

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
September 24, 2015

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

ROLL CALL: Dalcin, Ferguson, Libeta, Moore, Reynolds
Excused: Peterson
Absent: Shields
Also Present: Margaret Riley, Director of Community Services
Alyssa Rico, Community Services Coordinator

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

1. APPROVAL OF MINUTES: Minutes of July 23, 2015.

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

2. PUBLIC COMMENT: Councilmember Vaughn was present. She reported the first death from the West Nile Virus in Buena Park. She reminded the commission to eliminate all standing water.

3. DIRECTOR'S/STAFF REPORT:

- a. Veterans Banner Reimbursement – Alyssa Rico, Community Services Coordinator, announced an updated reimbursed amount was not available at time of report. Details will be provided at the next commission meeting.

Margaret Riley, Director of Community Services, reported that staff will be applying for a Noon Lions Grant to help recover costs.

In addition, Ms. Riley announced Doobies Inc., A Tribute Concert to the Doobie Brothers on Saturday, October 3, 2015 at The Plaza at Ehlers Event Center. The event starts at 7:00 p.m. Tickets are \$20. All are encouraged to attend.

- b. Super Senior Saturday Fabulous 50s - Cruisin' the Best Years - Ms. Rico distributed a handout on the success of the event. The event was well attended and had a wide variety of vendors and screenings. Revenue of \$6,750 was attributed to vendors paying \$150 each. The plan for next year is to advertise early with other local Senior Centers and Senior Living Facilities.

4. DISCUSSION/ACTION ITEMS:

- a. Approval of \$800 from IDF for Veterans Honor Walk, November 4, 2015 - Commissioner Moore made a motion to approve \$800 from IDF for the Veterans Honor

Walk on November 4, 2015. Commissioner Libeta seconded. Hearing no further discussion, the motion carried.

- b. Approval of up to \$400 from IDF for Thanksgiving Dinner, November 18, 2015 2:00 p.m. - Commissioner Dalcin made a motion to approve up to \$400 from IDF for the Thanksgiving Dinner on November 18, 2015 at 2:00 p.m. Commissioner Moore seconded. Hearing no further discussion, the motion carried.
- c. Approval of up to \$500 from IDF for Holiday Dinner, December 16, 2015 2:00 p.m. - Commissioner Libeta made a motion to approve up to \$500 from IDF for the Holiday Dinner on December 16, 2015 at 2:00 p.m. Commissioner Dalcin seconded. Hearing no further discussion, the motion carried.
- d. Discussion on Marketing of the classes, programs and services at the Buena Park Senior Activity Center - Commissioner Reynolds reported that several suggestions were offered however, staff is considering having postcards and/or a calendar insert in the Key as additional ways of marketing the Senior Center.
- e. Discussion on tracking of participants city resident status - This item came at the request of Commissioner Shields who was not present. Ms. Rico reported that staff is still brainstorming ideas on ways to track participants without patrons having to divulge personal information.
- f. Discussion on Senior Center Newsletter - Ms. Rico reported that the format of the newsletter will change and will include a table of contents, as well. Staff is continuing to work on changing the format of the newsletter and solicit feedback from the commission.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of August 1, 2015, \$38,257.99; Revenue \$3,128.75; Expenditures \$1,088.75; Balance as of August 31, 2015, \$40,297.99.
- b. Gift Shop – Dalcin: Reported for August – Balance as of August 1, 2015 \$4,375.02; Revenue \$230.00; Expenditures \$184.00; Net Profit \$46.00; Balance as of August 31, 2015 \$4,405.39.
- c. Nutrition Services - Moore: Services for August 2015: Meal Program, total meals served and delivered 2,022; Food Distribution (households) 99, (individuals) 271; Total pounds of food distributed for August – 3,410. Various items distributed.
- d. Senior Center Services - Reynolds: Services for August 2015: Alzheimer Caregivers 7; Blood Pressure 30; HICAP 4; Information and Referral 401; AHPN 0; Diabetes

Workshop 2; Senior Legal Aid 4; Senior Outreach Program 265; Shared Housing 52; Toenail Cutting 15; Income Tax 0; Total Served 780.

