

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, October 18, 2012

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:31 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Ruben Ramirez, Chairperson; Delores Edwards; Tom Llewellyn; Carl Smith, Alternate; Carol Martens, Alternate.
- B. **Commissioners Absent:** Excused - Mary Vega, Vice Chairperson; Vera Smith.
- C. **Staff Present:** Joel Glick, Community Services Director; Carol Martens, Senior Citizen Coordinator; Denise Phariss, Administrative Assistant.
- D. **Others Present:** Betty Llewellyn.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Llewellyn and seconded by Commissioner Edwards that the August 9, 2012 minutes be approved. The motion carried.

4. **ORAL COMMUNICATIONS** – None.

5. **CORRESPONDENCE** - A thank you card was received in response to the get well card that was sent during her husband's recent illness.

6. **UNFINISHED BUSINESS**

- A. **Recap of Fall Parking Lot Yard Sale** – Seemed to be more organized than previous years. People seemed to be happy. The income was up from the last one. The City is looking at the yard sale requirements/fees and may change the ordinance.

7. **NEW BUSINESS**

- A. **Selection of Date for 2013 Spring Parking Lot Yard Sale** – May 4, 2013 was selected for the next yard sale. 12 tables were reserved on the Community Center calendar. These are not for the vendors, but for the seniors to use for their food sales, etc.

8. **POTLUCK REPORT**

- A. **Planning for November Potluck**
Date: Changed to November 2, 2012.
Emcee: Ruben Ramirez
Food items: Tri tip from Veteran's. Commissioner Llewellyn will bring a pot of beans. Pilaf will also be provided.
Entertainment: NJROTC to present the colors; Carol will check with River Rats to see if they are available.
Theme: Red, White and Blue – Veteran's Salute.
Volunteer of the Month – Cheri Witter

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, October 18, 2012

B. Planning for December Potluck

Date: December 11, 2012

Emcee: Ruben Ramirez

Food Items: Ham and Yams (Commissioner Vera Smith will prepare);
Green beans (Carol Martens); Macaroni & Cheese (Commissioner
Ramirez and Betty Llewellyn)

Door Prizes: Stash. Also, a note will go out to encourage regifting of
unwanted items.

Entertainment: Accordion player or cowboy singer – Curtis?

Volunteer of the Month: None

Theme: Christmas. Would like to give volunteer appreciation gifts
(calendars) at this potluck.

Invited guests: Council members

8. STAFF REPORTS

A. Carol Martens, Senior Citizen Coordinator

- 1) The flu shot clinic was held yesterday. Only 128 people were served. It has been reported that all sites have had poor participation this year. A suggestion was made to Fresno County Health to have a Flu Shot booth at the Fiesta.
- 2) A group of 58 seniors just returned from a trip to the East Coast. Carol reported it was a good trip despite the canceled flight out of Dallas, which left them there 2 days. Fortunately, their travel agent was able to arrange for activities in the Dallas area.
- 3) Attending a CASSC (California Association of Senior Service Centers) this week. Received a scholarship for the conference. Senior Commission picked up the difference. No cost to the City.
- 4) FMAAA (Fresno Madera Area Agency on Aging) will be out to monitor our site soon.
- 5) The next casino trip date has changed due to Immanuel Schools' volunteer day.
- 6) The volunteers did a great job while Carol was gone.

B. Joel Glick, Community Services Director

- 1) Reported that he was on a medical leave for 2 weeks. He's back and feeling somewhat better.
- 2) A ribbon cutting for the new shade structure at the Sports Park will take place on October 9th. The Commission was encouraged to attend.
- 3) Attended an airport conference recently. Several good things came from it. He was able to meet with our Federal Aviation Administration officer who will recommend allocating \$500,000 to install security fencing at the airport. Also will receive \$67,000 for an Airport Layout Plan Update and a grant for a Drainage Study to

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, October 18, 2012

alleviate some of the flooding issues we deal with in a wet year.

9. **COMMISSIONER REPORTS**

A. None.

10. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Ruben Ramirez, Chairperson

Joel Glick, Community Services Director