



# Minutes for Commission on Aging

DATE: 11/14/2017 TIME: 4:00 – 5:30 PM

LOCATION: RENCK COMMUNITY CENTER – HUNT PARK

## ATTENDANCE

### COMMITTEE MEMBERS PRESENT

Vicki Broach	Bud Fish	Vicki Guenther	Shari Fleischman	Sandy Tarmo
Wilma VanGundy	Cheryl Tavaglione			

### COMMITTEE MEMBERS ABSENT

--	--	--	--	--

### GUESTS PRESENT

Rich Gardner	Don Coon			
--------------	----------	--	--	--

**CALLED TO ORDER:** 4:00 PM

### PUBLIC COMMENT:

1. Don Coon – spoke on Senior Tutoring taking place at Adams and Jackson Elementary Schools, Community Connect VFW Christmas party for homeless vets, and the ‘You Are Not Alone’ program through RPD

Rich Gardner – spoke on the Boat Float and the monthly night of Hope and Joy for caregivers of those effected by dementia.

### COMMISSIONER COMMUNICATIONS:

- None

### CONSENT CALENDAR:

2. APPROVAL OF MINUTES: Minutes of October 10, 2017 approved.

### DISCUSSION ITEMS:

3. Boat Float Debrief:

- Commissioner input regarding Boat Float Event:
- Concern about visibility and cost of advertisements. Recommended use of digital flyers to send to contacts rather than mailers.
- Request that boats be launched from opposite side of lake rather than from under the boat house.
- Appreciated participation from students at Ramona High School and the School for the Arts.
- Multiple concerns communicated regarding Parks Department involvement.
- Concern about the capacity of the room given the number of attendees and vendor tables.
- Concern about audio in the room.



**4. Senior Day Planning: Formation of Ad hoc Committee:  
-Item tabled until January meeting**

**ITEMS FOR FUTURE CONSIDERATION:**

- Development of potential events and presentations for the Commission on Aging to organize:
  - Sock Hop, Senior Art Event, Presentation on Senior Housing Developments, plan presentations throughout the year, arbitration agreements for seniors.
  - Staff recommended the development of an Ad Hoc committee to be formed during January meeting to develop proposed presentation and events calendar.

**ADJOURNMENT:**

Meeting adjourned at 4:45 PM