



SENIOR CENTER ADVISORY COMMITTEE

REGULAR MEETING

Minutes

CITY OF DUBLIN

October 6, 2016

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, October 6, 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 Advisory Committee, Staff, and those present.

ROLL CALL

Advisory Committee Members (CM) Present:	Ito, Lore, Brizee, Mack
Advisory Committee Members (CM) Absent:	Krausnick
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 Special Meeting September 1, 2016

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

ACTION

Approved minutes of the September 1, 2016 Senior Center Advisory Committee Special Meeting.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 2016 Summer Quarterly Report

Ms. Anna Hudson, Recreation Coordinator, presented an overview of the 2016 Summer Quarterly Report.

ACTION

The Advisory Committee received the Report.

7.2 Senior Center Registration/Card Program

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the Senior Center Registration/Card Program.

Chair Ito opened the floor for Public Comment.

Mr. Rich Guarienti, Dublin resident, questioned how the proposed program would affect the Trail Trekkers and Path Wanderer programs. He suggested keeping the \$5 drop-in fee for non-registered participants but waiving the \$5 day pass since these activities take place outside the Senior Center.

Seeing no further comment, Chair Ito closed the floor for Public Comment.

On a motion by CM Lore, seconded by CM Mack, and by a vote of 3-1-0 with CM Krausnick absent, the Advisory Committee took the following action:

ACTION

Recommended establishing a Senior Center Registration/Card Program with two registration levels. The first level would be for an individual registration at \$20 for residents, and the second level would be for a VIP registration which includes an individual registration plus two guest passes at \$30 for residents. The non-resident rate would be 20% higher.

7.3 Senior Center Advisory Committee Annual Report

Ms. Anna Hudson, Recreation Coordinator, presented an overview of the Senior Center Advisory Committee Annual Report.

ACTION

The Advisory Committee provided feedback and 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 10:58 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

Chairperson

ATTEST: _____

Rich Jochner
Recreation Supervisor