

SENIOR COMMISSION
 SENIOR CENTER, 695 19TH STREET
 September 13, 2016
 ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair: VACANT Vice Chair Perry: Present Commissioner Bauermeister: Present Commissioner Healey: Present Commissioner Krochman: Present Commissioner McGlinn: Present Commissioner Ramos: Absent
4. Senior Commission Reorganization		
a. Election of Chair		Commissioner Healey nominated Vice Chair Perry as Chair. Nomination seconded by Commissioner Bauermeister. MOTION made by Commissioner McGlinn to approve Vice Chair Perry as Chair, seconded by Commissioner Krochman. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.
b. Election of Vice Chair		MOTION made by Chair Perry to nominate Commissioner Krochman as Vice Chair. Seconded by Commissioner Bauermeister. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.
5. Approval of Minutes of the July 12, 2016 Meeting of the Senior Commission	Approve	MOTION made by Vice Chair Krochman to approve the minutes, seconded by Chair Perry. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.
8. New Business		
a. Senior Instructional Class Proposal	Approve	MOTION made by Commissioner Bauermeister to approve new senior instructional class, seconded by Vice Chair Krochman. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.
b. Discussion Regarding Possible Date Change for the November 8, 2016 Senior Commission Meeting (Oral Report)	Provide Direction	MOTION made by Commissioner Bauermeister to move November 8th, 2016 Senior Commission Meeting date to Wednesday, November 16th, 2016, seconded by Commissioner Healey. Motion carries 5-0,

		due to Commissioner Ramos being absent and Commissioner VACANCY.
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Justin Martin
Recreation Manager

9/15/16
Date