



## SENIOR CENTER ADVISORY COMMITTEE

### REGULAR MEETING

#### *Minutes*

CITY OF DUBLIN

February 4, 2016

A regular meeting of the Dublin Senior Center Advisory Committee was held on Thursday, February 4, 2016 at the Dublin Senior Center. The meeting was called to order at 9:32 AM, by Chair Ito.

#### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the Committee, Staff and those present.

#### **ROLL CALL**

Committee Members (CM) Present: Brizee, Ito, Krausnick, Lore, Mack

Liaison Present: Janine Thalblum, Parks and Community Services Commission Liaison; Philip Tucker, Parks and Community Services Commission Liaison Alternate

Staff Present: Hudson, Jochner

#### **ORAL COMMUNICATIONS**

**3.1 PUBLIC COMMENTS** – None.

#### **APPROVAL OF MINUTES**

**4.1 Regular Meeting January 7, 2016**

On a motion by CM Lore, seconded by CM Mack, and by a vote of 5-0-0, the Advisory Committee took the following action:

#### *ACTION*

Approved minutes of the January 7, 2016 Regular Advisory Committee Meeting.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

**7.1 Fall 2015 Quarterly Report**

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the Dublin Senior Center activities and attendance during the fall 2015 quarter.

#### *ACTION*

The Advisory Committee received the report.

**7.2 Code of Conduct Update**

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the newly updated Code of Conduct regarding the use of headphones for electronic devices with sound.

*ACTION*

The Advisory Committee received the report.

**OTHER BUSINESS**

The Advisory Committee Members provided brief informational reports on events and meetings attended.

Mr. Jochner provided program and project updates.

**ADJOURNMENT**

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 10:02 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

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Holly Ito  
Chairperson

ATTEST: \_\_\_\_\_  
Rich Jochner  
Recreation Supervisor