

MINUTES OF THE REGULAR MEETING OF THE SENIOR CENTER ADVISORY BOARD OF THE TOWN OF CHINO VALLEY

**Tuesday, June 9, 2015
8:00 A.M.**

The Senior Center Advisory Board of the Town of Chino Valley, Arizona, convened for a regular meeting at the Chino Valley Senior Center, located at 1021 W. Butterfield Road, Chino Valley, Arizona.

1) CALL TO ORDER

Nancy Mitchell called the meeting to order at 8:09 a.m.

2) INVOCATION

Nancy Best led the invocation.

3) ROLL CALL

Present: Anita DeMello; Nancy Best; Nancy Herrero; Chair Nancy Mitchell

Absent: Kyle Herman; Kathy Farber; Dolores Barwick

Staff Present: Assistant Town Manager Cecilia Gritman; Senior Services Administrator Cyndi Thomas

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the April 14, 2015 minutes.

MOVED by Nancy Herrero, seconded by Nancy Best to approve the April 14, 2015 minutes.

Vote: 4 - 0 PASSED - Unanimously

- b)** Consideration and possible action to approve the May 12, 2015 minutes.

MOVED by Nancy Herrero, seconded by Nancy Best to approve the May 12, 2015 minutes with the scrivener's err corrected.

Vote: 4 - 0 PASSED - Unanimously

5) REPORTS

- a)** Executive - Nancy Mitchell

Nancy Mitchell advised that the lunch in the park was well managed and congratulated Cyndi and staff for their efforts.

b) Activities - Nancy Herrero

Nancy Herrero advised that on June 20 she is setting up a booth at Mile High Car Show in Prescott collection donations for the meals on wheels. Nancy Herrero advised that on June 10 she is attending the Chamber of Commerce luncheon and mentioning the event and on June 17 Chino Valley Chamber mixer at Horses with Heart passing out fliers at that event. She will attend the Council meeting on the 23rd to invite everyone to the car show. This week's speaker was cancelled and the August 18 speaker is LifeLine Ambulance. She will attempt a press release at the end of July.

c) Transportation - Kyle Herman

No report at this time.

d) Nutrition - Kathy Farber

No report at this time.

6) SENIOR CENTER DIRECTOR'S REPORT

a) General Services - Cecilia Grittmann

Cecilia Grittmann advised the Town adopted the tentative budget. The Town's road crew assists in parking for the July 4th event, but the event is sponsored by the Word of Life Church, Recreation Foundation, Rotary Group, and Lions Club. This may be the last year as donation & funding for the fireworks is not keeping up with the expense.

b) Senior Services - Cyndi Thomas

Supervisor Cyndi Thomas advised that due to the re-flooring project, the kitchen is serving meals Monday through Wednesday at the park and closed on Thursday and Friday. In case of extreme weather, they will provide meals to go. Any contact with staff please leave a message and they will call you back. After the flooring is complete, they will move the location of the office and store. She commended her staff for stepping up and getting the job done. The grant money is earmarked for patio furniture, dining room chairs, and furniture and fixtures for the barista bistro. The bid process was modified to include paint and a new reception area. The project is sectioned out to include the entire bid process within one bid. The Antelope Garden Club set aside money to provide plantings for the patio area. Cyndi is hoping some of the money collected at the car cruise could help facilitate the Grand Re-Opening. Northern Arizona Council of Governments (NACOG) contacted Supervisor Thomas asking her to be a mentor for the new hire at Winslow senior center.

7) UNFINISHED BUSINESS

a) Discussion and possible action regarding "Adopt a Sister Senior Center."

Nancy Herrero sent a packet of Chino Valley information to Florida sister city in order to provide them with an idea of what Chino Valley is all about.

8) CALL TO THE PUBLIC

No public comments.

9) NEW BUSINESS

a) Discussion and possible action regarding July 11, 2015 Senior Center Car Cruise.

Nancy Herrero reported that the car Cruise T-shirts should be ready by the end of June, when she receives them she will present one to each of the sponsors. Nancy Best and she went to Camp Verde, Cottonwood, Williams, and Flagstaff for raffle ticket items; Verde canyon railroad, copper art museum, Blazing M ranch, Elks theater, grand canyon railroad, bread and breakfast in Williams, Out West bed and breakfast, bearzona, out of Africa, O'Reilly auto parts, Bobs Car racing fuel, Olsen's Grain, quilters guild, afghan . The Board discussed a two-tiered raffle for grouping costlier items using two different color raffle tickets. The cost being five (5) tickets for \$20.00 for the raffle at the end of the day and six (6) tickets for \$5.00 for the door prize items every hour. The 50-50 raffle would be a different color. Supervisor Thomas will contact the Lioness for their assistance at the car cruise.

Ad' moved Nancy Best seconded that the larger items go at the last raffle and they would be five (5) tickets for \$20.00 and then the smaller items be raffled off periodically, every 30 minutes along with a 50-50 moving in there with it to keep the crowd flowing. Passed

Other community organizations participating are:

Chino Valley animal control – dogs for adoption

Chino Valley Latigo 4-H – petting zoo

Yavapai County DUI and Drug Enforcement – new vehicle.

Chino Valley PD – promoting "Night Out" event

Fire Department & PD officially escorting vehicle to the roundabout about 5 p.m.

Nancy Herrero will place a banner at the high school. Supervisor Thomas will get the "Car Show Event" signs made to a size fitting the sign posting sleeves, which Nancy Best will provide.

Costco and Safeway will assist with some food. A \$5.00 menu to cover hamburgers, hot dogs, drinks, popcorn and chips.

10) CORRESPONDENCE

No Correspondence.

11) SUGGESTION BOX

No suggestions at this time.

12) FUTURE AGENDA SUGGESTIONS

Grand Re-Opening.

Road trip to Winslow joint meeting.

13) ADJOURNMENT

MOVED by Nancy Best, seconded by Nancy Herrero to adjourn and passed at 9:19 a.m.

Vote: 4 - 0 PASSED - Unanimously

Submitted this 7th day of July, 2015

By: *Liz Hart, Deputy Town Clerk*