



## SENIOR CENTER ADVISORY COMMITTEE

### REGULAR MEETING

#### *Minutes*

CITY OF DUBLIN

July 7, 2016

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, July 7, 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 Advisory Committee, Staff, and those present.

#### **ROLL CALL**

Advisory Committee Members (CM) Present:	Ito, Krausnick, Lore, Brizee, Mack
Advisory Committee Members (CM) Absent:	None
Liaison Present:	Phillip Tucker, Parks and Community Services Commission Liaison
Staff Present:	Jochner

#### **ORAL COMMUNICATIONS**

**3.1 PUBLIC COMMENTS** – None.

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting May 5, 2016**

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

*ACTION*

Approved minutes of the May 5, 2016 Senior Center Advisory Committee Regular Meeting.

##### **4.2 Special Meeting June 2, 2016**

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

*ACTION*

Approved minutes of the June 2, 2016 Senior Center Advisory Committee Special Meeting.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

**7.1 Recap of the Day Trip to Senior Centers**

Mr. Rich Jochner, Recreation Supervisor, requested feedback from the Advisory Committee regarding their trip to the Cupertino and Fremont senior centers in June.

CM Brizee arrived at 9:47 AM.

*ACTION*

The Advisory Committee received the Report and provided feedback.

**7.2 2016 Spring Quarterly Report**

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the attendance, classes, activities, and events during the 2016 spring quarter.

*ACTION*

The Advisory Committee received the Report.

**OTHER BUSINESS**

The Advisory Committee Members provided brief informational reports on events and meetings attended over the past month.

**ADJOURNMENT**

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 10:26 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

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Holly Ito  
Chairperson

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