



SENIOR CENTER ADVISORY COMMITTEE

REGULAR MEETING

Minutes

CITY OF DUBLIN

January 5, 2017

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, January 5, 2017 at the Dublin Senior Center. The meeting was called to order at 9:37 AM once a quorum was reached.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the Advisory Committee, Staff, and those present.

ROLL CALL

Advisory Committee Members (CM) Present:	Lore, C. Mack, E. Mack
Advisory Committee Members (CM) Absent:	Brizee, Kaur
Liaison Present:	Janine Thalblum, Parks and Community Services Commission Liaison
Staff Present:	Jochner

ORAL COMMUNICATIONS

3.1 Recognition of Termed Out Advisory Committee Members

Staff recognized and thanked Holly Ito and Ramona Krausnick whose terms expired December 2016.

3.2 PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

4.1 Regular Meeting November 3, 2016

On a motion by CM Lore, seconded by CM E. Mack, and by a vote of 3-0-0 with CMs Brizee and Kaur absent, the Advisory Committee took the following action:

ACTION

Approved minutes of the November 3, 2016 Senior Center Advisory Committee Regular Meeting.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Election of Chairperson and Vice Chairperson

The Advisory Committee Members present requested that the elections be deferred to the next regularly scheduled meeting on February 2, 2017 in anticipation that all Advisory Committee Members would be in attendance.

ACTION

The Advisory Committee deferred elections to the next regularly scheduled meeting on February 2, 2017.

7.2 Fall 2016 Quarterly Report

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the 2016 Fall Quarterly Report.

ACTION

The Advisory Committee received the Report.

OTHER BUSINESS

The Advisory Committee Members provided brief informational reports on events and meetings attended over the past month.

ADJOURNMENT

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 9:59 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

Chairperson

ATTEST: _____
Rich Jochner
Recreation Supervisor