



SENIOR CITIZENS ADVISORY BOARD MINUTES

Tuesday February 18, 2014

Chair Goff called the meeting to order at **9:03 a.m.**

City Clerk Carol Bonner administered the Oath of Office to Re-Appointed Board Members Flori Green and Ellen Donnelly. Elisa Geraldi will go to the City Clerk's office later in the week for the Oath of Office.

ROLL CALL – Members of the Board present: Chair-Bill Goff, Vice-Chair-Barbara Luzaich, Dorothy Carmichael, Ellen Donnelly, Flori Green and Ken Kreisel. Excused: Treasurer, Karen Hornung and Elisa Geraldi. Staff Present: Danielle Brewer, Mary Tessier.

- A. APPROVAL OF MINUTES: MSC Barbara/Luzaich approved the Minutes of the January 2014 Meeting.**
- B. TREASURER'S REPORT:** Written report was acknowledged as received and will be filed for audit.
- C. SUGGESTION BOX:** An item came in after the agenda had been completed. The suggestion was to add more handicapped parking spaces in the front of the building. **Superintendent Brewer** said she would check into this.
- D. UNFINISHED BUSINESS:**
- E. COMMUNICATIONS:**
 - 1. All items were acknowledged as received in the Agenda
- F. STAFF REPORTS:**
 - 1. **Mary E. Tessier** – January Recreation Report was reviewed and received. **Supervisor Tessier** reported that the “Heart Smart” program filled up by 9:20 am. This service has been reduced from twice to once per month, so it will fill up quickly on the last Friday of each month.
 - 2. **Susan Mrsny** – January Outreach Report was reviewed and received.
 - 3. **Gloria Deeter** – January Nutrition Report was reviewed and received.
 - 4. **Mary E. Tessier** - January Class Participation Report was reviewed and received.
 - 5. **Susan Mrsny** – Volunteer Party Report: The estimated budget for the party on March 7, 2014 is \$4,600.
- G. COMMITTEE REPORTS**
 - 1. **Special Events Committee**
 - a. Minutes of the February 10, 2014 Meeting were reviewed and accepted.

H. NEW BUSINESS:

1. **Board Member Kreisel** brought up the issue of service dogs at the Center. A gentleman regularly brings his emotional support dog. Should this dog be allowed in the lunch room? Staff will look into this matter.
2. **Board Member Green** recommended that Bingo start at 1:30 pm on party days. **Supervisor Tessier** explained that staff will consider this option depending on the size and day of the party. On some party days Bingo will need to be cancelled and on other days it may be able to start on time.
3. **Board Member Green** asked if the bigger Lobby chairs could be replaced or repaired in the cushion section. **Supervisor Tessier** thought that these chairs had been donated. Staff will look at these chairs. **Board Members Donnelly and Carmichael** mentioned that the some of the chairs in the multipurpose room had lost the fabric on the bottom that keeps the chairs from sliding. Staff will also check out those chairs.

I. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

- J. ADJOURNMENT:** Chair Goff adjourned the meeting at 9:30 a.m.

Respectfully Submitted,

Mary Tessier
Recreation Services Supervisor