

CITY OF PATTERSON  
SENIOR BOARD OF DIRECTORS  
MINUTES  
SPECIAL MEETING

10:00 AM – 11:00 AM  
Tuesday, January 23, 2023

Hammon Senior Center  
1033 W. Las Palmas Avenue  
Patterson, CA 95363

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1. Call to Order (10:04 am)
  - 1.1 Roll call of Board Members by Ferreira  
Present were Ramirez, Randle, Derosans, Fernandez (remote) and Ferreira (late)  
Chair Ramirez also introduced City Manager Irwin, Department Manager Weaver and Mayor Clauzel was also in attendance.
2. Pledge of Allegiance – Performed
3. Moment of Silence - Observed
4. Items from the Public – Chair
  - 4.1 Pat M is concerned about not having enough fundraisers to bring in money to replace spent money. She mentioned bringing in goodies for the Wednesday drawing. Fundraising committee will be meeting soon.
  - 4.2 Martha F and Curtis D voiced concerns about the facility closing. City Manager Irwin assured the crowd the Hammon Senior Center was not closing and programs were not going away. Programs are added and dropped depending on program interest.
  - 4.3 Mary J discussed transportation and the need for a van or bus to transport seniors.
  - 4.4 Joyce B suggested we have a Treasurer for the Board and add to the agenda for next month.
  - 4.5 Pat M discussed all the seniors attending City Council meetings. Although the City cannot provide transportation, it was discussed to have seniors carpool with each other if they wanted to attend.
  - 4.6 Abigail V discussed not always asking for money from the seniors when the money is already there.
5. Approval of minutes December 19, 2023, Regular Meeting
  - 5.1 Member Ramirez made a motion to accept the minutes of December 19, 2023, and Randle seconded. All members voted and the motion passed (5-0)
6. Board Member Reports
  - a. Special Events –

- i. Taste of Patterson: Extended through June of 2024!
    - ii. Jingle & Mingle Holiday Party: It was a successful event. The food was delicious and people had fun dancing to the DJ provided music!
    - iii. Valentine's Day Party: Discussed under new business.
  - b. Sunshine Committee:  
Cards were mailed out to the following:  
Phyllis M with her husband Gene passing away.
  - c. Board Members – Two positions are currently open. Applications are due to the City Clerk by January 25, 2024.
  - d. Update from Recreation Supervisor (include financials):  
  
See Attached Written Report  
Starting Balance:       \$17,163.16  
Expenses:                \$399.98  
Income:                    \$503.00  
New Balance:             \$17,266.17
7. Old Business
- a. Recumbent Bike: Will do a new PO to reinitiate the process.
  - b. Portico/Front Canopy: Construction has begun. Participants will be allowed to enter through the doors by the unisex restroom or by the passive lounge.
  - c. Taste of Patterson: Javi's on February 22. After that, there will be one in March, two in April, May and June.
8. New Business
- a. Casino Trip: A motion was made by Chair Ramirez to take a charter bus to Black Oak on April 11, 2024 and Ferreira seconded. All members voted and the motion passed (5-0). Price tabled until next meeting.
  - b. Valentine's Day Party: A motion was made by Chair Ramirez to hold the Valentine's Day Party on February 13 from 3-5pm with a cost of \$5 or \$7 day of and a maximum number of attendees at 40 and Derosans seconded. All members voted and the motion passed (5-0)
9. Other Matters
- a. Kindness Day: Chair Ramirez discussed it will be cookies and coffee, no Board funds to be used, mainly donations.
  - b. Next Board Meeting: January 23, 2024

Meeting adjourned at 11:30 am  
Submitted by: Ferreira.