

City of Woodland

Commission on Aging
Regular Meeting Minutes of July 28, 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: Campbell, Cooper, Talkington, Overholt, Wright
Absent: none
Staff: Reinhart, Rice, Puccetti

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Campbell moved to approve the June 23, 2008 minutes;
Commissioner Talkington seconded. Motion carried 5-0.

IV. CORRESPONDENCE (none)

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 Overholt seconded the motion. Motion carried 5-0.

VIII. NEW BUSINESS – ACTION ITEMS (none)

IX. NEW BUSINESS – INFORMATION ITEMS (none)

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Senior Center Concerns Update (Item 3)

Senior Center Manager Reinhart reviewed the status of the current list of concerns. Commission asked to receive estimated date of installation for handrails and blackout curtains at Community & Senior Center. Public comment received from Ellen Riegel as to the dying trees outside the Center. She volunteered to donate a table umbrella to provide shade for users of the Dog Park.

2008 Work Plan (Item 4)

- (5 a) COA “Infomercial”: Commissioner Project completed.
- (5 b) Focal Point Coordinating Council (FPCC): Commissioner Campbell will replace Commissioner Talkington on this committee. Next Focal Point event will be a “Senior Idol Competition”. Information will be presented in the August newsletter (Senior Gram). Commissioner Campbell will assist with the auditions October 4, 2008 at the Davis Senior Center.
- (5 c) Intergenerational Project: Program will begin in September when school is back in session. Commissioners continue to promote this project in order to reach more senior volunteers.
- (5 d) Promotion: Next event planned for this fall; quarterly topics and dates will be presented at the next Commission meeting.
- (5 e) Senior Discount List: Project delayed until this fall.
- (5 f) Senior Resource Fair and Fitness for Life Event: Project completed.
- (5 g) Apartment Listing: Project almost completed; expect to publish list in August.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS:

Commissioner Talkington reported the current transportation service options available are: Yolo Bus, Yolo County Transit, Community Care Car, taxi service, bike/scooters, vans/shuttles, private auto transit) and she provided the current bus schedules.

XIV. BUSINESS ITEMS FOR NEXT MEETING:

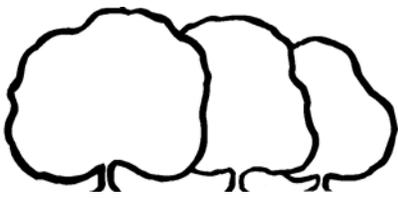
Community & Senior Concerns Update; Work Plan Update.

XV. NEXT MEETING DATE: September 22, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:21 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary
Park & Recreation Department



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: October 7, 2008

SUBJECT: Commission on Aging Meeting Minutes of July 28, 2008

Report in Brief

Attached is the Commission on Aging's regular meeting minutes of July 28, 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
Parks & Recreation Director

Mark G. Deven
City Manager

Attachment