2013

A. Call to Order

Meeting convened at 3:05 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

B. Roll Call

Commissioners Present:	Garman, Overholt, Wright, and Talkington
Absent:	Campbell
Staff:	Haynie, Bain, and Engel

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

F. Minutes

Commissioner Talkington made the motion to accept the minutes with changes; Commissioner Wright seconded the motion. Motion carried 4/0.

G. Committee Reports

May 29, 2013, 10-1 p.m., Resource Fair

Commissioner Talkington informed the Commission that 83 invitations had been sent out for the Resource Fair. To date 48 vendors have committed to attend the resource fair, 3 have said no and 22 have not responded. Discussed the table needs and availability, Commissioner Wright will give staff the table information so that an accurate layout can be made. Bain reported about her meeting with Kelly Hutchinson on the YMCA plans for the resource fair. The YMCA's Fun Walk will begin at 9:00 a.m. and walking will include the grounds of the Sports Park. There will be speakers at 10:30 a.m., 11:30 a.m. and 12:30 p.m. in the Dance Studio, and demonstrations in the Fitness Center at 11:00 a.m. and 12:00 p.m. PR is progressing and will include, Senior Gram and posters. Bain will send flyer to Commissioner Overholt who will send the flyer to her contact list. Bain will also send the flyer to the WAVE, put information on the LCD screens at the Community & Senior Center. Haynie will put a slide on the outside LCD Screen. Commissioner Garman will contact the Chamber of Commerce to have the Resource Fair put on their sign on College Street. Commission Garman stated that Elizabeth Kalfsbeek, from the Democrat, would be writing an article on the Resource Fair.

H. Correspondence (None)

I. Presentations (None)



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J. Consent Calendar

J.1 Speaker Series

Important Document 2.0 is scheduled for April 17, 2013 in Meeting Room 1 at 10 a.m.

Commissioner Overholt will work on a speaker for July or August and bring updates to next COA meeting.

K. Report of the Staff

K.1 Senior Center Report-Kris Bain

Bain reported that Zaragoza had finished re-grouting the pathways on the north side of the Center by the banquet room. Next section to be re-grouted is the patio on the east side of the banquet room. Staff is doing daily inspections on the outdoor lighting and sending all repair requests to Public Works.

L. Business Items for Next Meeting

Resource Fair

Facilities Update-Senior Issues

M. Next Meeting Date May 9, 2013

N. Adjourn

Commissioner Wright made the motion to adjourn the meeting at 3:40 p.m., Commissioner Overholt seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department