

**MINUTES**  
**REEDLEY COMMISSION ON AGING**  
*Thursday, July 10, 2014*

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Carl Smith at 8:35 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:** Dolores Edwards; Marie Medcalf; and Carl Smith.
- B. **Commissioners Absent:** Excused – Ruben Ramirez, Chairperson; Tom Llewellyn.
- C. **Staff Present:** Christina Ontiveros, Senior Citizen Coordinator; Joel Glick, Community Services Director; Denise Phariss, Administrative Assistant.
- D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Edwards and seconded by Commissioner Medcalf that the minutes of April 10, 2014 be approved. The motion carried.

4. **ORAL COMMUNICATIONS** – None.

5. **CORRESPONDENCE** - None.

6. **NEW BUSINESS**

- A. **Election of Officers** – Tabled to next meeting since two of the commissioners were absent and alternate(s) will be appointed in a couple of weeks.
- B. **Parking Lot Yard Sale – September 6, 2014** – The Commission agreed that they should cancel this fall's yard sale and concentrate on the one in the spring. The Commission chose April 4, 2015 for the spring yard sale.
- C. **Diaper Derby** – October 10, 2014 is this year's Diaper Derby at Sierra View Homes. Staff is advertising this event in the fall Leisure Guide.
- D. **Senior Prom** – This item was added as an emergency item since there will only be one more meeting before the Prom. The Reedley YMCA Committee was approached by Sierra View Homes (SVH) to consider holding the Prom at their facility. Since this was a time of transition for the new Senior Coordinator, Denise Phariss and Jean Clemons of the Reedley YMCA met with representatives from SVH on June 13, 2014 to find out what SVH could offer and how much it would cost. The Commission was unhappy about the change of venue and had many questions. It was stressed that no decision had been made about changing venues – they still had the option to hold the event at either location. Some of the pros and cons for both locations were discussed. One of the main concerns was parking. Staff mentioned that it may be possible to shuttle seniors from the Community Center to SVH if there isn't enough parking. The non-profit Commission will meet to discuss it further and report back to Christina who will then talk with YMCA and Joel.

7. **POTLUCK REPORT**

- A. **September Potluck Planning – September 9, 2014**  
Time: Permanently changed to 11:00 a.m. to stay consistent with regular meal time in Senior Center.  
Emcee: Commissioner Smith  
Food items: Pizza from Me N Ed's, green salad.

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Door Prizes: Stash is nearly gone. Need donations.

Theme: Football

Volunteer of the Month: ??

Entertainment: Ron Surabian?? River City Theatre Company??

**8. STAFF REPORTS**

**A. Christina Ontiveros, Senior Citizen Coordinator**

- 1) Plans to start up the movie afternoons in August.
- 2) Pool table will be reopened in mid-August. Several seniors have been asking for it, so she will first offer it in the morning and if there is more interest, may add an afternoon time later.
- 3) Working on the FMAAA meal budget.
- 4) Will be going on vacation in 2 weeks (July 21 – 25)
- 5) A few issues have come up with Gleaners that she will be addressing. Some rules need to be enforced and new procedures put in place to make it fair to all.

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

- 1) In June the City Council passed the 2014-15 Fiscal Year Budget.
- 2) Airport Security Fence Project is coming up
- 3) Summer activities are in full swing – Summer Day Camp at the Community Center; Swim Lessons at Sierra View Homes; After School Summer Programs at both TL Reed and Washington Schools; and Jr. Giants Baseball. Over 40 seasonal employees were hired for our summer programs; over 60 Jr. Giants coaches were fingerprinted. This adds a considerable amount of work to our staff's duties.

**9. COMMISSIONER REPORTS**

- A. Commissioner Medcalf – Asked how many applications were received for Alternate Commissioner? Staff will find out and report back.

**10. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

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Denise Phariss, Administrative Assistant

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Carl Smith for Chairperson Ruben Ramirez

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Joel Glick, Community Services Director

**Next scheduled meeting: September 11, 2014 at 8:30 a.m.**