

**MINUTES FOR
Senior Community Commission
March 3, 2016 at 3:00 pm**

Chair Pergola called the meeting to order at 3:00pm.

ROLL CALL:

Present: Commissioners Decker, Garbaccio, Pergola, Putnam, Spears, Williams

Excused: Commissioner Jerneycic

Absent:

Also Present: Community Services Manager Cullens

PLEDGE OF ALLEGIANCE:

Lead by Commissioner Pergola

APPROVAL OF AGENDA:

Motion to approve the agenda for the March 3, 2016 Commission meeting.

Moved by: Commissioner Spears
Seconded by: Commissioner Garbaccio
Vote Yes: Unanimous
Vote No:
Absent: Commissioner Jerneycic

APPROVAL OF MINUTES:

Commissioner Decker stated on page 2, under Senior Services Update, Ms. Decker would like to see the following correction: most to mosque.

Motion to approve the minutes of the February 4, 2016 meeting as amended.

Moved by: Commissioner Putnam
Seconded by: Commissioner Garbaccio
Vote Yes: Unanimous
Vote No:
Absent: Commissioner Jerneycic

PUBLIC COMMENTS

No one came forward.

ACTION ITEMS AND REPORT

1. Senior Center Patio Roof Repair

Commissioner Pergola stated that the Hart Park House is a City owned building. The Community Services Commission oversees City buildings and they should make the recommendations for repairs of the patio lattice. The City should repair and pay for the patio lattice.

Community Services Manager Cullens stated that she would submit a work order to Public Works that states what needs to be fixed. Public Works will then review the patio and determine what it will take to fix and how much time they have.

Emmett McGuire
180 San Gabriel Court

Mr. McGuire stated that he looked at the patio and stated that the structure is very solid. He stated that the issue is the lattice work which is a very small job. The lattice seems to have moved out of place and could be moved back into place and staple.

Community Services Manager Cullens stated that she looked at the patio and there are some lattices that are broken and need to be replaced.

The Commission came to a consensus to ask staff to request a work order for public works to replace the broken lattice as well as secure all other lattices.

A motion was made to direct staff to request a work order to Public Works to repair and replace the broken lattice in the patio.

Moved by: Commissioner Garbaccio
Seconded by: Commissioner Putnam
Vote Yes: Unanimous
Vote No:
Absent: Commissioners Jerneycic

2. Older American Recognition Reception

Community Services Manager Cullens requested a special meeting to review and select the 2016 Older American of the Year.

A date will be selected for the special meeting after the Nomination letter deadline: Friday, March 11, 2016. Staff will contact the Senior Community Commission to schedule the special meeting.

Commissioner Decker requested copies of the donation letter.

Commissioner Decker announced that she will be leaving for Florida for personal issues on March 16 and is unsure of her return date.

3. Senior Services Updates

Commissioner Williams stated that the balance class on the 3rd Monday of every month is not being held. The instructor includes balance in the last fifteen minutes of each class. She asked staff to make the correction to Senior Moments Newsletter.

- a. Community Services Manager Report**
- b. Senior Donation Account – Month Ending Balance**

The Senior Community Commission came to consensus to receive and file the informational reports.

3. Commissioner Updates

Chair Pergola attended the Kensington reception and it was spectacular event.

Vice Chair Spears attended the Kensington reception and was spectacular. She also attended the Wine Tasting event.

Commissioner Decker attended the State of the City.

Commissioner Jerneycic - Absent.

Commissioner Putnam attended the State of the City and it went very well.

Commissioner Williams stated that she and Commissioner Garbaccio submitted a nomination for small business for the Chris Holden event. They interview the proprietors at the Poppy Cake Baking Company and mailed the application. She also attended the Kensington reception which was spectacular, the Wine Tasting event, the Council Meeting on February 23, 2016 and the State of the City which was well attended. She announced Faye Angus memorial services will be on Thursday, March 24 in the afternoon.

NEW BUSINESS & MATTERS FOR FUTURE AGENDAS

Senior Center Patio Roof Repair Update

Storage Room Update

Low level lighting along the pathway to the Hart Park House

Possible special meeting for next Master Plan Committee Meeting

Attract Additional Participation in the Senior Community

ADJOURNMENT

Motion to adjourn at 3:45pm to the next regular scheduled meeting on Thursday, April 7, 2016.

Moved by: Commissioner Spears
Seconded by: Commissioner Garbaccio