



Commission on Aging

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

Regular Meeting Minutes

January 9, 2014

Call to Order

Meeting convened at 3:10 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

Roll Call

Commissioners Present: Garman, Campbell, Wright, Overholt, Talkington

Absent:

Staff: Engel, Haynie and Bain

Pledge of Allegiance

Communications-Public Comment (none)

Minutes

Commissioner Overholt made the motion to accept the minutes of September 12, 2013 as written, Commissioner Talkington seconded the motion. 4/0 (*Commissioners not present at meeting did not vote*)

Commissioner Campbell made the motion to accept the minutes of November 11, 2013 as written, Commissioner Wright seconded the motion. 4/0 (*Commissioners not present at meeting did not vote*)

Regular Calendar

Annual Report to Council

The COA Annual Report presentation is on the February 18, 2014 Council Agenda. Commissioner Overholt will update the presentation and staff will supply her with pictures of programs and the resource fair. Presentation will need to be turned in by February 4, 2014 to be put on the agenda.

Senior Resource Fair 2014

Bain reported that she met with Kelly Hutchison and Mike Andrews from the YMCA. The goal this year is to make the Resource Fair and the Y's May event into "one big event". Bain asked for input from Commissioners on the draft flyer for the Senior Resource Fair. SCI has been approached by Bain for funding for the Resource Fair and Bain is working with Cambridge College, Starbucks and Target to supply volunteers for the event.

Apartment List

Commissioner Garman will supply staff with his updated information.

Speaker Series

Commissioners discussed the timing for the next Speaker Series event and decided the next speaker would be in October/November. The subject would be Health, Physical and Emotional well being.



Commission on Aging

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

Resignation

Commissioner Talkington informed the Commission and Staff that she was resigning her seat on the COA.

Senior Parking

Commissioner Campbell requested that staff include in minutes each time Commissioner Campbell comments on the need for additional handicap parking at the Community & Senior Center. Campbell stated that the front grass area of the Center would be a great place for handicap parking.

Report of the Staff

Facility Update

Bain reported that grouting by the meeting rooms is completed. Security locks were being installed on parts of the facility. Commissioner Campbell stated that the entry doors to the center were too heavy for seniors to open and asked staff to address his concerns.

Senior Center Report

Bain asked the Commission if they had any questions about her staff report. Commission Garman asked about the new scrapbooking class. Bain responded that the class is offered twice a month from 10-12 p.m. first class is on January 10, 2014.

Business Items for Next Meeting

Review Draft Council Annual Report

Apartment List

2014 Workplan

Next Meeting Date February 13, 2014

Adjourn

Commissioner Talkington made the motion to adjourn the meeting at 4:25 p.m., Commissioner Campbell seconded the motion, and motion carried 4-0. Commissioner Overholt left at 4:00 p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department