

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
July 5, 2007 – 10:30 a.m.
Senior Center – 777 Ainsley Avenue, Yuba City

I. CALL TO ORDER

The City of Yuba City Senior Commission Regular Meeting was called to order by Chairperson June Bone at 10:30 a.m. at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

June Bone, Richard Dettmer, Luci Fisher and Donald Plummer

Commissioners Absent:

Pasqua Halter

Staff Present:

Betsy Crisante, Recreation Coordinator

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Fisher.

IV. APPROVAL OF MINUTES

A. June 6, 2007, Regular Meeting (copy previously submitted).

Commissioner Dettmer made the motion to accept the minutes as submitted, and Commissioner Fisher seconded the motion. The motion passed unanimously.

V. APPEARANCE OF INTERESTED CITIZENS

There were no interested citizens.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. June 19, 2007 – Donald Plummer

A Proclamation for National Safety Month for Employees was made.

A recommendation was made to authorize the sole source purchase of gas conditioning equipment for the electrical co-generation system at the Wastewater Treatment Facility.

2. July 3, 2007 – June Bone

Meeting was cancelled.

B. City Council Meeting Attendees – Selection by Chairperson

1. July 17, 2007 – Richard Dettmer

2. August 7, 2007 – June Bone

C. Publicity Committee Report – Commissioner Fisher

Commissioner Fisher gave the following report:

- Luci spoke to Brad McIntire about the sign-up sheet for volunteering in the Friends' Beer Concessions fundraiser at the Yuba Sutter Fair. Luci passed the sign-up sheet around for the commissioners to sign-up. Questions were asked about the details of the job and staff gave a description of last year's process.
- Luci mentioned that she would be willing to attend future events such as information fairs, craft fairs, etc. to represent the commission.

D. Yuba Sutter Interagency Council – Commissioner Dettmer – No Report

E. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone

Chairperson Bone gave the following report:

- \$1000 was approved for the printing of The Friends of the Yuba City Parks and Recreation Gift Catalog. A Luau fundraiser is scheduled for September 28th at the Aquatic Park and the cost will be \$50 per person. There will be both silent and live wine auctions.
- The next meeting is July 9, 2007.

F. Sutter County Commission on Aging Liaison Report – Pasqua Halter – No Report

G. Sutter County Supervisors Report – Donald Plummer

Commission Plummer gave the following report:

- Supervisor Cleveland will be organizing a research group to explore the use of ethanol for use in the Yuba Sutter area.

H. 2007 Yuba Sutter Fair Booth – Donald Plummer

Commission Plummer said that he would like to see the Commission have a booth at the fair. Chairperson Bone reminded the Commission that the cost is over \$300. Staff also said the booth must be staffed at all times. These factors could pose as a hindrance to the Commission. Commissioner Plummer felt this was not a problem as he is at the fair anyways. It was suggested that he call the Fairgrounds for details on the process of reserving a booth including the deadline for doing so. Commissioner Plummer felt that even if the Commission could not have a booth, the Fairgrounds would allow him to do “meet and greet” at the front entrance like they have in the past.

I. Commissioners' Thoughts

Commissioner Dettmer requested an updated roster of the Senior Commission. Commissioner Fisher asked about the status of current vacancies and Chairperson Bone said Human Resources must be contacted for that and there had been talk of a prospective candidate that Councilwoman McBride was going to support but nothing has developed. Commissioner Fisher said she might know some people she could recommend.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Betsy Crisante

- The city sponsored Freedom Parade took place on July 4th. This year's theme was Yuba City Salutes America and there were approximately 125 children that participated. The parade is co-sponsored by the Parks and Recreation Department and the Fire Department who receives a grant each year to provide bike helmets to parade participants.
- The Aquatic Complex is starting to resemble an actual building with the structure complete, the parking lot finished and two playgrounds installed.
- The Yuba City Senior Center will host a Summer BBQ on Friday, July 27 for the seniors. The Yuba City Rotary Club will be co-sponsoring the event and Commissioners were invited to join in.
- The existing Yuba City Pool is running in full force for the summer. Commissioner Fisher inquired about the status of the offer made to the Yuba City School District for purchase of the pool however staff did not have any new information.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – August 1, 2007 – 10:30 a.m. – Yuba City Senior Center, Yuba City

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m.

Respectfully submitted,

Betsy Crisante
Recreation Coordinator

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