



SENIOR CENTER ADVISORY COMMITTEE

REGULAR MEETING

Minutes

CITY OF DUBLIN

May 4, 2017

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, May 4, 2017 at the Dublin Senior Center. The meeting was called to order at 9:30 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:	Kaur, E. Mack, Salsman
Advisory Committee Members (CM) Absent:	Brizee, C. Mack
Liaison Present:	Phillip Tucker, Parks and Community Services Commission Liaison
Staff Present:	Jochner

ORAL COMMUNICATIONS

3.1 PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

4.1 Regular Meeting April 6, 2017

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

ACTION

Approved minutes of the April 6, 2017 Senior Center Advisory Committee Regular Meeting as presented.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Winter 2017 Quarterly Report

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

ACTION

The Advisory Committee received the Report.

OTHER BUSINESS

CM Salsman will attend the May Parks and Community Services Commission meeting and provide the Advisory Committee report.

CM Kaur reported on Benefit Concert held at the Dublin Senior Center on April 9. CM Kaur also inquired on whether more Saturday afternoon time could be used for classes. Staff explained that Saturdays are popular rental days, which is why Saturday classes end by noon.

ADJOURNMENT

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 10:06 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

Chairperson

ATTEST: _____

Rich Jochner
Recreation Supervisor