



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: September 2, 2008

SUBJECT: Commission on Aging
Meeting Minutes of June 23, 2008

Report in Brief

Attached are the Commission on Aging's regular meeting minutes of June 23, 2008 for the Council's review. No action necessary, this is informational only.

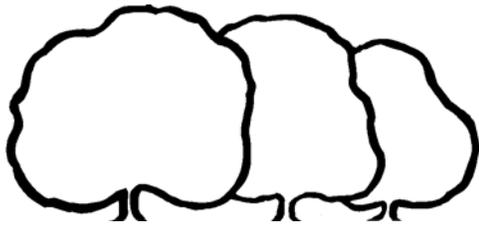
Recommendation for Action

No action required, informational report only.

Prepared by: Daniel W. Gentry
Director

Mark G. Deven
City Manager

Attachment



City of Woodland

Commission on Aging
Regular Meeting Minutes of June 23, 2008

I. CALL TO ORDER

Meeting convened at 3:31 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chairperson Wright presiding. New Commissioner Campbell was welcomed to the Commission on Aging.

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

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Talkington moved to approve the May 27, 2008 minutes; Commissioner Campbell seconded. Motion carried 4-0.

IV. CORRESPONDENCE

Senior Center Manager Reinhart reviewed the correspondence in the packet.

V. PUBLIC COMMENT

Betty Cooper offered assistance with the American Heritage Project if the Commission decides to go forward with the project.

VI. PRESENTATIONS (none)

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

Commissioner Talkington moved to approve of the Consent Calendar; Commissioner Campbell seconded the motion. Motion carried 4 -0.

VIII. NEW BUSINESS – ACTION ITEMS

August Meeting Cancellation (Item 3)

Commissioner Talkington moved to approve of the cancellation of the August 25, 2008 meeting; Commissioner Campbell seconded the motion. Motion carried 4-0.

Senior Transit Representative (Item 4)

Commissioner Talkington asked to be appointed as the Commission's representative on transit issues and said she would provide information at the Commission meetings. Commissioner Cooper moved to appoint Commissioner Talkington as the Commission on Aging's representative on senior transit issues; Commissioner Campbell seconded the motion. Motion carried 4-0.

IX. NEW BUSINESS – INFORMATION ITEMS

Commission Agendas (Item 5)

Senior Center Manager Reinhart reported the process for the creation of Commission agendas is the same process as the City Council. The Parks & Recreation Director finalizes the agenda for the Commission on Aging and the Parks & Recreation Commission meetings.

X. OLD BUSINESS – ACTION ITEMS

American Heritage Project (Item 6)

Commissioner Cooper expressed desire for the American Heritage Project to go forward. Discussion ensued. Commissioner Cooper moved to go forward with the American Heritage Project. No second to the motion was received, therefore the motion failed.

XI. OLD BUSINESS – INFORMATION ITEMS

FY 08/09 Budget Update (Item 7)

Senior Center Manager Reinhart reviewed the status and impacts upon the department of the FY 08/09 budget that City Council approved on June 10, 2008.

Senior Center Concerns Update (Item 8)

Senior Center Manager Reinhart reviewed the status of the current list of concerns. The Warren Meyer Game Room interior door and wall are under construction currently.

2008 Work Plan (Item 9)

- (5 a) COA “Infomercial”: Commissioner Project completed.
- (5 b) Focal Point Coordinating Council (FPCC): Event held on June 19, 2008 at Fire Station #3 with Russ Cole, Woodland Fire Marshall, as the speaker. Commissioner requested to attend meetings with Senior Center Manager Reinhart.
- (5 c) Intergenerational Project: Zamora School is out for summer and there will be new Principal at the school so no further report until the fall.
- (5 d) Promotion: No report available.
- (5 e) Senior Discount List: No report available.
- (5 f) Senior Resource Fair & Fitness for Life Events: Project completed.
- (5 g) Apartment Listing: Project in progress, to be completed shortly.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS

Commissioner Cooper and Betty Cooper were thanked for performing the welcome at the June 5, 2008 cosponsored California Commission on Aging meeting.

Commissioner Campbell volunteered to perform the welcome at the June 25, 2008 Yolo County Town Hall meeting on behalf of the Commission on Aging.

Commissioner Talkington reported on the upcoming 4th of July – Ice Cream Social Event is being held at the Community & Senior Center.

XIV. BUSINESS ITEMS FOR NEXT MEETING:

Work plan update; Budget update; Senior Transit Issues; Senior Center Concerns Update;

XV. NEXT MEETING DATE: July 28, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:25 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary
Park & Recreation Department