

**CITY OF LATHROP**  
**SENIOR ADVISORY COMMISSION REGULAR MEETING**  
**THURSDAY, JUNE 8, 2023**  
**9:00A.M.**  
**LATHROP CITY HALL**  
**390 TOWNE CENTRE DRIVE**  
**LATHROP, CALIFORNIA 95330**

**MINUTES**

**1. PRELIMINARY**

- 1.1 CALL TO ORDER – Commissioner Mika called the meeting to order at 9:00am
- 1.2 ROLL CALL – Present: Chair Mika, Commissioner White, and Commissioner Belfield  
Absent: Vice-Chair Provencio and Commissioner Crowder
- 1.3 PLEDGE OF ALLEGIANCE – Commissioner White led the Pledge of Allegiance.
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR CITY SUPERVISOR

Recreation Supervisor Breann Loughran made an announcement about upcoming events including the Father’s Outdoor Extravaganza, Sweet Social, Movie Day Field of Dreams and Lathrop’s Birthday Celebration July 1<sup>st</sup>. Moving into August will be a Senior Camp Day and end of Summer Family Fun Night. In September, we will host a Grandparent’s Day event.

**2. PRESENTATIONS – None**

**3. CITIZEN’S FORUM - None**

**4. CONSENT CALENDAR**

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Chair, Co-Chair, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- 4.1 APPROVAL OF THE May 11, 2023 SENIOR ADVISORY COMMISSION REGULAR MEETING MINUTES.

On a motion made by Commissioner White, seconded by Chair Mika, the Senior Advisory accepted the May 11, 2023 Senior Advisory Commission Regular Meeting Minutes. Motion passed 3-0.

Ayes: Mika, Belfield, and White  
Noes: None  
Absent: Provencio and Crowder  
Abstain: None

#### 4.2 APPROVAL OF THE SENIOR ADVISORY COMMISSION FUND BALANCE.

On a motion made by Commissioner Belfield, seconded by Commissioner White the Senior Advisory Commission accepted the Fund Balance of \$19,982.68. Motion passed 3-0.

Ayes: Mika, Belfield, and White  
Noes: None  
Absent: Provencio and Crowder  
Abstain: None

### 5. SCHEDULED ITEMS

#### 5.1 CONSIDERATION AND POSSIBLE ACTION REGARDING FREE FISHING DAY, SATURDAY, SEPTEMBER 2, 2023.

On a motion made by Commissioner Belfield, seconded by Commissioner White the Senior Advisory Commission approved the free fishing day on September 2, 2023.

Ayes: Mika, Belfield, and White  
Noes: None  
Absent: Provencio and Crowder  
Abstain: None

#### 5.2 CONSIDERATION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF AN ADDITIONAL \$150 FOR THE FATHER'S DAY LUNCHEON.

On a motion made by Commissioner White, seconded by Commissioner Belfield the Senior Advisory Commission approved the additional allocation of \$150 for the Father's Day Luncheon.

Ayes: Mika, Belfield, and White  
Noes: None  
Absent: Provencio and Crowder  
Abstain: None

### 6. COMMISSION COMMUNICATIONS

#### 6.1 DISCUSSION ON THE POST EVENT ACTION PLAN FOR THE MOTHER'S DAY LUNCHEON

Recreation Coordinator Regina Mertilien provided a summary of feedback on behalf of the absence of Vice-Chair Provencio and Commissioner Crowder. The event went wonderfully and there was great communication with staff and grateful for all of the help provided by staff. Next year supplies should be ordered in a timelier manner.

## 6.2 DISCUSSION ON THE UPCOMING FATHER’S DAY BACKYARD BBQ.

Commissioner Belfield plans to decorate the parking lot. They will utilize the Basketball courts to host a shooting contest and to play the game Horse. There will be dancing contests for men only, everyone and couples. Marvin Clemena will provide the music. There will be pop ups and tables and chairs for everyone to come and have a good time. The menu will include hot dogs, baked beans, potato salad, bag of chips and a bundtini.

## 7. CALL FOR AGENDA ITEMS FOR THE THURSDAY, JUNE 8, 2023 SENIOR ADVISORY COMMITTEE.

Commissioner Belfield requested that Grandparent’s day, fishing trip and a post event discussion plan for the Father’s Day Extravaganza be added as action items for next SAC meeting.

## 8. ADJOURNMENT

Any writings or documents provided to a majority of the Senior Advisory Commission regarding any item on this agenda will be made available for public inspection at the Lathrop City Hall located at 390 Towne Centre Drive, Lathrop during normal business hours.

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*Amy Molson*

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Administrative Assistant I