



Commission on Aging

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

Regular Meeting Minutes

May 9, 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, Wright, Campbell and Talkington

Absent: Overholt

Staff: Haynie, Bain, and Engel

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

F. Minutes

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

G. Committee Reports

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

Commissioner Talkington and Commissioner Wright reported that 64 vendors have confirmed and waiting on 4 more for final answer.

- Bain said that next year different contact information needs to be included on the flyers.
- Commissioners Wright and Talkington will meet with Haynie to discuss table layout.
- 25 tables still available.
- Reviewed outreach and advertisements, Haynie to put it flyers at City Hall. Bain to create slide for WAVE and will send it to them.
- Bain will put information on LCD Screens and Haynie will put on outside display.

Kelly Hutchinson, YMCA Director, explained the 9:00 a.m. 1K, 2K, & 3K walk. Speakers schedule:

10:30 a.m. Cardiac Warning Signs
11:30 a.m. How our Body Works
12:30 p.m. Exercise and Fall Prevention

YMCA will provide helium tank and Haynie will obtain balloons.

H. Correspondence (None)

I. Presentations (None)



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J. Consent Calendar

J.1 Speaker Series

Commissioners were pleased with the last speaker. June speaker is provided by HI CAP, Barbara Walters, on ABC's & D's of Medicare. Discussion on Speaker Series was postponed to next meeting.

K. Report of the Staff

K.1 Senior Center Report-Kris Bain

Commissioner Campbell asked about the grout filling project. Staff stated that David is working around the building to fill grout. Commissioner Campbell would like information on the concrete stopper in the handicap parking stalls (regarding if there are regulatory requirements on the color of the concrete stoppers).

L. Business Items for Next Meeting

Resource Fair
Facilities Update-Senior Issues
Teens Helping Seniors Update

M. Next Meeting Date June 13, 2013

N. Adjourn

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

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department