

RESULTS!

DATE: February 27, 2008
TO: Barbara Young, Chair, Senior Advisory Committee
FROM: Creighton Wright, Assistant Parks and Recreation Director
SUBJECT: SAC Summary from February 26, 2008

1. CALL TO ORDER AND INTRODUCTIONS: 4:36 p.m. Barbara Young, Chair
 - a. SAC MEMBERS PRESENT: Barbara Young (Chair), Hank Noble, Leroy Nunn, Ellen Delano, and Peter Etinger
 - b. SAC MEMBERS ABSENT: Judi Eckhoff and Barbara Buch
 - c. SPECIAL GUESTS: Ron Vine, ETC Institute/Leisure Vision President
 - d. STAFF: Creighton Wright, Assistant Director; Lisa Padilla, Recreation Manager; William Perry, Sr. Management Assistant; Susie Crossland, Sr. Program Technician – Senior Program, Anthony Baumann, Program Supervisor

2. PUBLIC COMMENT: none

3. ITEMS FOR DISCUSSION:
 - a. Item #A – Consideration and possible approval of the February 26, 2007 minutes.
 1. No changes to be made
 - ii. MOTION: Chair Young moved to accept minutes
 - iii. SECOND: Member Leroy Nunn
 - iv. VOTE: Unanimous
 - b. Item #B – Presentation and discussion of final data from Recreation Needs Assessment Study.
 - i. STAFF REPORT: Creighton Wright, Assistant Director, introduced Ron Vine, President of ETC Institute.
 - ii. REPORT BY CONSULTANT: Mr. Vine updated the group on the final information of the needs assessment project. There were over 507 surveys received and more than the 175 were identified from the 50+ demographic as targeted in the study. Mr. Vine presented initial survey findings attached to this document.
 - iii. MOTION: This was a discussion and presentation item only. No motions are needed.

4. ANNOUNCEMENTS:

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- a. Next SAC meeting will be on April 22, 2008 at 4:30p.m.
 - b. Please send any questions or comments concerning the needs assessment to Marianne Fulton.
5. ADJOURNMENT: 5:45p.m.
- i. MOTION: Member Ellen Delano to adjourn meeting.
 - ii. SECOND: Member Hank Noble.
 - iii. VOTE: Unanimous

SUMMARY PREPARED BY: Marianne Fulton, March 26, 2008

FROM NOTES BY: Marianne Fulton, March 25, 2008