



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: February 16, 2010

SUBJECT: Commission on Aging Meeting Minutes of December 2, 2009

Report in Brief

Attached is the Commission on Aging's regular meeting minutes of December 2, 2009 for the Council's review. No action necessary, this is informational only.

Recommendation for Action

No action is required, informational report only.

Prepared by: Carey Sullivan
Interim Director

Mark G. Deven
City Manager

Attachment

Regular Meeting Minutes

Regular Meeting Minutes of December 2, 2009

I. Call to Order

Meeting convened at 3:36 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chairperson Wright presiding.

Commissioners Present: Campbell, Talkington, Wright, (vacancy)

Absent: Overholt

Staff: Smith, Haynie

Guests: None

II. Pledge of Allegiance

III. Minutes

Meeting Minutes of October 26, 2009 (Item 1)

Commissioner Talkington moved approval of the Minutes of October 26, 2009, regular Meeting; Commissioner Campbell seconded. Motion carried.

IV. Correspondence

West Sacramento COA, Davis Senior Center Newsletter, West Sacramento Newsletter

Commissioner Talkington stated that it was wonderful to see what was going on in West Sacramento.

V. Public Comment (none)

VI. Communications Written-Staff

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

VII. Communication-Commission/Staff Statements and Requests

Commissioner Talkington stated that the new kick plates on the doors look great and will make a big difference on the wear and tear to the doors from wheelchair.

Commission on Aging

Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Commissioner Campbell stated there is still a need for additional handicap parking at the Community & Senior Center, possibly in front of the building.

Staff informed the Commission that a RFP had been submitted by the YMCA to run the Fitness Center, Dance Studio and Youth Center. The plan is currently being reviewed.

VIII. Presentations (none)

IX. New Business-Action Items

Letter to Council-Commission Vacancy

Commissioner Talkington made the motion to change the chair from Overholt to Wright and make it “seat” instead of “seats”. Commissioner Campbell seconded the motion. Motion carried.

X. New Business-Information Items

Quarterly Meetings with P&R Commission

Staff informed Commission that even though the P&R Commission would like to schedule two meetings a year with the COA, the P&R Commission did not have a quorum at the November 30, 2009 meeting and this issue will need to be readdressed.

XI. Old Business-Action Items (none)

XII. Old Business-Information Items

Work Plan 2009 (Item 4)

The Apartment List has been completed by Ken Atchison; Commissioner Talkington praised Atchison on reformatting the document making it user friendly. Smith stated that staff was waiting approval of the list in order to print. Commission approved the list for printing.

XIII. Committee Reports

Senior Transit Issues

Commissioner Talkington informed the Commission that she has been appointed to the Yolo County Transit Advisory Committee. Attended her first meeting but the Yolo County Transit Authority is having their own

Commission on Aging

Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

budget issues, not sure if the committee can be supported. The meetings will be bi-monthly.

XIV. Other Business

XV. Business Items for Next Meeting:

Elect new officers, Create new Work Plan, Update Survey Questions, Focal Point, Promotions

XVI. Next Meeting Date: January 27, 2010.

XVII. Adjourn: Chairperson Wright adjourned the meeting at 4:44 p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department