- e. Classes Report – Libeta: Report for August 2015: Brain Fitness (Mon/Fri) 0; Books Come Alive 70; Ceramics 28; Oil Painting 71; Exercise (Beg.) 236; Exercise (Adv.)1,046; Boomer Bootcamp 0; Line Dance (Th) 177; Line Dance (W) 367; Beg/Int Line Dance (M) 116; Line Dance Party (F) 14; Quilting 116; Spanish Beginning 108; Tai Chi 92; Monday Ballroom Dance 43; Tuesday Ballroom Dance 49; Wednesday Ballroom Dance 114; Friday Ballroom Dance 63; Balance & Mobility 142; Needlecraft 22; Help Yourself to Health 91; Zumba Gold 1; China Painting 52; Creative Writing 45; Flow Yoga 30; Hula 137; Caregiver Support 4; AARP Driver Safety Class 0; Clutter 10; Painting for Adults 68; Rhythmic Dancing 129; Total Participants 3,440.
- f. Adult Day Care Report – Reynolds: Report for August 2015: Enrollment Number 23; Number New Clients 2; Number Returning Clients 23; Number Discharged Clients 2; Number Buena Park Residents 14; Average Daily Attendance 15; Client Visits to the Program 287.
- g. Bingo Report – Ferguson: Report for August 2015: Reflected August Bill \$765.50; Saved on Coupons \$449.27; Money Spent \$336.23; Cash Collected \$473.00; Excess Cash \$136.77.
- h. Senior Computer & Gym Attendance – Moore: Report for August 2015: Total Computer Users 756; Senior Fitness Center Attendance 260; New Users 8; Total User Groups 1,016.
- i. Volunteer Report – Libeta: Total volunteers for August 2015: 197 volunteers: 1,684 hours.
- j. Club Activities Report – Ferguson: for August 2015: Garden Club 9; Genealogy 9; Hearing Impaired 14; TOPS 75; Scrapbooking 36; Shuffleboard 0; Acacia Quilt Guild 46; Art Quilters 16; Table Tennis 172; Egg Art 48; Mah Jong 41; Round Dancing 0; - Total Clubs 466.
- k. User Groups Attendance – Reynolds: Report for August 2015: Community Chorus 18; Senior Club 171; Karaoke 81; Lunchroom Entertainment 53; Meals on Wheels Board 8; Monday Bingo 155; Tuesday Bingo 147; Game Room 179; Saturday Ballroom Dance 98; Senior Commission 7; Conversation Spanish 40; Movies (Thursday) 19; Civic Journalism 0; Total User Groups Attendance 969.
- l. Special Events – Reynolds: Report for August 2015: Foster Care Class 8; Weekly Craft 43; August Birthday Celebration 56; After Work Lectures 15; Virtual Vacation 11; Super Senior Saturday 687 - Total Special Event Participants 820.

- m. ST*R Transportation Report – Reynolds: Report for August 2015: Nutrition Trips 679; Medical Trips 8; Shopping Trips 140; Other Trips 144; Total ST*R 971; Medical Transportation Passengers 59; Grand Total – 1,030.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

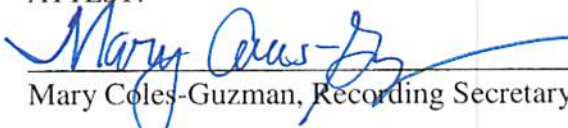
None.

7. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, October 13, 2015 at 5:00 p.m.
b. Next Regular Senior Commission Meeting: Thursday, October 22, 2015 9:00 a.m.

ADJOURNMENT: At 10:03 a.m., Chair Reynolds declared the meeting adjourned to the next Senior Citizens Work Study on Thursday, October 15, 2015 at 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Wanda Reynolds, Chair