SENIOR COMMISSION

SENIOR CENTER, 695 19TH STREET

July 12, 2016 ACTION MINUTES

| | Staff Recommendation | Action Minutes |
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| 3. Roll Call | ω. | Chair Feeney: Present Vice Chair Perry: Present Commissioner Bauermeister: Absent Commissioner Healey: Present Commissioner Krochman: Present Commissioner McGlinn: Present Commissioner Ramos: Present |
| 5. Approval of Minutes of the May 10, 2016 Meeting of the Senior Commission | Approve | MOTION made by Commissioner McGlinn to approve the minutes. Seconded by Vice Chair Perry. Motion carries 6-0 due to Commissioner Bauermeister being absent. |
| 6. Approval of Minutes of the June 2, 2016 Special Meeting of the Senior Commission | Approve | MOTION made by Commissioner McGlinn to approve the minutes. Seconded by Commissioner Krochman. Motion carries 6-0 due to Commissioner Bauermeister being absent. |
| 9. Old Business | | |
| a. Goals & Objectives | Review and Approve | MOTION made by Commissioner McGlinn to preliminarily approve Goals & Objectives as proposed. Seconded by Commissioner Krochman. Motion carries 6-0 due to Commissioner Bauermeister being absent. |
| 10. New Business | | |
| a. Senior Center Program Budget | Receive and File | MOTION made by Commissioner Krochman to accept document as presented. Seconded by Vice Chair Perry. Motion carries 6-0 due to Commissioner Bauermeister being absent. |

Justin Martin
Recreation Manager