



City of Woodland

**REPORT TO MAYOR AND CITY COUNCIL**

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: April 15, 2008

SUBJECT: Commission on Aging  
Meeting Minutes of February 25, 2008

**Report in Brief**

The Commission on Aging's regular meeting minutes of February 25, 2008 are attached for the Council's review. No action necessary, this is informational only.

**Recommendation for Action**

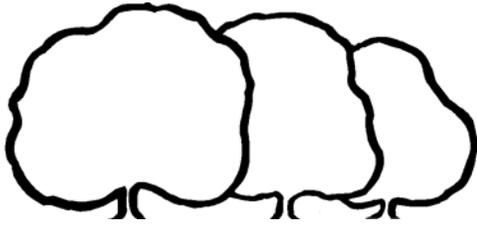
No action required, informational report only.

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 February 25, 2008

I. CALL TO ORDER

Meeting convened at 3:30 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chairperson Wright presiding.

Commissioners Present: Cooper, Talkington, Wright  
Absent: Overholt, (one vacant position)  
Staff: Reinhart, Rice, Atchison  
Public: Don Campbell, Betty Cooper, Ellen Riegel

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Talkington moved to approve the Minutes of the meeting on January 28, 2007; Commissioner Cooper seconded. Motion carried 3-0.

IV. CORRESPONDENCE

Included in the packet were Minutes from Davis Senior Citizens Commission and the Agenda for the Focal Point Coordinating Council meeting in West Sacramento on February 28, 2008. (Manager Reinhart and Commissioner Talkington will be attending the FPCC meeting.)

V. PUBLIC COMMENT: (none)

VI. PRESENTATIONS (none)

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

Commissioner Talkington moved to approve of the Consent Calendar; Commissioner Cooper seconded the motion. Motion carried 3-0.

VIII. NEW BUSINESS – ACTION ITEMS ( none)

IX. NEW BUSINESS – INFORMATION ITEMS (none)

2008 Work Plan (Item 3)

Manager Reinhart explained that the Commission Work Plan included in the packet reflected changes to the draft document made by the Commission at its January meeting (Woodland Sports Council, Senior Transportation Safety Fair) and deletions of items deemed by Director Gentry to be no longer applicable or beyond the Commission's purview (Community & Senior Center, Heritage Recognition). The

Senior Softball item was also added as a project already underway. Items reviewed were of an appropriate timeframe.

- (3 a) COA “Infomercial”: Materials for presentation at the May 6, 2008, Council meeting need to be ready by April 1, 2008. Commissioners Wright and Overholt are working on this project.
- (3 b) Intergenerational Project: Commissioners Cooper and Overholt have had preliminary discussions with representatives of Zamora School and Woodland Joint Unifies School District.
- (3 c) Promotion: (no report)
- (3 d) Senior Discount List: Commissioner Talkington is researching the topic.
- (3 e) Senior Resource Fair: Scheduled for May, 14, 2008. Commissioners Wright and Talkington will work with Community Resource Specialist, Maria Lucchesi.
- (3 f) Senior Softball Recognition: Clarification: references to “Woodland Senior Softball Team” championships are incorrect. The “champions” were individual players. Deadline for photos and information for the Summer Recreation Guide was February 1, 2008.

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Senior Center Concerns Update (Item 4)

Senior Center Manager Reinhart reported that construction Phase 2 is underway and reviewed the status of each item on the Senior Concerns list. Exterior items are scheduled to be completed first. Commissioner Talkington would like Computer Room screen and projector (# 1) installed as soon as possible. Some commissioners expressed doubt that wainscoting is an adequate substitute for hand railings (# 7). Assistive Listening devices (# 8) are now reported to be working according to specifications.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS

Commissioner Cooper spoke regarding his vision for an American Heritage project and distributed a document outlining some of his ideas.

XIV. BUSINESS ITEMS FOR NEXT MEETING

Work Plan items. Focal Point Meeting, tentatively scheduled to be held in Woodland in June; a presenter is needed.

XV. NEXT MEETING DATE: March 24, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Ken Atchison, Administrative Clerk III  
Parks & Recreation Department