



SENIOR CENTER ADVISORY COMMITTEE

REGULAR MEETING

Minutes

CITY OF DUBLIN

March 3, 2016

A regular meeting of the Dublin Senior Center Advisory Committee was held on Thursday, March 3, 2016 at the Dublin Senior Center. The meeting was called to order at 9:34 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: Ito, Krausnick, Lore, Mack

Committee Members (CM) Absent: Brizee

Liaison Present: Janine Thalblum, Parks and Community Services
Commission Liaison

Staff Present: Hudson, Jochner

ORAL COMMUNICATIONS

3.1 PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

4.1 Regular Meeting February 4, 2016

On a motion by CM Krausnick, seconded by CM Mack, and by a vote of 4-0-0 with CM Brizee absent, the Advisory Committee took the following action:

ACTION

Approved minutes of the February 4, 2016 Senior Center Advisory Committee Regular Meeting.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS

6.1 Code of Conduct Update

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the update to the Code of Conduct.

On a motion by CM Lore, seconded by CM Mack, and by a vote of 4-0-0 with CM Brizee absent, the Advisory Committee took the following action:

ACTION

Approved the Code of Conduct as amended to change Item #12 to read, *“Please do not have phone or electronic devices on speaker setting. Please use headphones if possible.”*

NEW BUSINESS

7.1 2016 St. Patrick's Day Celebration

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the St. Patrick's Day Celebration activities and events planned during March 11-13, 2016.

ACTION

The Advisory Committee received the Report.

7.2 Youth Benefit Concert Update

Mr. Rich Jochner, Recreation Supervisor, presented an overview of Youth Benefit Concert scheduled for April 10, 2016.

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 10:07 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

Holly Ito
Chairperson

ATTEST: _____
Rich Jochner
Recreation Supervisor