

MINUTES

REEDLEY COMMISSION ON AGING

August 19, 2010

1. **CALL TO ORDER**

A special meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:39 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Ruben Ramirez, Chairperson; Mary Vega, Vice Chairperson; Julia Lawrence; Alice Nakamura; Carl Smith.
- B. **Commissioners Absent:** None.
- C. **Staff Present:** Joel Glick, Community Services Director; Carol Martens, Senior Citizen Coordinator; Christina Moreno, Administrative Clerk.
- D. **Others Present:** Ashley Testa, Reedley Exponent.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Smith and seconded by Commissioner Lawrence that the June 10, 2010 minutes be approved. The motion carried.

4. **ORAL COMMUNICATIONS**

- A. None.

5. **CORRESPONDENCE**

- A. Gifts in memory of Wanda Dawson still are coming in - all very thankful.

6. **UNFINISHED BUSINESS**

- A. **Parking Lot Sale** - We have 6 spots sold. What Commissioners can come out and help work September 11, 2010? Commissioners Ramirez and Lawrence will not be able. Commissioners Nakamura and Vega will be here to help. Since we don't have maintenance Carol suggested that they only fill front parking lot. Ruben motion and carol seconded.

7. **NEW BUSINESS**

- A. **Volunteer Appreciation Gifts** - Carol suggested they order volunteer pens now since they are on sale for \$1.09 and it comes with a calendar . Motion by Commissioner Vega, seconded by Commissioner Nakamura to order 50. Motion carried.

8. **STAFF REPORTS**

- A. **Carol Martens, Senior Citizen Coordinator**
 - 1) Reedley Senior Center has been accepted for a grant donation from Starbucks.
 - 2) All Farmers Market coupons have been handed out totaling about \$2000.00.
 - 3) Full bus for the casino.
 - 4) Computer class starts Monday August 23, 2010

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B. Joel Glick, Director

- 1) If the budget passes City Council on Tuesday, August 24th the Senior Room, Redwood Room, and California Room will be getting new floors.
- 2) The Taxiway Project at the Airport is getting ready to start.
- 3) Will be here at the Cruising for Jesus Car Show this weekend.

9. COMMISSIONER REPORTS

- A. None

10. ADJOURNMENT

- A. With no further business to discuss, the meeting was adjourned at 9:17 a.m.

Respectfully submitted,

Christina Moreno, Administrative Clerk

Ruben Ramirez, Chairperson

Joel Glick, Community Services Director