

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

**Tuesday, March 8, 2016
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 8:08 a.m.

2) INVOCATION

Kathy Farber lead the invocation.

3) ROLL CALL

Present: Nancy Herrero; Kathy Farber; Nancy Mitchell; Dolly Cena

Absent: Kyle Herman; Anita DeMello; Nancy Best

Staff Present: Assistant Town Manager Cecilia Gritman

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the February 9, 2016 regular meeting minutes.

MOVED by Nancy Herrero, seconded by Dolly Cena to accept the February 9, 2016 regular meeting minutes.

Vote: 4 - 0 PASSED - Unanimously

5) REPORTS

- a)** Executive - Nancy Mitchell

Nothing to report.

- b)** Activities - Nancy Herrero

Nothing to report.

- c)** Transportation - Dolly Cena

Dolly Cena reported on the following trips.

March 16 trip is to the butterfly museum in Phoenix at a cost of \$25.00 per person.

An overnight Laughlin bus trip leaving at 10:00 a.m. is scheduled for April 28 the fee is \$50.00 per person.

On May 18 a day trip to Cliff Castle costing \$15.00 leaves at 9:00 a.m. Pick up locations are the Senior Center and Country West mobile home park. Participants receive \$25.00 in free play.

d) Nutrition - Kathy Farber

Kathy Farber advised the meal count is up and suggested that Board members eat at the senior center more frequently.

e) General Services - Cecilia Grittmann

Assistant Town Manager Cecilia Grittmann reported on the budget. She will also contact Chris Bartels regarding the park extension and its impact on the car show.

f) Senior Services - Cyndi Thomas

No report available.

6) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

7) UNFINISHED BUSINESS

a) Discussion and possible action regarding the Chino Valley Senior Center annual Car Cruise.

Dolly Cena advised currently there are 10 sponsors for the car show with several sponsors pending, and hopes to get at least 15 sponsors. She received a \$500.00 grant from Safeway.

Tumbleweed Printing will do the T-shirts forgoing the setup fee. Approximately 75 T-shirts at \$15 each.

Nancy Herrero advised she has someone who will make two banners free of charge. The recreation department may be able to put up banners if so what size would be best? Cecilia Grittmann will contact Chris Bartels for that information.

\$20.00 gets a T-shirt and 50/50 tickets.

A Cruise meeting is scheduled for March 15 at 8:00 a.m.

8) NEW BUSINESS

a) Discussion and possible action regarding the Senior Center entry in the Territorial Days Parade.

MOVED by Kathy Farber, seconded by Nancy Herrero to table the discussion. Territorial Days Parade is September 3 and more information is needed regarding the parade theme.

Vote: 4 - 0 PASSED - Unanimously

9) FUTURE AGENDA SUGGESTIONS

10) ADJOURNMENT

MOVED by Kathy Farber, seconded by Nancy Herrero to adjourn at 8:55 a.m.

Vote: 4 - 0 PASSED - Unanimously

Dated this 8th day of March 2016

By: *Liz Hart, Deputy Town Clerk*

Approved: April 12, 2016