

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

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Commissioner 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:** Ruben Ramirez (arrived at 8:50 a.m.), Chairperson; Dolores Edwards; Marie Medcalf, Alternate; and Carl Smith, Alternate.
- B. **Commissioners Absent:** Excused - Tom Llewellyn
- C. **Staff Present:** Carol Martens, Senior Citizen Coordinator; Denise Phariss, Administrative Assistant.
- D. **Others Present:** David Gonzalez, Management Consultant.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Edwards and seconded by Commissioner Medcalf that the minutes of February 13, 2014 be approved. The motion carried.

4. **ORAL COMMUNICATIONS** – None.

5. **CORRESPONDENCE** - Carol received a congratulations letter from Valerie Pieroni from the Chamber.

6. **UNFINISHED BUSINESS**

- A. **Parking Lot Yard Sale** – The tentative date of September 6, 2014 has been chosen. The final decision will be made in the June meeting after the new Coordinator has been hired.

7. **POTLUCK REPORT**

- A. **Report on April Luncheon** – Mexican lasagna was purchased from El Rincon Restaurant. Over 80 seniors attended. The seniors surprised Carol (and Doug) with a cake for her retirement. Carol's daughter, Michelle, the former Senior Coordinator was also in attendance.
- B. **June Potluck Planning – June 10, 2014**  
Emcee: Commissioner Smith  
Food items: Barbecued hamburgers and condiments.  
Door Prizes: Stash (needs replenishing)  
Theme: Western  
Volunteer of the Month: Ruben Ramirez  
Entertainment: No one performing; Commissioner Smith will bring CDs with western music to play in the background.

8. **STAFF REPORTS**

- A. **Carol Martens, Senior Citizen Coordinator**
  - 1) Sound System – speakers and microphone not working well. Has received 2 estimates, needs a third before purchasing.

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- 2) Fresno State Intern, Jennifer Quintana will finish her internship at Sierra View Homes (due to Carol's retirement). She will be back to the Senior Center on Tuesday, April 15<sup>th</sup> to provide a memory class to the seniors.
  - 3) NOW van from Fresno will be at the Community Center on April 16<sup>th</sup> with food samples.
  - 4) HICAP will talk about Medicare changes just before lunch on April 17<sup>th</sup>.
  - 5) Attended a FMAAA board meeting to discuss ways to improve the menu (and participation) for the meal program.
  - 6) Holding a cruise meeting in the Senior Room tomorrow.
- B. **Denise Phariss, for Joel Glick**
- A. The recruitment has begun for the Senior Citizen Coordinator. Deadline is on April 25, 2014. This process will take approximately 3 months before a new person is in place. Denise explained that no one can replace Carol, but staff will find an applicant that will serve the seniors well.

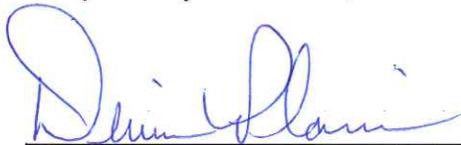
9. **COMMISSIONER REPORTS**

- A. **Commissioner Carl Smith**
  - 1) Memorial Day at Cemetery will be on May 26<sup>th</sup> at 10:00 a.m. A flyover has been requested. Keynote Speaker will be Col. Kenneth Hendricks from the National Joint Services Honor Group. They provide full honors funerals to veterans. Vern Conrad will return as the emcee.
  - 2) Working on high school scholarships and NJROTC Awards.
- B. **Commissioner Medcalf** – Asked why there are residency requirements for this Commission. She asked if other Commissions were the same. Denise explained that for the 3 Commissions this department oversees, the Airport Commission doesn't have a residency requirement and the Parks and Recreation Commission has a couple of positions that can live within 4 miles of the city limits.

10. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,



Denise Phariss, Administrative Assistant

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Ruben Ramirez, Chairperson

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Joel Glick, Community Services Director