

ADULT ACTIVITY CENTER SENIOR ADVISORY COMMISSION **AGENDA**

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Tuesday, September 14, 2021

1:00 pm Adult Activity Center



Join Zoom Meeting

<https://us02web.zoom.us/j/4799521830>

Meeting ID: 479 952 1830

1. Call meeting to order
2. Roll call
3. Review and approval for meeting minutes
4. Citizen comment on Non-Agenda Items

Old Business

1. None

New Business

1. Senior Advisory Nominations
2. Commission Member Reports / Other Business
3. Staff Reports
 - a. Senior Lounge Updates
 - b. Activity Attendance
4. Adjournment – Next Senior Advisory Commission Meeting:

Tuesday, October 12, 2021

Adult Activity Center Senior Advisory Commission Minutes

Tuesday, August 10, 2021 1:00 PM

The meeting was called to order by Chairman Ed Sendelbach at 1:00 pm.

There was an introduction of Commission members and an introduction of a new member, Edd Bracken.

Roll call: Edd Bracken, Mildred Miller, Wendy-Jean Fischer, Marcella Gauthier, Secretary, Ed Sendelbach, Chair. Guests: Katelyn Clavette, AAC Coordinator, Brad Case, Director Parks and Recreation. Marcia Hedrick, Vice Chair was absent.

Review and approval of previous meeting minutes

N/A

Citizen comment on non-agenda items

N/A

Old Business

None

New Business

Commission Nominations

Marcella Gauthier moved that due to the recent re-start of the Commission that nominations be tabled until the next meeting in September. Motion seconded by Mildred Miller. Motion passed by Commission vote.

Commission Member Reports/Other Business

None

Staff Reports

- Brad Case gave a brief introduction of Katelyn's position as AAC Coordinator since she began her tenure at the beginning of the 2021 year
- Erin Bishop is a new AAC staff member as the AAC Recreation Leader
- The AAC is now renting out the facilities for functions during AAC off-hours
- There will be a trip to Legends Casino in Toppenish, WA
- The resumption of the Friday Special Event luncheons is in the planning stage
- Additional fall activities for the AAC are also in the planning stage
- The AAC will be staffing the Senior Lounge at the Rodeo/Fair September 2 thru Labor Day September 6, 2021
- Tristen Lamb is the liaison from the Ellensburg City Council.

Edd Bracken moved to adjourn the meeting at 1:35 pm, the motion was seconded by Wendy-Jean Fischer. Motion passed by Commission vote. Meeting adjourned.

The next Commission meeting will be September 14, 2021