

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
February 25, 2016**

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, Reynolds, Shields, Wang

Excused: Libeta, Moore

Also Present: Mark Saucedo, Community Services Supervisor
Margaret Riley, Director of Community Services

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

1. APPROVAL OF MINUTES: Minutes of January 28, 2016.

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT:

- a. Veterans Banner Reimbursement – Mark Saucedo, Community Services Supervisor, reported that \$2,588.30 is the remaining balance due. Staff received a donation of \$1,500 from Friends of Families plus an additional \$300 awarded by the Buena Park Noon Lions Club. The remaining outstanding balance is \$788.30.
- b. OCTA Senior Mobility Program Update - Mr. Saucedo reported that staff will enter into a new five (5) year contract.

Margaret Riley, Director of Community Services announced the retirement of Public Works Director, Jim Biery after thirteen (13) years of service. Various key projects that Mr. Biery has been involved in were the Community Center, Ehlers Plaza, remodel of the Senior Activity Center, athletic field lighting upgrade, and the Peak Park electrical upgrade. Mr. Biery's last day will be February 25, 2016.

In addition, Ms. Riley announced the revised Commission Guide on sub-committees. This revision does not affect this particular commission.

Mr. Saucedo announced the resignation of Community Services Coordinator, Alyssa Rico. Her last day will be March 8, 2016.

4. DISCUSSION/ACTION ITEMS:

- a. Attendance and Safety at Exercise Class - Mr. Saucedo reported on the safety and attendance of Instructor Molly's exercise classes on Monday, Wednesday, and Friday. Due to the safety concern, class will be reduced to a maximum of 110 attendees.

- b. Acceptance of donation of \$300 Silverado Days Grant from Buena Park Noon Lions for Veterans Banner Program - Commissioner Shields made a motion to accept the donation of \$300 from the Silverado Days Grant from Buena Park Noon Lions for the Veterans Banner Program. Commissioner Dalcin seconded. Hearing no further discussion, the motion carried.
- c. Approval of \$600 from IDF for Volunteer Recognition: April 20, 2016 (1 of 2) - Commissioner Ferguson made a motion to approve \$600 from IDF for Volunteer Recognition on April 20, 2016. Commissioner Shields seconded. Hearing no further discussion, the motion carried.
- d. Approval of \$600 from IDF for Super Senior Saturday (1 of 3) - Commissioner Ferguson made a motion to approve \$600 from IDF for Super Senior Saturday. Commissioner Shields seconded. Hearing no further discussion, the motion carried.
- e. Liberty Hall Remodel from May - December 2016 - Mr. Saucedo announced that an extensive remodel of Liberty Hall will take place from May through December 2016. This will impact several classes however, accommodations have been made.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of January 1, 2016, \$40,154.74.; Revenue \$740.00; Expenditures \$0.00; Balance as of January 31, 2016, \$40,894.74.
- b. Gift Shop – Dalcin: Reported for January 2016 – \$4,498.24; Revenue \$56.50; Expenditures \$45.20; Net Profit \$11.30; Balance as of January 31, 2016 \$4,585.02.
- c. Nutrition Services - Reynolds: Services for January 2016: Meal Program, total meals served and delivered 1,829; Food Distribution (households) 110, (individuals) 303; Total pounds of food distributed for January – 5,524. Various items distributed.
- d. Senior Center Services - Reynolds: Services for January 2016: Alzheimer Caregivers 6; Blood Pressure 15; HICAP 17; Information and Referral 521; AHPN 1; Diabetes Workshop 10; Senior Legal Aid 4; Senior Outreach Program 324; Shared Housing 47; Toenail Cutting 17; Income Tax 0; Total Served 962.
- e. Classes Report – Shields: Report for January 2016: Staying Mentally Sharp (Mon/Fri) 110; Books Come Alive 38; Ceramics 81; Oil Painting 66; Exercise (Beg.) 135; Exercise (Adv.)1,173; Fitness with Lisa 53; Line Dance (Th) 301; Line Dance (W) 129; Beg/Int Line Dance (M) 65; Line Dance Party (F) 0; Quilting 186; Spanish Beginning 67; Tai Chi 85; Monday Ballroom Dance 18; Tuesday Ballroom Dance 49; Wednesday Ballroom Dance 101; Friday Ballroom Dance 115; Balance & Mobility 115; Needlecraft 33; Help Yourself to Health 94; China Painting 49; Creative Writing 35; Flow Yoga 49; Hula 131;

Caregiver Support 0; AARP Driver Safety Class 0; Clutter 20; Painting for Adults 71; Rhythmic Dancing 0; Total Participants 3,369.

- f. Adult Day Care Report – Ferguson: Report for January 2016: Enrollment Number 21; Number New Clients 0; Number Returning Clients 24; Number Discharged Clients 3; Number Buena Park Residents 15; Average Daily Attendance 15; Client Visits to the Program 260.
- g. Bingo Report – Dalcin: Report for January 2016: Reflected January Bill \$911.56; Saved on Coupons \$550.13; Money Spent \$412.23; Cash Collected \$375.00; Excess Cash - \$37.23.
- h. Senior Computer & Gym Attendance – Wang: Report for January 2016: Total Computer Users 936; Senior Fitness Center Attendance 318; New Users 10; Total User Groups 1,245.
- i. Volunteer Report – Shields: Total volunteers for January 2016: 174 volunteers: 1,607 hours.
- j. Club Activities Report – Ferguson: for January 2016: Garden Club 14; Genealogy 5; Hearing Impaired 0; TOPS 64; Scrapbooking 41; Shuffleboard 0; Acacia Quilt Guild 40; Art Quilters 8; Table Tennis 198; Egg Art 35; Mah Jong 46; Round Dancing 0; Chess 0; Adult Coloring Time 10 - Total Clubs 461.
- k. User Groups Attendance – Reynolds: Report for January 2016: Community Chorus 55; Senior Club 187; Karaoke 74; Lunchroom Entertainment 59; Meals on Wheels Board 8; Monday Bingo 126; Tuesday Bingo 129; Game Room 196; Saturday Ballroom Dance 121; Senior Commission 6; Conversation Spanish 43; Movies (Thursday) 0; Civic Journalism 0; Total User Groups Attendance 1,004.
- l. Special Events – Reynolds: Report for January 2016: Foster Care Class 6; January Birthday Celebration 54; After Work Lectures 68; Care More Haircuts 8; Living with A Chronic Condition 9 - Total Special Event Participants 145.
- m. ST*R Transportation Report – Shields: Report for January 2016: Nutrition Trips 655; Medical Trips 10; Shopping Trips 132; Other Trips 32; Total ST*R 829; Medical Transportation Passengers 97; Grand Total – 926.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS: None.

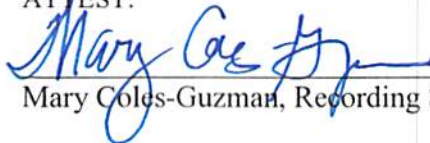
7. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, March 8, 2016
- b. Next Regular Senior Commission Meeting: Thursday, March 24, 2016

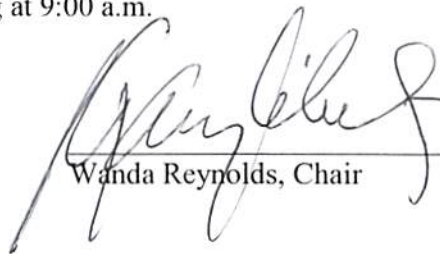
8. ADJOURNMENT: At 10:13 a.m., Chair Reynolds declared the meeting adjourned to the

next Senior Citizens Commission Regular meeting at 9:00 a.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Wanda Reynolds, Chair