



## SENIOR CENTER ADVISORY COMMITTEE

### REGULAR MEETING

#### *Minutes*

### CITY OF DUBLIN

March 2, 2017

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, March 2, 2017 at the Dublin Senior Center. The meeting was called to order at 9:40 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, C. Mack, E. Mack, Salsman
Advisory Committee Members (CM) Absent:	None
Liaison Present:	Phillip Tucker, Parks and Community Services Commission Liaison
Staff Present:	Jochner, Phillips

#### **ORAL COMMUNICATIONS**

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

Staff recognized and thanked Ms. Jerrie Lore who resigned from the Committee. New Senior Advisory Committee Member Claire Salsman was introduced and welcomed.

Mr. Rich Guarienti, Dublin resident and former volunteer leader of the Trail Trekkers program, commented that he attended the City Council meeting on February 21, 2017 and spoke regarding the Senior Center Registration Program item. He encouraged the Committee to send a representative to attend the Senior Foundation meetings and attended a Senior Foundation meeting to encourage members to attend the Senior Center Advisory Committee meetings as well.

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting February 2, 2017**

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

##### *ACTION*

Approved minutes of the February 2, 2017 Senior Center Advisory Committee Regular Meeting.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

##### **7.1 Senior Center Daily Lunch Program**

Mr. Rich Jochner, Recreation Supervisor, presented the item as outlined in the Staff Report and distributed a lunch patron satisfaction survey taken during February 22-23, 2017.

Committee Members commented that the increase in numbers was a reflection of the improvement in the quality of meals.

*ACTION*

The Advisory Committee received the Report.

**7.2 Annual Senior Center Volunteer Appreciation Luncheon**

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

Committee Members commended the volunteers for their service and were supportive of the appreciation event.

*ACTION*

The Advisory Committee received the Report.

**OTHER BUSINESS**

Liaison Tucker provided a brief informational report on events and meetings he attended over the past month. He suggested that a Senior Center Advisory Committee member attend the Emerald Glen Recreation and Aquatic Complex grand opening as well as consider attending the Splatter event to distribute information regarding the Senior Center and Senior programming. Liaison Tucker complimented the Committee for their thorough reports to the Parks and Community Services Commission saying they were always well prepared.

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

Mr. Tyler Phillips, Recreation Coordinator, informed the Committee about the traditional St. Patrick's Day lunch held at the Senior Center on March 17 and the pre-registration deadline of March 9. Mr. Phillips also informed the Committee of the upcoming Foundation Spring Fling Bingo Luncheon on March 11.

Mr. Jochner informed the Committee that the Senior Center Registration Fee was approved at the February 21, 2017 City Council Meeting and that he and Mr. Phillips were working on the roll-out and marketing of this optional program. There will be a staff report on this topic presented at the April Senior Center Advisory Committee meeting. Mr. Jochner also reported on the Senior Center Foundation meeting held on March 1, 2017.

**ADJOURNMENT**

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 10:28 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

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Eddie Jo Mack  
Chairperson

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