



## SENIOR CENTER ADVISORY COMMITTEE

### REGULAR MEETING

#### *Minutes*

CITY OF DUBLIN

February 2, 2017

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, February 2, 2017 at the Dublin Senior Center. The meeting was called to order at 9:33 AM by CM E. Mack.

#### **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:

Brizee, Kaur, Lore, C. Mack, E. Mack

Advisory Committee Members (CM) Absent:

None

Liaison Present:

Michelle McDonald, Parks and Community Services Commission Liaison

Phillip Tucker, Parks and Community

Services Commission Liaison

Staff Present:

Jochner, Phillips

#### **ORAL COMMUNICATIONS**

##### **3.1 PUBLIC COMMENTS**

Mr. Rich Guarienti, Dublin resident and former volunteer leader of the Trail Trekkers program, commented that there have been no staff reports or updates on the progression of the registration program, and that he, along with many other Trail Trekker members, were unhappy with the proposed Senior Center Registration program and recent increase in drop-in fees. He encouraged the Committee to review the program and its rollout at the next Advisory Committee meeting. CM Brizee requested that Staff discuss the changes the registration program will bring, and the value it will bring to the community and Senior Center so that the program isn't negatively perceived.

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting January 5, 2017**

On a motion by CM E. Mack, seconded by CM Lore and by a vote of 5-0-0, the Advisory Committee took the following action:

##### *ACTION*

Approved minutes of the January 5, 2017 Senior Center Advisory Committee Regular Meeting.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

**7.1 Election of Chairperson and Vice Chairperson**

Mr. Rich Jochner, Recreation Supervisor, presented the item as outlined in the Staff Report.

On a motion by CM Brizee, seconded by CM Lore, and by a vote of 5-0-0, the Advisory Committee took the following action:

*ACTION*

Elected CM E. Mack as Senior Center Advisory Committee Chair for 2017.

On a motion by CM C. Mack, seconded by CM E. Mack, and by a vote of 5-0-0, the Advisory Committee took the following action:

*ACTION*

Elected CM Brizee as Senior Center Advisory Committee Vice Chair for 2017.

**7.2 Dublin Benefit Concert Subcommittee**

Mr. Rich Jochner, Recreation Supervisor, presented the item as outlined in the Staff Report.

By appointment of Chair E. Mack, and with consensus from the Advisory Committee Members, the Advisory Commission took the following action:

*ACTION*

Appointed CM Brizee and CM Kaur to the Dublin Benefit Concert Subcommittee.

**OTHER BUSINESS**

Liaison Tucker provided a brief informational report on events and meetings attended over the past month.

CM Brizee agreed to attend the February Parks and Community Services Commission meeting and provide the Advisory Committee report.

Mr. Jochner introduced new Recreation Coordinator, Mr. Tyler Phillips. Mr. Jochner also informed the Committee that the newest issue of the Dublin Senior Center newsletter (the “Dublin Doings”) as well as the February daily lunch menu were now available at the front desk.

**ADJOURNMENT**

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 10:10 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

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Chairperson

ATTEST: \_\_\_\_\_  
Rich Jochner  
Recreation Supervisor