

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, August 22, 2013

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:34 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; Mary Vega, Vice Chairperson; Dolores Edwards; Tom Llewellyn; Vera Smith; Carl Smith, Alternate; Marie Medcalf, Alternate.

B. **Commissioners Absent:** None.

C. **Staff Present:** Joel Glick, Community Services Director; Carol Martens, Senior Citizen Coordinator; Denise Phariss, Administrative Assistant.

D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Llewellyn and seconded by Commissioner Vega that the June 13, 2013 minutes be approved. The motion carried.

4. **ORAL COMMUNICATIONS** – Chairperson Ruben Ramirez introduced Marie Medcalf and welcomed her to the Commission as an alternate.

5. **CORRESPONDENCE** - Carol has received several thank you cards for various activities. She really appreciates that people take the time to write a note of thanks. It seems to be a lost art.

6. **NEW BUSINESS**

A. **Senior Prom Planning – Friday, September 6, 2013** – Carol reported that 70 people have signed up so far. She needs the dinner count from the YMCA Committee members that plan on attending. Commissioners will be making personal contacts with businesses and individuals to request donations for the raffle. Betty Crum will play keyboard while guests are arriving; Rick deCarlo will be the main entertainment - playing his accordion. Bright colored silk flowers will be arranged in a low vase for each of the tables. Table linens will be white with black napkins. Mainstreet Café will be catering – Chicken Marsala, pilaf, salad, etc. Blossom Trail Photography will donate professional pictures for each of the guests. The Commission was encouraged to help the YMCA Committee set up on Thursday, September 5th at 2:00 p.m. They will also be needed to help put on boutonnieres and corsages. Reedley College students will be helping serve and clean up. Carol has requested a dishwasher from River City Theatre Company.

7. **POTLUCK REPORT**

A. **Planning for October Potluck**

Emcee: Marie Medcalf

Food items: Fried chicken, green salad, garlic bread

Door Prizes: Stash (supply is getting low – need donations)

Entertainment: Brenda Wall? Michael Lawrence?

Theme: Harvest

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8. **STAFF REPORTS**

A. **Carol Martens, Senior Citizen Coordinator**

- 1) 2 buses took seniors on a day trip to Monterey. They went to a Farmer's Market, Natural History Museum, Fisherman's Wharf, and Casa de Fruta. Total cost to each senior was \$35.
- 2) The FMAAA grant was submitted early thanks to early approval by City Council.
- 3) Soliciting bids for a gutter over the north walkway to the Senior Room.
- 4) An overnight trip to Cambria on December 12th to see the Christmas Market is being planned. A catered lunch will be provided at the hotel.
- 5) An intern from Fresno State will be working with seniors this semester. Jennifer Quintana will be working Monday, Wednesday, and Friday.
- 6) Casino trip this Friday.
- 7) The Diaper Derby will be held on October 11, 2013
- 8) The Flu Shot Clinic will be held on October 9, 2013

B. **Joel Glick, Community Services Director**

- 1) New round tables and chairs have been received. These will be available for senior events.
- 2) Senior Patio – The Parks Division will be working on cleaning up the vines on the inside and outside, fixing irrigation, and replacing dead plants.
- 3) Old chairs will be stored on the Senior Patio. They will be moved out when functions are held on the patio.
- 4) Has been working on several grants for the airport, including Security Fencing Project and Drainage Study.
- 5) The Airport Layout Plan has been completed.

9. **COMMISSIONER REPORTS** – None.

10. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Ruben Ramirez, Chairperson

Joel Glick, Community Services Director