

**CITY OF LATHROP  
SENIOR ADVISORY COMMISSION REGULAR MEETING  
THURSDAY, OCTOBER 13, 2022  
9:00A.M.  
LATHROP SENIOR CENTER  
15707 FIFTH STREET  
LATHROP, CALIFORNIA 95330**

**MINUTES**

**1. PRELIMINARY**

1.1 CALL TO ORDER – Chair Mika called the meeting to order at 9:00a.m.

1.2 ROLL CALL                      Present: Chair Mika, Vice-Chair Tompkins,  
Commissioners White, Provencio, Belfield

1.3 PLEDGE OF ALLEGIANCE – Commissioner White led the Pledge of Allegiance.

1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

Recreation Supervisor Breann Loughran gave an overview on Grandparent’s Day that was held on September 9, 2022. Overall, it was a great event with 62 seniors in attendance. Circus-themed, carnival games were played, pasta lunch was served and a comical magician performed. Spooktacular is coming up on October 28, 2022 followed by our first ever Murder Mystery luncheon on November 2, 2022. The City of Lathrop IT Department provided a cost estimate of \$5,000 to replace the computers at the Senior Center.

**2. PRESENTATIONS - None**

**3. CITIZEN’S FORUM - None**

**4. CONSENT CALENDAR**

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Chair, Co-Chair, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

**4.1 APPROVAL OF THE SEPTEMBER 8, 2022 SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.**

On a motion made by Commissioner Provencio, seconded by Commissioner Belfield, the Senior Advisory Commission accepted the

September 8, 2022 Senior Advisory Commission Regular Meeting Minutes.  
Motion passed 5-0.

Ayes: Mika, Tompkins, Provencio, Belfield, White  
Noes: None  
Absent: None  
Abstain: None

**4.2 APPROVAL OF THE SENIOR ADVISORY COMMISSION FUND BALANCE.**

On a motion by Vice-Chair Tompkins, seconded by Commissioner Provencio, the Senior Advisory Commission accepted the Fund Balance of \$17,779.55. Motion passed 5-0.

Ayes: Mika, Tompkins, Provencio, Belfield, White  
Noes: None  
Absent: None  
Abstain: None

**5. SCHEDULED ITEMS**

**5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE SENIOR ADVISORY COMMISSION REGISTRATION AND DECORATION OF A PUSH FLOAT IN THE ANNUAL LATHROP CHRISTMAS PARADE TAKING PLACE ON SATURDAY, DECEMBER 10, 2022 AND A BUDGET NOT TO EXCEED \$400.**

On a motion made by Vice-Chair Tompkins, seconded by Commissioner Provencio the Senior Advisory Commission voted to approve the registration and decoration of a push float for the Annual Lathrop Christmas Parade with a budget not to exceed \$400. Motion passed 5-0.

Ayes: Mika, Tompkins, Provencio, Belfield, White  
Noes: None  
Absent: None  
Abstain: None

**5.2 CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH A TICKET PRICE FOR THE S.A.C. VALENTINE'S DANCE ON SATURDAY, FEBRUARY 4, 2023 AND APPROVE A BUDGET IN AN AMOUNT NOT TO EXCEED \$2000 TO GO TOWARDS ENTERTAINMENT, DECORATIONS AND FOOD EXPENSES.**

Commissioner White discussed the theme of the dance will be Acts of Love. Ticket prices will be \$15 for a single ticket and \$25 for a couples' ticket. The subcommittee will be doing more research on marketing and food cost. Information to be brought back to the next S.A.C. meeting.

On a motion made by Vice-Chair Tompkins, seconded by Commissioner White the Senior Advisory Commission voted to approve the ticket costs of \$15 for a single ticket and \$25 for a couple's ticket and a budget not to exceed \$2000. Motion passed 5-0.

Ayes: Mika, Tompkins, Provencio, Belfield, White  
Noes: None  
Absent: None  
Abstain: None

## 6. COMMISSION COMMUNICATIONS

### 6.1 COMMISSIONERS REPORT ON FEEDBACK GATHERED ABOUT SPECIAL EVENT AND TRIP IDEAS.

Commissioner Provencio suggested that we should plan and compare costs to determine what seniors and the Commission can afford. She will look into trips to a Stockton Ports game as well as a trip to the Auto Museum. Research will include both admission cost along with transportation cost. Commissioner Provencio also asked what will the Tree Lighting event entail. Recreation Supervisor Breann Loughran will invite Recreation Supervisor Bree Nuss to attend the next S.A.C. meeting to provide the event details and answer any questions.

Recreation Coordinator Regina Mertilien mentioned that the Senior Center is steering away from casino trips due to too many competing agencies.

Recreation Supervisor Breann Loughran will research a trip to a Stockton Kings game.


Vice-Chair Tompkins will research olive oil and wine tasting.

Chair Mika will research train ride tours.

Commissioner Belfield will research a fishing day trip.

The Commission requested the following items to be added to next month's S.A.C. meeting agenda: Event findings, Valentine's Day Dance costs and finalize ideas for the push float theme along with tools and supplies.

7. **ADJOURNMENT** – There being no further business, Vice-Chair Tompkins adjourned the meeting at 10:08a.m.

  
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Amy Molson  
Administrative Assistant I