

SENIOR COMMISSION
 SENIOR CENTER, 695 19TH STREET
 January 12, 2015
 ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Feeney: Present Vice Chair Adkins: Present Commissioner Bauermeister: Present Commissioner Healey: Present Commissioner Krochman: Absent Commissioner McGlinn: Present Commissioner Perry: Present
4. Approval of Minutes of the November 10, 2015 Meeting of the Senior Commission	Approve	MOTION made by Commissioner Adkins to approve the minutes with amendments. Seconded by Commissioner Healey. MOTION carries 6-0 with to Commissioner Krochman being absent.
6. Old Business		
a. Bus Reservations – Progress Report		MOTION made by Chair Feeney to report on the following data covering a 2 month time span: How many trips to the Senior Center every day? How many trips for other purposes every day? How many called in each morning? How many did NOT call in and made side arrangements with the driver? How much would it cost to hire private driver for Senior Center? Seconded by Commissioner Healey. MOTION carries 6-0 with Commissioner Krochman being absent.
7. New Business		
a. Senior Center Budget and Financial Analysis	Receive and File	No Action.
b. Membership Tracking Software – Cost Analysis	Review and Provide Direction	MOTION made by Commissioner Bauermeister to move forward with new equipment to be compatible with City, as Parks is currently working on an RFP for a new system. Seconded by Commissioner Perry. MOTION carries 6-0 with Commissioner Krochman being absent.



 Travis Karlen
 Recreation Manager

 2/8/16
 Date