

**MINUTES**  
**REEDLEY COMMISSION ON AGING**  
*Thursday, January 14, 2016*

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Carl Smith at 8:32 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:** Carl Smith, Chairperson; Don Zavala, Vice Chairperson; Marie Medcalf; Marilyn Vose; Nina Vaughan, Alternate; Cheri Witter-Lawrence, Alternate.
- B. **Commissioners Absent:** Excused – Dolores Edwards.
- C. **Staff Present:** Christina Ontiveros, Senior Citizen Coordinator; Joel Glick, Community Services Director; Denise Phariss, Administrative Assistant; Sarah Reid, Community Services Superintendent.
- D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Medcalf and seconded by Commissioner Vose that the minutes of November 12, 2016 be approved. The motion carried.

4. **PUBLIC COMMENT** – None.

5. **CORRESPONDENCE** - None.

6. **NEW BUSINESS**

A. **Election of Officers**

- 1) Nomination of Carl Smith to remain as Chairperson; seconded by Commissioner Medcalf. No discussion. Motion carried.
- 2) Nomination of Don Zavala to remain as Vice Chairperson, seconded by Commissioner Smith. No discussion. Motion carried.

7. **STAFF REPORTS**

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

- 1) The next Senior Luncheon is planned for February 9.
- 2) The FMAAA Administrative Review resulted in a favorable report.
- 3) Denise and Christina are working on a brochure to promote activities at the Senior Center that, when finished, will be distributed to local churches, apartment complexes, City Hall, etc.
- 4) Transit staff will make a presentation during the congregate lunch program periodically to make them familiar with the process of calling for a ride, our staff, and buses.
- 5) Jeremy “Elvis” Pearce has confirmed as entertainment for this year’s Senior Prom. Rotary Club agreed to pay \$300 for the dance floor.
- 6) Sierra View will continue to provide food for Senior Luncheons for this year.

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

- 1) The ribbon cutting for the Mueller Park Beautification Project was held last month. He thanked the Commissioners that took part in it, especially Carl Smith for leading the Pledge of Allegiance. Community Food Bank provided pallets of food that was distributed to those in attendance. As of yesterday, the restroom facility has been completed. Staff is currently waiting for the shade cover to be reinstalled. As soon as that is done, staff will submit the claim for reimbursement. It will also require a State inspection.
- 2) The Sports Park Master Plan Revision item will go to City Council at their meeting on January 26, 2016. At this point it will be a workshop discussion item. It will be brought back to them at a later date for final approval.
- 3) At the same City Council meeting in January, the Boating and Waterways Construction Grant application item will be presented to Council.
- 4) The Security Fence Phase II Project at the Airport has been delayed due to rain. As soon as the weather permits, the contractor will begin work.
- 5) Staff recently completed the Mid-Year Budget Review for Community Services. Specifically of interest to Seniors is the Taxi Scrip Program that is doing very well. \$4,500 was budgeted and so far \$6,000 has been received, with 6 months to go before the end of the fiscal year. Senior Trips and the Meal Program are right on target for this time of year.
- 6) The Community Center has received some minor repairs on several items – the commercial kitchen dishwasher, and the ice machine and PreSchool room heater were reset due to a power outage.

8. **COMMISSIONER REPORTS** – None.

9. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 8:59 a.m.

Respectfully submitted,

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Denise Phariss, Administrative Assistant

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Carl Smith, Chairperson

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Joel Glick, Community Services Director