



**CITY OF DUBLIN
SENIOR CENTER ADVISORY COMMITTEE
DECEMBER 4, 2014**

Call to Order

Chairperson Guarienti called the meeting to order at 9:30 AM.

Roll Call

Committee Members (CM) Present: Diane Bonetti, Faye Guarienti, Holly Ito, Ramona Krausnick, Eddie Jo Mack

Parks and Community Services Commission Liaison: Ms. Connie Mack

Staff Present: Micki Cronin, Assistant Director, Rich Jochner, Recreation Supervisor; Anna Hudson, Recreation Coordinator; Diane Guenther, Office Assistant

Oral Communications

3.1 Recognition of Outgoing Senior Center Advisory Committee Members

Staff recognized outgoing Senior Center Advisory Committee Members Diane Bonetti, Faye Guarienti and Eddie Jo Mack. They were given certificates of appreciation for their service over the last four years.

Approval of the Minutes

ON A MOTION BY CM ITO, SECONDED BY CM KRAUSNICK AND BY A VOTE OF 5-0-0, THE SENIOR CENTER ADVISORY COMMITTEE APPROVED THE MINUTES OF NOVEMBER 6, 2014.

Written Communication – None

Unfinished Business - None

New Business

7.1 Benefit Concert

The Senior Center Advisory Committee was asked to discuss their interest to partner with the Youth Advisory Committee in assisting Staff with the planning of a Benefit Concert to be held Sunday, April 12, 2015. The concert will benefit the Youth Fee Assistance Program.

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CM Ito asked if additional acts could be added. Staff indicated by adding both youth and senior acts the program will be expanded.

Ms. Mack suggested soliciting corporate sponsors for monetary or in-kind donations to benefit the Youth Fee Assistance Program.

CM Ito and CM Krausnick volunteered to be on the Benefit Concert Sub-Committee.

CM Guarienti made the motion to accept CM Ito and CM Krausnick as the Sub-Committee Members to partner with the Youth Advisory Committee, for the Benefit Concert; CM Bonetti seconded the motion. The motion was approved 5-0-0.

7.2 Lunch Program Customer Satisfaction Surveys

Staff surveyed patrons, on three different dates, who attended the daily lunch program to gauge their satisfaction with the program. The purpose of the evaluation was to gather more detailed feedback about the overall program.

Staff presented the Committee Members with a copy of the evaluation forms and a tally of the results, and discussed the outcome.

CM Mack suggested, when asking about portions, to use the terms too much, too little, or just right, in place of excellent, very good, good, fair, or poor.

CM Bonetti indicated that there were people who volunteered in the lunch program, who no longer volunteered after the program transitioned to Open Heart Kitchen. She believes many of these volunteers would like to return to the program and their experience in serving would help lunch service run more efficiently. Staff stated anyone interested in returning to the lunch program may pick up a paper application from Senior Center Front Desk. The completed applications are forwarded to Open Heart Kitchen because the lunch program volunteers are considered Open Heart Kitchen volunteers.

Other Business

CM Bonetti provided the Senior Center Foundation report. The Foundation made a profit of \$2,500 after expenses, from the Holiday Boutique. The Boutique will be offered again in 2015. A total of 81 vendors participated this year.

Ms. Mack, Parks and Community Services Commission Liaison, reported the regular meeting of the Commission was cancelled, instead a joint meeting was held with the Heritage Commission.

Staff informed the Committee Members, the Annual Tree Lighting will be held on December 4, and holiday teas will be offered on December 6 - 7 at the Heritage Museum.

On December 2, a reception was held for the outgoing Mayor and the incoming Mayor.

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CM Krausnick thanked Staff for compiling the Annual Report Presentation. The report was very well received by City Council.

Staff thanked the Senior Center Committee Members for their attendance at Hometown Heroes. Staff commented the Camps Parks guests were very impressed with the Wells Middle School Jazz Band performance.

Staff reminded the Senior Center Advisory Committee Members the drop-in fee will increase to \$2.00 starting in January 2015. Staff stated a Giving Tree will be offered in the Senior Center lobby.

The Senior Center Advisory Committee Members were informed the January Senior Center Advisory Committee meeting will not be held due to the holiday closure.

Adjournment – 10:45 AM

Respectfully submitted,

Diane Guenther
Office Assistant

Approved:

Faye Guarienti
Chairperson