

**City of Menifee Senior Advisory Committee  
Regular Meeting Minutes  
May 26, 2015**

**1. CALL TO ORDER**

Committee Chair Gloria Sanchez called the meeting to order at 10:06 AM.

**2. ROLL CALL**

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Ken Woytek, Committee member Chuck Reutter, Committee member Victoria Arendain, Senior Administrative Analyst Allen Yun, Management Analyst Margarita Cornejo and five (5) members of the public.

**3. FLAG SALUTE**

**4. PRESENTATIONS**

None

**5. APPROVAL OF MINUTES**

**5.1. Minutes of April 28, 2015.**

Motion to approve minutes of April 28, 2015 meeting was made by Committee Vice Chair Ken Woytek.

Motion was seconded by Committee member Reutter.

Motion was unanimously approved.

**6. AGENDA APPROVAL OR MODIFICATION**

As posted.

**7. PUBLIC COMMENTS (non-agenda items only)**

None.

**8. DISCUSSION ITEMS**

**8.1. 2015-16 Committee Meeting Dates and Locations**

- Review and discuss the 2015-16 Senior Advisory Committee meeting calendar and provide selection of meeting locations, dates and times to staff.

Community Services Director Robert Lennox provided brief staff report for committee to review and discuss meeting locations, dates, and time options.

Committee member Reutter stated he feels keeping the location and time consistent would be a good idea so public won't be confused.

Committee member Arendain indicated she would like to have a meeting at the Sun City Core as part of the calendar.

Committee Vice Chair Woytek suggested that extraordinary meeting be held offsite.

Committee Chair Sanchez requested staff reach out to SCCA and senior center for meeting locations included as part of meeting calendar.

Community Services Director Lennox indicated staff would reach out to SCCA and senior center for availability times for future meetings, and return with feedback at June 2015.

## **8.2. Parks Master Plan – Workshop #2 Summary Report**

- Receive and File the Parks, Trails, Open Space and Recreation Master Plan, Community Workshop #2 summary report as submitted by RJM Design Group.

Community Services Director Lennox provided a brief summary report on the feedback received at the Parks Master Plan Workshop #2 and Workshop #3.

Committee member Woytek inquired if multi-purpose fields would help address football needs.

Community Services Director Lennox indicated multi-purpose fields would be flexible in addressing football needs and other needs.

## **8.3. Facility Tour Scheduling**

- Discuss and confirm preferred date(s) for a comprehensive tour of public park facilities in the City of Menifee.

Community Services Director Lennox requested Committee review and discuss potential dates for completing facility tour, and proposed June 16<sup>th</sup> at 9:00 am as a potential date/time.

Committee members agreed to provide staff with tentative available dates.

## **9. COMMUNITY SERVICES DIRECTOR COMMENTS**

### **9.1. Department Update**

- Parks, Trails, Open Space and Recreation Master Plan
- Senior Center Renovation
- Events and Activities

Senior Administrative Analyst Allen Yun provided update on upcoming events and activities including Independence Day event. Senior Administrative Analyst Allen Yun also provided update on the exterior and interior improvements underway at the Kay Cenicerros Senior Center.

## 10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

None.

## 11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

### Items Scheduled for Future Agendas:

- Senior Trolley/Transportation
- Computer Lab Programming Review
- Senior Website Updates: Calendar of Events
- PEG – Public Access Channel Programming
- Committee Meeting Dates – Offsite Meetings
- “Friends and Neighbors” Program
- ADA/Mobility Equipment in ROW and Sidewalks

Committee member Chuck Reutter requested staff explore indoor pool facilities and activities as used in other Sun City communities.

## 12. ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 11:10 am.



Margarita Cornejo, Management Analyst