

**Minutes of the
Columbus Area Senior Citizens Advisory Board
Columbus Area Senior Center
March 3, 2016 – 9:00 am**

- I. Call to order by Chair Gessler at 9AM
- II. Roll call: Present Parpart, Heiniger, Ballweg, Weiner, Solie, Gessler and Lueders. Absent: Smith, Royem
- III. Notice of open and posted meeting: Yes
- IV. Approvals:
 1. Agenda: Motion Parpart, 2nd Heiniger. Approved
 2. Prior meeting minutes: Motion Weiner, 2nd Parpart. Approved.
- V. Comments/suggestions of citizens present: None
- VI. Comments/suggestion box: One anonymous comment that the assistant directors have been doing a good job, but questioned if they should be participating in exercises while on duty. Lueders to follow-up on the comment.
- VII. Old Business
 1. WASC reaccreditation progress report – tabled for this meeting
 2. Set dates for 2016
 - a. Events (May 17 Redbud Pedal Days, April 30 Arbor Day, May 25 Senior Health & Fitness, July 19 Summer Picnic, Fall Festival/September 17, Holiday party Dec 2, other events?) Note that Fall Festival date had originally been scheduled for 9/10. Arbor Day is combined with Craft Show. Senior Center will be offering coffee and collecting food for the food pantry.
 - b. Committee report and comments: May seek sponsorship from local businesses for Senior Health and Fitness Day. Potentially could have vendors available from 4-6pm.
 3. Director Position: Kim Lang has accepted the position. Potential start date March 21 pending approval at March 14 City Council meeting.
- VIII. New Business
 1. Discussion/recommendation re procedure for taking photos or videos at the center Samples
 - a. **Photo Policy:** On occasion, staff or independent photographers of the senior center may take photographs or videos of participants in our programs and special events. Please be aware that these are for the department's use in future newsletters, brochures, pamphlets or for local public access. If you object to having photos of you or your family used for future publication, you should notify the photographer at the time the photo is taken

- b. By enrolling or attending any class or activity offered by the Center, you consent to have your photograph taken by staff or a contracted agent and allow usage of these photographs in future publications

Combination of these 2 examples suggested to be posted in the newsletter. State statute is that there is implied consent by entering a public building.

4. Comments & suggestions from advisory board members for director. Director Lueders was thanked for her service to the Senior Center and was noted that she will be missed.
5. Adjourn: Motion Parpart, 2nd Heiniger. Meeting adjourned at 9:27AM

Next Meeting: Thursday, April 7, 9:00 am at the Senior Center

**Respectfully submitted,
Brad Solie, Secretary**