



# City of Woodland

## REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: October 2, 2007

SUBJECT: Commission on Aging  
Meeting Minutes July 23, 2007

### **Report in Brief**

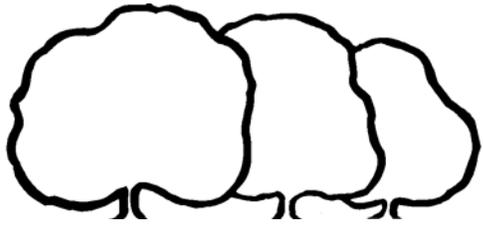
The Commission on Aging meeting minutes of July 23, 2007 are attached for the Council's review. No action is necessary on this item; the minutes are provided for the City Council's information.

Prepared by: Daniel W. Gentry  
Director

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Mark G. Deven  
City Manager

Attachment



# City of Woodland

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Commission on Aging  
Regular Meeting Minutes of July 23, 2007

## I. CALL TO ORDER

Meeting convened at 3:30 p.m. at the Community & Senior Center, 2001 East Street, Woodland by Chairperson Griffin.

Commissioners Present: Cooper, Griffin, Overholt, Talkington, Wright  
Staff: Puccetti, Reinhart, Rice

## II. PLEDGE OF ALLEGIANCE

## III. MINUTES (Item 1)

Commissioner Overholt moved to approve the June 25, 2007 meeting minutes; Commissioner Wright seconded the motion. Motion carried 5-0.

## IV. CORRESPONDENCE

Included in the meeting packet: The save-the-date flier for the Yolo County Aging Summit scheduled for September 20, 2007 which is being held at the Community & Senior Center from 8:30 a.m. to 3:30 p.m. The event is sponsored by the Yolo County Board of Supervisors and the Yolo County Commission on Aging and Adult Services.

## V. PUBLIC COMMENT (none)

## VI. PRESENTATIONS (none)

## VII. CONSENT CALENDAR – Senior Center Report (Item 2)

Commissioner Wright moved to approve the Consent Calendar; Commissioner Overholt seconded the motion. Motion carried 5-0.

## VIII. NEW BUSINESS-ACTION ITEMS

### August Meeting Cancellation (Item 3)

The Commission considered whether to cancel their August meeting as has historically been done each year. The Commission discussed the variety of projects they are working on (i.e. development of a code of conduct for the Community & Senior Center facility, recognition of the Championship Senior Softball Team, and promotion of a variety of activities and/or events.) Commissioner Talkington moved to cancel the August 2007 meeting; Commissioner Wright seconded the motion. A roll call vote was called: Talkington, Wright, Griffin voted yes to approve the motion; Cooper and Overholt voted no. Motion carried 3-0.

### Community & Senior Center Facility Code of Conduct (Item 4)

Senior Center Manager Reinhart reported that a code of conduct for the Community & Senior Center facility is being proposed by staff, and the Commission was asked to appoint someone to be on that Committee. There have been several incidents of inappropriate behavior, and a Code of conduct will assist in addressing these behavior issues. Commissioner Cooper volunteered to work on the Committee; Chairperson Griffin will be the alternate.

## IX. NEW BUSINESS – INFORMATIONAL ITEMS (none)

## X. OLD BUSINESS – ACTION ITEMS (none)

## XI. OLD BUSINESS – INFORMATIONAL ITEMS

### Senior Center Concerns (Item 5)

At the June 25, 2007 meeting, several seniors addressed a variety of concerns under “public comment” about the Community & Senior Center facility. A list was prepared, detailing these concerns and action taken by staff to resolve the issues. Senior Center Manager Reinhart distributed and reviewed the detailed list.

### Promotion (Item 6)

Senior Center Manager Reinhart reported that she and Commissioner Talkington will be record an interview with the WAVE Channel 21 to promote the Senior Center, and its activities and events. The recent “Growing Up in Woodland” event was very successful; it was also filmed by the Wave Channel 21 for later broadcast. Discussion ensued for future topics. Reinhart noted that the yearly community survey will also generate potential ideas for topics and/or future programs.

### Woodland Apartment List (Item 7)

The Apartment List information has been received and the final draft is being prepared.

## XII. OTHER BUSINESS

Commissioner Cooper requested that formal recognition of the Senior Softball Team who won the Championship a few years ago be considered. Consensus was reached to research the history in order to prepare a presentation at a future Council meeting. An article will also be prepared for input into a future Senior Gram Newsletter or the Spring Recreation Program Guide. Commissioners Overholt, Cooper, and Wright agreed to work on this project.

Commissioner Cooper is concerned that Douglass Park does not have park benches; he visits the park often. Senior Center Manager Reinhart said that Measure E may provide funding for such items. It was also noted that Douglass Park is actually a detention pond. So there may be reasons why benches are not placed there. Commissioner Cooper was asked to discuss the issue with the Parks & Recreation Department.

Senior Center Manager Reinhart reported that the development of an Internet usage policy for the Community & Senior Center is being considered. The Commission will be asked for input, as will Hays Fisher, of the Computer Club.

XIII. BUSINESS ITEMS FOR NEXT MEETING: Internet Policy, Senior Softball Team Recognition.

XIV. NEXT MEETING DATE: September 25, 2007

XV. ADJOURN: meeting adjourned at 5:15 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary  
Parks & Recreation Department