



Douglas County Senior Advisory Council Meetings & Minutes

Douglas County Senior Center

1329 Waterloo Lane, Gardnerville, NV 89410

Phone: 775-783-6455

FAX: 775-783-6457

The regular meeting of the **DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL** was held on Monday, **January 11, 2016** at the Douglas County Community and Senior Center, 1329 Waterloo Lane, Gardnerville, Nevada 89410.

Bob Cook – Chairman
Kevin Servatius – Vice Chairman
Tom Ingham- Council Member
Felix Lockwood- Council Member
Michael Olson-Council Member
Andrea Rajeski - YAH Representative
Travis Lee- Staff Representative
Scott Morgan -Staff Representative
Liz Baumgartner- Staff Representative

Absent: Kevin Servatius

Public Attendees: None

1. **Call to order at 8:19 AM and the Pledge of Allegiance was led by Young At Heart (YAH) Representative Andrea Rajeski.**

2. **Approval of January 11, 2016 Agenda:**

MOTION: Council Member Tom Ingham made a motion for the approval of the January 11th agenda.

SECOND: Andrea Rajeski

DISCUSSION: None

OPPOSED: None

ACTION: Approved.

3. **Approval of December 14, 2015 Minutes**

MOTION: Andrea Rajeski

SECOND: Tom Ingham

DISCUSSION: None

OPPOSED: None

ACTION: Approved

4. **Public Comment:**

YAH Representative Andrea Rajeski mentioned a letter to the editor that was in the local newspaper regarding funding of the Douglas County Community & Senior Center.

Chairman Bob Cook reported that Council Member Robert Schultz had moved out of the valley and was waiting for a response from Robert. Bob Cook said there could possibly be a Board opening and will let the board know.

Staff Representative Travis Lee discussed Senior Games and said that Recreation Specialist Sheri Karosich will be involved in the coordination of this program.

5. For Possible Discussion: Community & Senior Center Facility Update

Staff Representative Travis Lee reported that the garden boxes are installed with pavers around the boxes. The pre-school program was approved and will start end of February to beginning of March.

Travis Lee also reported that the surveillance camera contract is in place this week.

Scott Morgan also reported that the surveillance cameras can record incidence situations and will have a 3 month storage capability. Sensitive areas like the preschool and the senior daycare will especially be observed.

Council Member Felix Lockwood questioned about new rules for the outdoor play equipment.

Chairman Bob Cook asked about blinds and curtains for the senior dining room. Travis Lee responded that he has met with several blind companies to get a bid. He is also looking at different options like tinting.

Scott Morgan stated that tinting is much more cost effective than drapes.

Felix Lockwood asked about using the outdoor senior dining room outside patio.

Travis Lee said that the senior dining room doors to the patio will be open during the summer and that there would be nice heavy patio furniture and activities like horse shoe pit, corn hole games, putting green etc.

Scott Morgan said the preschool program would do some shows during the week for the seniors for more interaction between the kids and the seniors.

Travis Lee is working on the Ambassador Program which will be volunteers would be like a County employee but not paid and they would have a large involvement with the adult daycare program. Scott Morgan stated that this is to be a unique rewarding fun program.

Travis reported that the Seaman Foundation donated monies for the climbing wall

Scott Morgan reported on the Foundation Silent Auction program and the monies collected. He also reported that budget season is starting.

Scott Morgan encourages the Council members to spread the good word on how the Community & Senior letter benefits the entire community with all its large selection of programs from lunches in the senior dining room to exercise classes for all ages to the use of the gymnasium for youth sports programs to the large fitness center for those who want to exercise on their own.

6. Correspondence:

Andrea Rajeski mentioned the letter to the editor from item 4 under Public Comment.

7. Requests for Possible Future Agenda Items:

Scott Morgan requested to add Election of Officers and a By-Law Review.

Travis Lee requested to discuss the training plan for Emergency Management Training.

8. Adjournment

MOTION: Andrea Rajeski

SECOND: Mike Olson

DISCUSSION: None

OPPOSED: None

ACTION: Approved

Meeting adjourned at 8:58 AM.