



**CITY OF DUBLIN  
SENIOR CENTER ADVISORY COMMITTEE  
FEBRUARY 5, 2015**

**Call to Order**

Vice Chairperson Krausnick called the meeting to order at 9:32 AM.

**Roll Call**

Committee Members (CM) Present: Margarite "Beth" Brizee, Holly Ito, Ramona Krausnick, Jerrie Lore, Eddie Jo Mack

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

**Oral Communications**

**3.1 Welcome New Dublin Senior Center Advisory Committee Members**

Staff welcomed new Committee Members Beth Brizee and Jerrie Lore. The Committee Members and Staff introduced themselves and gave a brief background.

**Approval of the Minutes**

***ON A MOTION BY CM ITO, SECONDED BY CM MACK AND BY A VOTE OF 3-0-2, THE SENIOR CENTER ADVISORY COMMITTEE APPROVED THE MINUTES OF DECEMBER 4, 2014 WITH CM'S BRIZEE AND LORE ABSTAINING AS THEY WERE APPOINTED TO THE COMMITTEE IN JANUARY 2015.***

**Written Communication – None**

**Unfinished Business - None**

**New Business**

**7.1 Election of Officers**

The Senior Center Advisory Committee conducted annual elections for Chairperson and Vice Chairperson.

**CM KRAUSNICK NOMINATED CM MACK FOR CHAIRPERSON. CM MACK DECLINED THE NOMINATION. CM MACK NOMINATED CM KRAUSNICK FOR CHAIRPERSON AND CM KRAUSNICK DECLINED. CM**

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**COPIES TO:**

**KRAUSNICK NOMINATED CM ITO FOR CHAIRPERSON AND CM ITO ACCEPTED THE NOMINATION. CM MACK SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FOR CHAIRPERSON. BY A UNANIMOUS VOTE OF 5-0-0 THE ADVISORY COMMITTEE ELECTED CM ITO AS CHAIRPERSON.**

**CM MACK NOMINATED CM LORE FOR VICECHAIRPERSON. CM LORE DECLINED THE NOMINATION. CM LORE NOMINATED CM KRAUSNICK FOR VICE CHAIRPERSON. CM KRAUSNICK ACCEPTED THE NOMINATION. CM MACK SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FOR VICE CHAIRPERSON. BY A UNANIMOUS VOTE OF 5-0-0 THE ADVISORY COMMITTEE ELECTED CM KRAUSNICK AS VICE CHAIRPERSON.**

## **7.2 2014 Fall Quarterly Report**

Staff provided the Advisory Committee Members with an overview of the 2014 Fall Quarterly Report. Of special note were the 9% increase in programs and activities attendance and a 10% increase in total attendance.

The Committee Members engaged in a short discussion about the Food Distribution Program. Staff briefly explained how the program works and that the program is available to anyone.

## **7.3 2015 Live Healthy Dublin**

Staff gave a brief overview of the 2015 Live Healthy Dublin “ACTIV-8 Challenge”. For the third year the Parks & Community Services Department is inviting the public to participate in this community-wide event for participants to achieve optimal health through a customized wellness challenge. In 2014, there were approximately 350 participants. This year, the awards ceremony will be held on May 15 at the Dublin Farmer’s Market.

### **Other Business**

Staff informed the Committee Members that City Council approved the funding of the Emerald Glen Aquatics Center. A brief overview of the project and mock-ups of the Aquatics Center were presented. The groundbreaking will be held on March 6 at noon and the project is scheduled to open early 2017.

### **Adjournment – 10:36 AM**

Respectfully submitted,

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Diane Guenther  
Office Assistant

Approved:

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Holly Ito  
Chairperson