

CITY OF LATHROP
SENIOR ADVISORY COMMISSION REGULAR MEETING
THURSDAY, FEBRUARY 9, 2023
9:00A.M.
LATHROP SENIOR CENTER
15707 FIFTH STREET
LATHROP, CALIFORNIA 95330

MINUTES

1. PRELIMINARY

1.1 CALL TO ORDER – Commissioner White called the meeting to order at 9:01a.m.

1.2 ROLL CALL Present: Chair Mika, Vice Chair Provencio
 Commissioners White, Belfield
 Absent: None

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 a brief overview the expectations the Senior Advisory Commission and their rolls as Chair, Vice-Chair, and Commissioners. Events that the Senior Advisory Commission host are Valentine’s Day Dance, Mother’s Day Luncheon, Father’s Day Luncheon, Guest Speaker Series, local events and trips Fire Station 31, Lathrop Police Department, etc.

Recreation Coordinator Regina Mertillien gave a brief overview of the upcoming events St. Patrick’s Day luncheon Friday March 17, 2023 @ 1130am \$5 per plate for corn beef & cabbage sponsored by Fungundes. Luau Wednesday April 12th 2023 11am – 2pm, Mother’s Day Luncheon Friday May 12, 2023 11:30am – 2pm and Father’s Day Luncheon Friday June 16, 2023 11:30am – 2pm.

2. PRESENTATIONS - None

3. CITIZEN’S FORUM – None

4. CONSENT CALENDAR

4.1 APPROVAL OF THE JANUARY 12, 2023 SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.

On a motion made by Vice-Chair Provencio, seconded by Chair Mika, the Senior Advisory Commission accepted the January 12, 2023. Senior Advisory Commission Regular Meeting Minutes. Motion passed 4-0.

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

4.2 APPROVAL OF THE SENIOR ADVISORY COMMISSION FUND BALANCE.

On a motion made by Commissioner Belfield, seconded by Commissioner White, the Senior Advisory Commission accepted the Fund Balance of \$21,207.49 Motion passed 4-0.

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

5. SCHEDULED ITEMS

5.1 CONSIDERATION AND POSSIBLE ACTION TO APPROVE A BUDGET NOT TO EXCEED \$100 FOR PRIZES FOR THE SENIORS VS. TEEN POOL TOURNAMENT HELD ON APRIL 6, 2023 AT 1:30PM AT THE LATHROP GENERATION CENTER.

On a motion made by Commissioner Belfield, second by Chair Mika on the consideration and possible action regarding a budget not to exceed \$100 for prizes for the seniors vs. teen pool tournament. Motion passed 4-0.

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

5.2 CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH A MOTHER'S DAY LUNCHEON.

Due to lack of sub-committee quorum, this item was tabled. An open discussion was had with the board about the Mother's Day Luncheon, budget, decorations, and theme.

5.3 CONSIDERATION AND POSSIBLE ACTION TO APPROVE FOR FUTURE MEETINGS TO TAKE PLACE AT CITY HALL.

On a motion made by Chair Mika, second Commissioner White on the consideration and possible action to approve future meetings to take place at City Hall. Motion passed 4-0.

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

6. COMMISSION COMMUNICATIONS

6.1 COMMISSIONERS REPORT ON FEEDBACK GATHERED REGARDING THE VALENTINE'S DAY DANCE.

The Commissioners shared that the Valentine's Day Dance went very well and thanked the staff for helping with event. The sales of raffle tickets was successful in part because Chair Mika walked through the dance selling raffle tickets. Total raffle ticket sales totaled \$393. The idea of purchasing tablecloths, runners and chair covers in order to reuse and to be more cost efficient rather than hiring a decorator was presented for future consideration.

ADJOURNMENT – There being no further business, Chair Mika adjourned the meeting at 9:56a.m.

Lee Ann Sterni

Lee Ann Sterni
Senior Administrative Assistant