

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

**TUESDAY, MAY 9, 2017
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 8:05 a.m.

2) INVOCATION

The invocation was held.

3) ROLL CALL

Present: Joyce English; Anita DeMello; Kathy Farber; Chair Nancy Mitchell; Vice-Chair Dolly Cena

Absent: Nancy Best

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

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the February 14, 2017 minutes.

MOVED by Kathy Farber, seconded by Anita DeMello to approve the February 14, 2017 minutes.

Vote: 5 - 0 PASSED - Unanimously

- b)** Consideration and possible action to approve the April 11, 2017 minutes.

MOVED by Kathy Farber, seconded by Vice-Chair Dolly Cena to approve the April 11, 2017 minutes.

Vote: 5 - 0 PASSED - Unanimously

5) REPORTS

- a)** Executive - Nancy Mitchell

Nancy Mitchell advised that cookies were provided for meals on wheels.

- b) Activities - Nancy Herrero
- c) Transportation - Dolly Cena

Dolly Cena reported on the following trips:

- Laughlin trip.
- Black Barts.
- Baseball game.
- San Francisco peaks
- Lowell observatory
- Marshall Trumbell talk on the history of the area.
- Jersey Boys/Mama Mia show at the Elks.
- Grand Canyon trip.

The following items were suggested:

- A system for the announcements heard at lunch.
- A portable mike for use on the bus trips and other events.

- d) Nutrition - Kathy Farber

Kathy Farber reported on the latest nutritional status with 1,000 participants. It was suggested discontinuing Friday fish fries.

- e) General Services - Cecilia Grittmann

Town Manager Cecilia Grittmann gave an overview of events occurring in the town.

- July 4 event

- f) Senior Services - Cyndi Thomas

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.

No comments from the public.

7) **UNFINISHED BUSINESS**

- a) Discussion and possible action regarding the 2017 Car Cruise event.

The Board discussed the following items:

- Looking for vendors
- A "wow" raffle prize.
- The possibility of Grand Canyon cavern tickets, overnight stay and dinner at the caverns for raffle prize.
- T-shirts ordered.

8) NEW BUSINESS

9) FUTURE AGENDA SUGGESTIONS

10) ADJOURNMENT

MOVED by Kathy Farber, seconded by Joyce English to adjourn at 9:43 a.m.

Vote: 5 - 0 PASSED - Unanimously

Dated this 17th day of May, 2017

By: *Vickie Nipper, Deputy Town Clerk*

Approved: September 12, 2017