

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, February 13, 2014

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez 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:** Ruben Ramirez, Chairperson; Dolores Edwards; Marie Medcalf, Alternate; Carl Smith, Alternate.
- B. **Commissioners Absent:** Excused – Tom Llewellyn; 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 Edwards and seconded by Commissioner Carl Smith that the minutes of January 16, 2014 be approved. The motion carried.

4. **ORAL COMMUNICATIONS** – Glick reported that the ADA construction project in the senior (north) parking lot will start on February 18 and last about 2 weeks. During that time, all foot traffic to the Senior Room will enter either through the front automatic doors or the double doors by the Senior Room on the west side.

5. **CORRESPONDENCE** - None.

6. **NEW BUSINESS**

- A. **Parking Lot Yard Sale Planning** – Originally May 10, 2014 was chosen for this event. However, a senior trip will take place the following Monday. The Commission felt that this date was too close to the start of the trip, as many of the Commissioners will be going on the trip. May 31, 2014 was considered, but the PreKindergarten graduation was scheduled for that day. Staff will double check to see if it is definitely planned for that Saturday and what time their actual activity will take place. After looking at and discussing several alternate dates, it was decided to table this item to a later date.
- B. **Taxi Scrip Program Sales in Reedley** – Seniors aged 70 and older who live in Fresno County are able to purchase tickets (scrip) at a 75% discount to use for taxi rides. Currently the closest location to purchase the scrip is in Parlier. The City of Reedley is pursuing the ability to sell the scrip at the Reedley Community Center. Motion by Commissioner Edwards, seconded by Commissioner Carl Smith to recommend the City of Reedley enter into an agreement to provide this service to Reedley residents. Motion carried.

7. **POTLUCK REPORT**

- A. **Planning for February Potluck – Friday, February 14, 2014**
Meal will be served at 11:00 a.m. instead of 12:00 p.m.; volunteers should arrive at 9:30 a.m. 70 seniors have signed up (capacity for the Senior Room).
Emcee: Betty Llewellyn
Food items: Meatloaf, mashed potatoes and gravy, vegetable, salad, roll and valentine cupcakes.

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Door Prizes: Stash – need some donated
Entertainment: RHS Madrigals
Servers: Commissioner Ramirez' grandson, Andrew and his friends from Reedley College will serve the seniors at the tables and give them a chocolate rose.
Theme: Valentine's Day
Volunteer of the Month: February – Yuriko Ito; No designated month - Modesto Ulibarri.

B. Planning for March Potluck – March 11, 2014

Emcee: Commissioner Edwards
Food items: Fried chicken, green salad, green beans, rolls
Door Prizes: Need items donated
Entertainment: Irish music – CDs playing in the background
Theme: St. Patrick's Day
Volunteer of the Month: Becky Brown – Plays the piano every day for lunch

C. Planning for the next Potluck – April

Volunteer of the Month – Shirley Kennedy
All other details will be tabled to a later meeting.

8. STAFF REPORTS

A. Carol Martens, Senior Citizen Coordinator

- 1) Concerned about the decreased participation for lunch program. Talked to Mr. Haggerty of the FMAAA Executive Board. Carol will speak at their March 20, 2014 meeting about ways to increase the numbers – change the menu, rename menu items or slightly change the items with different spices or sauces to make it sound more appealing. Carol has requested menus from other senior centers.
- 2) Volunteers helped clean up and organize storeroom yesterday.

9. COMMISSIONER REPORTS - None.

10. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Ruben Ramirez, Chairperson

Joel Glick, Community Services Director