

CITY OF LATHROP
SENIOR ADVISORY COMMISSION REGULAR MEETING
THURSDAY, FEBRUARY 8, 2024
9:00 A.M.
COUNCIL CHAMBER, CITY HALL
390 TOWNE CENTRE DRIVE
LATHROP, CALIFORNIA 95330

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER – Commissioner Belfield called the meeting to order at 9:08am
- 1.2 ROLL CALL – Present: Commissioner White, Commissioner Belfield and Commissioner Crowder
Absent: Vice Chair Provencio and Commissioner Mika
- 1.3 PLEDGE OF ALLEGIANCE – Commissioner White led the Pledge of Allegiance.
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

2. PRESENTATIONS - None

3. CITIZEN’S FORUM

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 SEPTEMBER 14, 2023, SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.

On a motion made by Commissioner Crowder, seconded by Commissioner Belfield, the Senior Advisory accepted the September 14, 2023, Senior Advisory Commission Regular Meeting Minutes. Motion passed 3-0.

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

5. SCHEDULED ITEMS

5.1 APPROVE A BUDGET NOT TO EXCEED \$2,000 FOR THE 2024 VALENTINE'S DANCE HELD ON FEBRUARY 3, 2024

On a motion made by Commissioner Belfield, seconded by Commissioner Crowder the Senior Advisory Commission approved the budget not to exceed \$2,000 for the Valentine's dance held on February 3, 2024.

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

5.2 APPROVE A BUDGET NOT TO EXCEED \$100 FOR PRIZES FOR THE SENIORS VS. TEENS POOL TOURNAMENT HELD ON APRIL 5, 2024

On a motion made by Commissioner Belfield, seconded by Commissioner White the Senior Advisory Commission approved the budget not to exceed \$100 for prizes for the seniors vs. teens pool tournament held on April 5, 2024.

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

5.3 APPROVE A BUDGET NOT TO EXCEED \$650 FOR THE 2024 MOTHER'S DAY LUNCHEON HELD ON MAY 9, 2024, AND APPOINT A MOTHER'S DAY LUNCH SUBCOMMITTEE

On a motion made by Commissioner Crowder, seconded by Commissioner White the Senior Advisory Commission approved a budget not to exceed \$650 for the 2024 Mother's Day luncheon held on May 9, 2024, and appoint a Mother's Day lunch subcommittee.

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

Vice Chair Provencio and Commissioner Crowder volunteer to be on the Mother's Day subcommittee.

5.4 APPROVE A BUDGET NOT TO EXCEED \$650 FOR THE 2024 FATHER'S DAY LUNCHEON HELD ON JUNE 13, 2024, AND APPOINT A FATHER'S DAY LUNCH SUBCOMMITTEE

Commissioner Belfield and Commissioner White volunteer to be on the Father's Day subcommittee.

On a motion made by Commissioner Belfield, seconded by Commissioner Crowder, the Senior Advisory Commission approved a budget not to exceed \$650 for the 2024 Mother's Day luncheon held on May 9, 2024, and appoint a Mother's Day lunch subcommittee.

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

6. STAFF COMMUNICATIONS

For the Valentines Day dance we sold 149 tickets sold at \$15 a ticket. We had 138 people in attendance at the event. The Senior Advisory Commission sold raffle tickets, profiting a total of \$458. During the event we had five volunteers, entertainment provided by Edwin Gaspar with Jade Entertainment, and catering provided by Lou's Catering. The catering consisted of lasagna, salad, garlic rolls, a variety of desserts, such as tiramisu and chocolate strawberry cake. Overall, it was great turnout and we are looking forward to the next event. On March 14th at the Senior Center is hosting a St. Patrick's Day luncheon from a 11:30 a.m. to 2 p.m. at the Senior Center. We have connected with a potential sponsor to provide half of the food. We are planning on serving a traditional corned beef and cabbage meal. On March 20th we will be hosting a Spring kick-off, which is free, small event at the Senior Center from 1:30 p.m. to 3:00 p.m. We will have various activities; such as, gardening, crafts and little treats. The Senior Movie night is scheduled for March 29th from 4 p.m. to 6 p.m. We also have a pool tournament for the seniors on April 4th from 10 a.m. to 1 p.m., where the winner moves on to challenge a teen opponent at the Senior VS. Teen Tournament held on April 5th. April 19th is Senior Center Luau, held at the Community Center from 11:30 a.m. to 2:00 p.m. We will have entertainment and Hawaiian food. This is the second luau event that the Senior Center is hosting. May 9th is our Mother's Day luncheon. Thank you to our subcommittee for stepping up to run that from 11:30a.m. to 2:00 p.m. May 30th shuffleboard tournament from 10:00 a.m. to 1:00 p.m. June 13th is our Father's Day luncheon from 11:30 a.m. to 2:00 p.m. Thank you to our subcommittee for volunteering to plan that event.

7. COMMISSION COMMUNICATIONS

Commissioner Crowder, thank you staff for handling the Valentine’s event. Commissioner Belfield also would like to thank staff for keeping the senior center flowing and keeping things going even when we don’t have the opportunity to meet. Commissioner Crowder and Commissioner Belfield added one more thank you to the staff and getting the glass entrance door fixed. Thank you, staff.

8. ADJOURNMENT - There being no further business, Commissioner Belfield adjourned the meeting at 6:24 p.m.

Sydney Foster
Sydney Foster
Management Analyst