

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
September 25, 2014

CALL TO ORDER: Chair Peterson called the Senior Citizens Commission meeting to order at 9:00 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL: Present: Libeta, Moore, Peterson, Shields
Absent: Germain, Reynolds, Richardson
Also Present: Margaret Riley, Director of Community Services
Mark Saucedo, Community Services Supervisor

PLEDGE OF ALLEGIANCE: Commissioner Libeta led the pledge of allegiance.

1. **APPROVAL OF MINUTES: Minutes of July 24, 2014.** Mark Saucedo, Community Services Supervisor, request the minutes be reflected with the following change to Item 5a: Senior Center Development Fund, "Balance as of June 30, 2014 is \$25,089.01."

***Action: *M/S/P* – Commissioners Moore/Libeta – Motion to approve minutes as corrected.

2. **PUBLIC COMMENT:** None.

3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Community Services Director, announced the exhibiting artist currently on display in the Council Chamber is Ethan Alloway. His art will be on display through October 10, 2014. This will be followed by a group exhibition from artists from the Senior Activity Center from October 14 - December 31, 2014. Ms. Riley also announced Silverado Days on October 17 - October 19, 2014 at Peak Park. Mr. Saucedo requested commission participation in the Pie Eating, Hog Calling contest or any booth where help is needed.

- a. New Commissioner Welcome - Ms. Riley welcomed new Commissioner, Patricia Shields to the Senior Commission.
- b. Update on Veteran Banner Reimbursement - Mark Saucedo, Community Services Supervisor reported on the Veteran Memorial banners. To date, the amount of \$2,631.40 has been reimbursed back to the Interior Development Fund (IDF) for the banners. The remaining balance to be reimbursed to the IDF is \$2,681.24.
- c. Evaluation of Super Senior Saturday 2014 - Mr. Saucedo reported on the success of Super Senior Saturday held on August 23, 2014 from 9:00 a.m. - 1:00 p.m. at the Ehlers Recreation Center. The year's theme, "Arrrrr You Ready for Retirement (Pirate theme)?" brought in 89 vendors with 600 attendees.
- d. Senior Needs Assessment and Senior Activity Center Strategic Plan - Mr. Saucedo reported that staff is soliciting feedback from attendees at the senior center to find ways

to improve and meet the needs of all seniors. A short one-page assessment has been made available to all seniors to participate and provide feedback.

4. DISCUSSION/ACTION ITEMS:

- a. Discussion on purchase of Windows 8 Computers for Computer Lab - Mr. Saucedo reported that staff is looking to purchase Windows 8 computers for the computer lab. Staff is waiting for a direct quote from Dell Computers. After discussion, the commission agreed to postpone this item until the October meeting for further discussion.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Peterson: Balance as of August 1, 2014, \$29,859.71; Revenue \$5,982.40; Expenditures \$429.94; Balance as of August 31, 2014, \$35,412.17.
- b. Gift Shop – Peterson: Reported for August – Balance as of August 1, 2014 \$3,802.29; Revenue \$343.44 Expenditures \$252.00; Net Profit \$40.56; Balance as of August 31, 2014 \$3,934.29.
- c. Nutrition Services - Moore: Services for August 2014: Meal Program, total meals served and delivered 1,068; Food Distribution (households) 180, (individuals) 491; Total pounds of food distributed for August – 6,154. Various items distributed.
- d. Senior Center Services - Peterson: Services for August 2014: Alzheimer Caregivers 4; Blood Pressure 18; HICAP 2; Information and Referral 481; AHPN 5; Diabetes Workshop 0; Senior Legal Aid 3; Senior Outreach Program 411; Shared Housing 60; Toenail Cutting 11; Income Tax 0; Total Served 995.
- e. Legislation – Mr. Saucedo reported on a variety of legislative issues.
- f. Classes Report – Libeta: Report for August 2014: Brain Fitness (Mon/Fri) 0; Books Come Alive 65; Ceramics 14; Oil Painting 55; Exercise (Beg.) 439; Exercise (Adv.) 1,101; Boomer Bootcamp 59; Line Dance (Th) 87; Line Dance (W) 127; Quilting 85; Spanish Beginning 66; Tai Chi 106; Monday Ballroom Dance 61; Tuesday Ballroom Dance 53; Wednesday Ballroom Dance 57; Friday Ballroom Dance 39; Balance & Mobility 96; Needlecraft 47; Help Yourself to Health 119; Zumba Gold 23; China Painting 66; Creative Writing 44; Flow Yoga 19; Caregiver Support 3; AARP Driver Safety Class 0; Clutter 23; Painting for Adults 82; Rhythmic Dancing 123; Total Participants 3,059.
- g. Adult Day Care Report – Libeta: Report for August 2014: Enrollment Number 22; Number New Clients 2; Number Returning Clients 23; Number Discharged Clients 3; Number Buena Park Residents 14; Average Daily Attendance 14; Client Visits to the Program 220.

- h. Bingo Report – Moore: Report for August 2014: Reflected August Bill \$865.33; Saved on Coupons \$370.15; Money Spent \$369.73; Cash Collected \$305.00; Excess Cash \$29.77.
- i. Senior Computer & Gym Attendance – Moore: Report for August 2014: Total Computer Users 1,056; Senior Fitness Center Attendance 240; New Users 4; Total User Groups 1,296.
- j. Volunteer Report –Libeta: Total volunteers for August 2014: 144 volunteers: 1,808 hours.
- k. Club Activities Report – Libeta: for August 2014: Garden Club 2; Genealogy 8; Hearing Impaired 31; TOPS 46; Scrapbooking 39; Shuffleboard 21; Acacia Quilt Guild 37; Table Tennis 242; Egg Art 51; Mah Jong 45; Round Dancing 25; - Total Clubs 547.
- l. Group/Special Activities – Peterson: Report for August 2014: Community Chorus 0; Senior Club 174; Karaoke 68; Lunchroom Entertainment 92; Meals on Wheels Board 8; Monday Bingo 111; Tuesday Bingo 115; Game Room 246; Saturday Ballroom Dance 176; Senior Commission 0; Bunco 8; Conversation Spanish 14; Movies (Thursday) 26; Civic Journalism 0; Total User Groups Attendance 1,038.
- m. Special Events – Peterson: Report for August 2014: Foster Care Class 7; Weekly Craft 20; August Birthday Celebration 42; Play Day 26; Super Senior Saturday 600 – Total Special Event Participants 695.
- n. ST*R Transportation Report – Peterson: Report for August 2014: Nutrition Trips 623; Medical Trips 0; Shopping Trips 152; Other Trips 130; Total ST*R 905; Medical Transportation Passengers 67; Grand Total – 972.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

None.

7. ANNOUNCEMENTS:

- a. Next City Council Meetings: Tuesday, October 14, 2014 5:00 p.m.
- b. Next Regular Senior Commission Meeting: Thursday, October 23, 2014 9:00 a.m.

ADJOURNMENT: At 9:56 a.m., Chair Peterson declared the meeting adjourned to the next Senior Citizens Work study on Thursday, October 16, 2014.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Bob Peterson, Chair