

City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: April 7, 2009

SUBJECT: Commission on Aging Meeting Minutes of February 23, 2009

Report in Brief

Attached are the Commission on Aging's regular meeting minutes of February 23, 2009 for the Council's review. No action necessary, this is informational only.

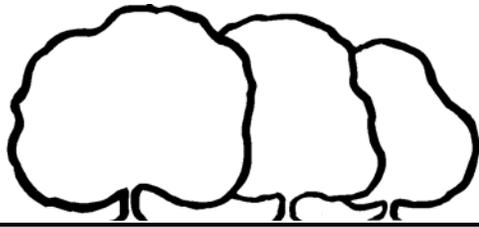
Recommendation for Action

No action required, informational report only.

Prepared by: Daniel W. Gentry
Director

Mark G. Deven
City Manager

Attachment



City of Woodland

Commission on Aging

DRAFT

Regular Meeting Minutes of February 23, 2009

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, Overholt, Talkington, Wright, (vacancy)
Absent: None
Staff: Reinhart, Rice, Atchison
Guests: Darlene Briscoe (Mobility Trainer, Paratransit, Inc.)

II. PLEDGE OF ALLEGIANCE

III. MINUTES: Meeting Minutes of January 26, 2009 (Item 1)

Commissioner Overholt moved approval of the January 26, 2009, minutes; Commissioner Talkington seconded. Motion carried.

IV. CORRESPONDENCE (no comments)

V. PUBLIC COMMENT (none)

VI. PRESENTATIONS (none)

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

Commissioner Talkington moved approval of the Consent Calendar; Commissioner Overholt seconded. Motion carried.

VIII. NEW BUSINESS – ACTION ITEMS (none)

IX. NEW BUSINESS – INFORMATION ITEMS: ADA Parking, South Lot (Item 3)

Even though this project is unlikely to be considered for several years because of lack of financing, Commissioner Campbell believes additional ADA parking in the South Lot is important and wishes it reviewed from time to time. Manager Reinhart noted that installation of automatic doors was funded as part of the North Lot project and that Woodland Senior Center, Inc. has committed funds for automatic doors for the South Wing. Commissioner Talkington has sent a letter of thanks.

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Work Plan 2009 (Item 4)

(A) Commissioners Campbell and Overholt will prepare a PowerPoint “Infomercial” for City Council. (B) Focal Point Coordinating Council will meet in West Sacramento on March 26, 2009 (Commissioner Campbell). (C) An “Important Records” presentation for seniors is in the planning stage (Commissioner Overholt). (D) Annual Senior Resource Fair is scheduled for May 13 (Commissioners Wright and Talkington). (E) Darlene Briscoe described her work training seniors to find and use alternative transportation options. Grant funding supports her work in Yolo County, and she is seeking additional contacts with individuals and groups. (F) The Apartment List revision will be completed in August (Commissioner Talkington).

Senior Center Concerns Update (Item 5)

Manager Reinhart reported that Senior Center, Inc., has paid for tinting of Thrift Shop door and windows and the Arts & Crafts room doors (Item #2) and that work to improve handicapped parking in the North Lot is nearly complete. There was discussion of what might be done about a sloping curb in front of the Community & Senior Center where a senior recently fell. Commissioner Campbell believes the area poses a hazard if nothing is done. He also suggested first aid kits in rooms. Commissioners encouraged the prompt installation of the new automatic doors to help seniors and disabled people.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS

Manager Reinhart reported that there has been one applicant for the vacant position on the Commission and that the Mayor is reviewing the method of selecting commissioners. She also reported on the Senior Center Forum that she attended in Sacramento on February 4, 2009, emphasizing that above all a Senior Center needs to be a “welcoming place” where seniors form meaningful connections through programs and services. Manager Reinhart also informed the Commission that the City would not be reapplying for the Area 4 Agency on Aging Information and Assistance grant in the future, but will continue providing information. Commissioner Talkington inquired about the delay in opening the Fitness Center and hopes that the fee structure will not prohibit seniors from taking advantage of its facilities. Manager Reinhart reported that a new “Welcome to the Senior Center” sign has been posted on the Center’s door.

XIV. BUSINESS ITEMS FOR NEXT MEETING:

Work Plan; Senior Center Concerns update; transit issues.

XV. NEXT MEETING DATE: March 23, 2009

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:30 p.m.

Respectfully submitted,

Ken Atchison
Administrative Clerk III
Park & Recreation Department