



Minutes for Commission on Aging

DATE: 7/11/2017 TIME: 4:00 – 5:30 PM
LOCATION: ORANGECREST COMMUNITY CENTER

ATTENDANCE:

COMMITTEE MEMBERS PRESENT

C. Tavaglione	B. Fish	W. VanGundy	S. Tarmo	S. Fleischman
M. Hesse	J. Brown-Tartaglino	K. Dixon	F. Whatley	

COMMITTEE MEMBERS ABSENT

V. Broach				

GUESTS PRESENT

None				

CALLED TO ORDER: 4:05 – By Chair Fleischman

(Items taken out of order. Minutes reflect order in which agenda items were addressed.
Numbers listed are the original agenda item numbers.)

2. Minutes:

Minutes of June 13, 2017 COA meeting approved without corrections

PUBLIC COMMENT:

1. Ron Profeta (City Staff): Special transit fare increase will go to City Council on August 8. Proposal is to have medical trips remain at \$2 and all others increase to \$3.

DISCUSSION ITEMS:

6. Senior Day:

- Nominations: 5 nominees received. Committee decided not to take nominations by ward.
- All logistics are set for August 21st, including food (Provided by Lift), entertainment, flowers and venue.
- Staff suggests, in the future, reaching out directly to respective councilmembers/Mayor and asking them to nominate individuals.



3. Approval of Absences:

Tavaglione moves to approve absences of commissioners Fish and VanGundy from previous commission meeting.

2nd: Tarmo

Vote: Unanimous

5. Boat Float:

- Scheduled for November 12 from 3-6 at Fairmount Park Boat House
- Chair Fleischman encouraged more participation from commissioners. Suggested commissioners attend monthly planning meetings at Riverside Art Museum until November.

4. Code of Ethics:

- No discussion on this item

NEW BUSINESS AND ITEMS FOR FUTURE CONSIDERATION:

Whatley: Recommended commission take next meeting to plan discussion items and speakers for the year ahead.

ADJOURNMENT:

Meeting adjourned at 5:10