



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: May 19, 2009

SUBJECT: Commission on Aging – Meeting Minutes of March 23, 2009

Report in Brief

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

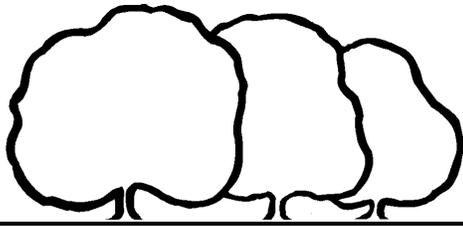
Recommendation for Action

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 March 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, Talkington, Wright, (vacancy)
Absent: Overholt
Staff: Reinhart, Rice, Atchison
Guests:

II. PLEDGE OF ALLEGIANCE

III. MINUTES: Meeting Minutes of February 23, 2009 (Item 1)

Commissioner Talkington moved approval of the Minutes of February 23, 2009; Commissioner Campbell 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 Campbell seconded. Motion carried.

VIII. NEW BUSINESS – ACTION ITEMS (none)

IX. NEW BUSINESS – INFORMATION ITEMS: (none)

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Work Plan 2009 (Item 3)

(A) Commissioners Campbell and Overholt will present the 'infomercial' to City Council on May 19, 2009. Commissioner Overholt is working on the PowerPoint presentation. (B) Commissioner Campbell and Manager Reinhart will participate in the Focal Point Coordinating

Council meeting in West Sacramento on March 26, 2009. Woodland COA will host the June Focal Point meeting. (C) Commissioners Overholt and Talkington are working on an "Important Records" presentation; the date and presenter have not yet been finalized. (D) Commissioners Talkington and Wright have nearly completed lining up organizational participants for the Annual Senior Resource Fair on May 13, 2009. (E) Manager Reinhart reported on plans to schedule mobility training at the Senior Center in cooperation with Paratransit, Inc. (F) Commissioner Talkington will complete the annual Apartment List revision in August.

Senior Center Concerns Update (Item 4)

Manager Reinhart reported that the installation of hallway hand railings and wainscoting is complete (Item #3) as are north parking lot improvements (Item #4). Director Gentry is scheduling installation of north and south automatic doors (Item #5), and of a screen and projector in the Senior Center computer lab (Item #1), although dates for completion have not been announced.

XII. COMMITTEE REPORTS

Commissioner Talkington reported on the meeting on February 23, 2009, regarding plans for a Woodland-Davis Alternate Transportation Corridor for pedestrians, bicycles and low speed electric vehicles. Increasing numbers of people, including seniors, are now commuting between Woodland and Davis by bicycle. Three possible routes were identified.

XIII. OTHER BUSINESS

Manager Reinhart informed the Commission that the Park and Recreation Commission has requested a Joint Meeting with the Commission on Aging on Monday, April 27, 2009, from 5:30 to 6:30 p.m. The 2009-10 city budget issues will be the topic. Commissioner Campbell raised concern regarding the lack of contrast between pavement and concrete bumper strips in the north parking lot. It was reported that Commissioner Campbell will be receiving a Community Service Award from City Council on April 2, 2009.

XIV. BUSINESS ITEMS FOR NEXT MEETING:

Work Plan; Senior Center Concerns update; transit issues.

XV. NEXT MEETING DATE: April 27, 2009

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:15 p.m.

Respectfully submitted,

Ken Atchison
Administrative Clerk III
Park & Recreation Department