The meeting was called to order at 11:00am.

ROLL CALL

Commissioners: Mary-Lou Parks, Chair - Absent
                Jack Washington, Co-Chair
                Shirley Garcia
                Gloria Shanks
                Noel Lossing

Staff:        Mario Guerrero, Jr., Recreation Manager
              Sue Slavens, Recreation Coordinator

APPROVAL OF MINUTES

MOTION: Commissioner Jack Washington made a motion to accept the minutes of the regular Meeting of August 26, 2009, with a second by Commissioner Shirley Garcia. All were in favor.

COMMISSIONER/STAFF REPORTS:

Sue Slavens reported she was approached by Loretta Skinner, a member of American Legion Auxiliary, Vandenberg Unit #125 of the Veterans Memorial Building. Loretta Skinner wanted Sue Slavens help in organizing a Senior Expo, January 22, 2010. This Expo will be held from 10:00am-1:00pm. Sue Slavens also reported that she is working on a health expo with Sansum Clinic, Area Agency on Aging and Visiting Nurse and Hospice Care of Santa Barbara. This expo will be held on May 7, 2010, at Trinity Church, from 9:00am-12:30pm.

Sue Slavens also reported on Bingo. She stated that the Half Century Club called and was looking into a bingo board that could be loaned to the Recreation Department. Commissioner Lossing stated that she is in the Leadership of Lompoc Valley class thru the Chamber of Commerce. She stated that the class each year picks a nonprofit organization to sponsor. She suggested to them to sponsor a bingo board or a TV to the Rape Crisis Center. She thought the class was going to go with Lompoc in Bloom.
Commissioner Gloria Shanks reported the Visiting Nurses of Santa Barbara has taken over Family Services home Helpers as of October 12, 2009. She also added that the program will be free. She explained that the program will be run out of the Santa Barbara office; the new number is 805-965-5555. This Program will be offered to seniors for free, where as before there was a sliding scale cost.

Mario Guerrero Jr. explained to the commission the furlough program.

Commissioner Lossing reported that she is working with Tap TV to have the City Council meetings on the internet.

OLD ITEMS OF BUSINESS

Update on the Richard L. DeWees Senior Community Center – Oral Report by Mario Guerrero, Jr., Recreation Manager

Mario gave an update to the commission on the Richard L. DeWees Senior Community Center; the plans are going to bid by the end of the year. Mario stated the City Council past the RDA funding for the center. Mario will be moving to the new center when it opens.

Anderson Recreation Center Kitchen Renovation Update – Oral Report by Mario Guerrero, Jr., Recreation Manager

Mario also an update to the commission on the kitchen at the Anderson Recreation Center. The kitchen is up to code with the health department. CAC will be able to go from pre-packaged to serving hot food on trays starting Monday November 2nd 2009.

NEW ITEMS OF BUISHNESS

Holiday Potluck Dinner – Oral Report by Sue Slavens, Recreation Coordinator

Sue informed the commission of the Parks and Recreation Commission Dinner on December 9, 2009 at 7:00pm. This year the dinner will be a potluck. The recreation staff will provide the hams. The potluck will include: the Youth Commission, the Beautification Commission, the Parks & Recreation Commission, and the Senior Commission. A gift exchange will also take place at the potluck.
ADJOURNMENT

Seeing no further business, Commissioner Jack Washington made a motion with a second by Commissioner Gloria Shanks to adjourn the October 28, 2009 meeting of the Lompoc Parks and Recreation Senior Commission at 12:00pm. The next regular meeting of the Lompoc Parks & Recreation Senior Commission Meeting is scheduled for Wednesday, February 25, 2010, at 11:00am at the Anderson Recreation Center Conference Room.