

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, November 10, 2016

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Carl Smith at 8:40 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.

B. **Commissioners Absent:** Excused – Dolores Edwards; Marilyn Vose; Nina Vaughan, Alternate; Cheri Witter-Lawrence, Alternate.

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

D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Smith and seconded by Commissioner Medcalf that the minutes of September 7, 2016 be approved. The motion carried.

4. **PUBLIC COMMENT** – None.

5. **CORRESPONDENCE** - None.

6. **STAFF REPORTS**

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

- 1) Recently attended a Fresno Madera Area Agency on Aging (FMAAA) meeting/training for the Nutrition Program. They reminded attendees to not allow any outside food be brought into the Center.
- 2) Resource Faire held on October 19th.
- 3) A SALT (Seniors and Law Enforcement Together) presentation was held in October.
- 4) Flu Clinic was held in October.
- 5) Casino Trip on November 18th.
- 6) Dr. Guzman will present information today at lunch.
- 7) A new teacher was secured for the Tai Chi class. The class fee is only \$10 per month. Class is now open to all adults.
- 8) Ice Cream Socials are now held right after lunch on the last Wednesday of each month. Golden Living continues to provide the ice cream and toppings.
- 9) The Craft Class recently made small pumpkin decorations.
- 10) Barbecue in the Park was held in Mueller Park in October. A barbecued hot dog or hamburger meal was served to senior volunteers.
- 11) Christina served on an interview panel in Clovis for a new Senior Coordinator position.

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- 12) The Poinsettia and Hilmar Cheese bus trip currently has 46 signed up. The date is Tuesday, November 15, 2016. Bus leaves at 7:00 a.m.
- 13) Next year's Senior Prom date has been secured with Sierra View and Reedley YMCA – Friday, September 22, 2017.

B. Joel Glick, Community Services Director

- 1) A Senior Center Code of Conduct Policy was presented to the Commission. Glick explained that other Senior Centers have a similar policy in place. Copies of their policies were used to create Reedley's. This policy will protect all seniors who participate at the Center.
- 2) The Cricket Hollow Boat Launch Facility project has been delayed a year due to environmental requirements and constructing it during the low water season. The Department of Fish and Wildlife required the City to replace 9 eucalyptus trees (that need to be removed to widen the boat ramp) with 42 native trees. These will be planted in an area up river.
- 3) The Old Pool Property project continues to move forward. A required resolution was recently approved by City Council for the grant funding. \$847,000 is being requested. Anticipate receiving the funds in February.
- 4) Approximately 20 acres of oranges are leased out at the airport. The City has an agreement with Justin Kulikov for the oranges, as well as providing other services for the airport (mowing, spraying, etc.) Unfortunately, Mr. Kulikov passed away recently. His widow wishes to continue the lease. Staff is working with her to make that happen.
- 5) Announced that this will be the last regular Commission on Aging meeting. Staff will move forward with merging the Commission on Aging and the Parks and Recreation Commission into the new Community Services Commission.

7. **COMMISSIONER REPORTS** – None.

8. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Carl Smith, Chairperson

Joel Glick, Community Services Director