

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
December 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, Pasqua Halter and Donald Plummer

Commissioners Absent:

Luci Fisher

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor II

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Chairperson Bone.

IV. APPROVAL OF MINUTES

A. August 1, 2007, Regular Meeting (copy previously submitted).

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

V. APPEARANCE OF INTERESTED CITIZENS

Daisy Shelton, Yuba County Commission on Aging, came to give an update regarding activities offered at the Marysville Senior Center.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. November 20, 2007
No Report.

2. December 4, 2007 – June Bone
Two applicants for the Senior Commission will be interviewed on December 12, 2007. Transfer of Property (APN 55-010-040) to the Yuba City Unified School District. City will remit the re-certification application for Tree City USA Designation. Completion of the 2008 Storm Damage Repairs to the Yuba City Wastewater Effluent Discharge Ponds.
The annual report from the Downtown Yuba City Improvement District was given. Canceling and rescheduling the council meeting for January 1, 2008.

B. City Council Meeting Attendees – Selection by Chairperson

1. December 18, 2007 – Richard Dettmer
2. January 8, 2008 – June Bone
3. January 22, 2008 – Pasqua Halter
4. February 5, 2008 – June Bone

C. Publicity Committee Report – Commissioner Fisher/Donald Plummer

Commissioner Plummer gave the following report:

- On behalf of the senior commission, Commissioner Plummer will be donating a new pool cue to the first place winner of the Pool Tournament being offered this spring.

D. Yuba Sutter Interagency Council – Commissioner Dettmer

Commissioner Dettmer gave the following report:

- Interagency Council's yearly schedule is as follows: January 14, February 11, March 17, April 21, May 19 and June 16. The meetings are to provide a speakers bureau to share information, roundtable discussions to promote understanding, coordination and cooperation of health, recreation and social services available in the Yuba Sutter area.

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

Chairperson Bone gave the following report:

- Foundation fundraiser "Luau" at the GAP Aquatic Center was very successful and generated approximately \$7000.

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:

- Levee repair was the primary topic.
- All meeting are available on the internet.

H. Senior Commission's Future

- Commissioners had various discussion and are coming back in January to continue the topic while developing their goals and objectives for 2008.

I. Commissioners' Thoughts

- Commissioner Dettmer attended the Transportation District meeting and shared information concerning bus funding, participant use, routes and short term needs.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- December is a busy month with several events: Christmas Tree Lighting and Dinner, Toy Drive, Christmas Craft Faire and Christmas Dance.
- The Winter/Spring Brochure is completed, submitted to the printers and will be delivered in the Appeal-Democrat on January 8, 2008.
- One Time Only project ideas were submitted to Area 4 Agency on Aging on December 3, 2007.
- Brad McIntire is the new Parks and Recreation Director. Brad currently has been the Recreation Manager; he is replacing Skip King who retired on November 16, 2007.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – January 2, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor II