

ADULT ACTIVITY CENTER SENIOR ADVISORY COMMISSION **AGENDA**

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Tuesday, November 9, 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. Commission Member Reports / Other Business
2. Staff Reports
 - a. Activity Attendance
 - b. Shuffleboard
3. Adjournment – Next Senior Advisory Commission Meeting:

Tuesday, December 14, 2021

Adult Activity Center Senior Advisory Commission Minutes

Tuesday, October 12, 2021 1:00 PM

The meeting was called to order by Chairman Ed Sendelbach at 1:00 pm
Roll call: Marcia Hedrick, Vice Chair, Edd Bracken, Mildred Miller, Marcella Gauthier, Secretary, Wendy-Jean Fischer, Lilly Park (on Zoom)
Guests: Katelyn Clavette, AAC Coordinator, Erin Bishop, Recreation Leader, Holly Beard, AmeriCorp Member.

Review and approval of previous meeting minutes

Moved to approve minutes by Wendy-Jean Fischer, seconded by Marcia Hedrick, Approved by Commission vote.

Citizen comment on non-agenda items: None

Old Business None

New Business

Commission Nominations

Ed Sendelbach nominated for Chair; Marcia Hedrick was nominated for the Vice Chair position. Nominations approved. There was no nomination for Secretary, so Marcia Hedrick will take the Secretary position temporarily until a secretary can be nominated.; then she will move into her permanent position as Vice Chair.

Surveys

It was suggested that we think of questions to ask AAC members about what they would like to see at the Center.

Adult Activity Center Rental Fees

Katelyn presented a comprehensive study of the fees we charge for rental of the Center compared to other local organization's fees. She proposed new fees as they have not increased in a very long time. The suggested fee schedule was moved for acceptance by Marcella Gauthier, seconded by Wendy-Jean Fischer and approved by Commission vote.

Commission Member Reports/Other Business

None

Staff Reports

- AAC Membership for past month: check-ins: 412 New renewing: 23
- The trip to the Pumpkin Patch on October 22 was cancelled; but the Halloween Party on Friday, October 22, was still planned to happen. There will be carnival games and refreshments.
- Trip to "Hairspray" on November 13, 2021 at the Capital Theatre in Yakima is planned.

Wendy-Jean Fischer moved to adjourn the meeting at 1:45 pm, the motion was seconded by Edd Bracken Motion passed by Commission vote. Meeting adjourned.

The next Commission meeting will be Tuesday, November 9, 2021