COMMITTEE ON AGING MEETING MINUTES

Wednesday, March 12, 2025 – 12:00 PM Joslyn Center, 660 N. Mountain Avenue, Claremont, CA 91711

CALL TO ORDER Chair Pinter-Lucke called the meeting to order at 12:03 PM

ROLL CALL

PRESENT

PINTER-LUCKE (CHAIR), AMBROSE, COYE, ESCHLEMAN,

HICKERNELL, LEONHARD, MOWBRAY, MUNSON, PASCUA (AN)

ABSENT

RODRIGUEZ (VICE-CHAIR), PATTISON (CSF)

ALSO PRESENT

Nancy Brower, Community and Human Services Commission Liaison

Jennifer Helé, Senior Recreation and Human Services Supervisor

Melissa Estevez, Program Specialist

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

Jennifer Helé, Senior Recreation and Human Services Supervisor, introduced Program Specialist Melissa Estevez to the Committee.

Committee Member Eschleman shared that the Get Walking Group has been active for 13 years, and detailed the two walks the group leads each week.

PUBLIC COMMENT

Chair Pinter-Lucke invited public comment.

There were no requests to speak.

CONSENT CALENDAR

Chair Pinter-Lucke invited public comment on the Consent Calendar.

There were no requests to speak.

- Committee on Aging Meeting Minutes of December 11, 2024
 Approved and filed the Committee on Aging Meeting Minutes of December 11, 2024.
- Receipt of Consulting Nutrition Services and Quality Assurance Monthly Summaries for November 2024 – January 2025
 Approved and filed the Consulting Nutrition Services and Quality Assurance monthly summaries for November 2024 – January 2025.

Committee Member Ambrose moved to approve the Consent Calendar, seconded by Committee Member Mowbray, and carried on a roll call vote as follows:

AYES:

Committee Member - Pinter-Lucke, Ambrose, Coye, Eschleman,

Hickernell, Leonhard, Mowbray, Munson, Pascua

NOES:

Committee Member - None

ABSENT: Committee Member – Rodriguez, Pattison

ADMINISTRATIVE ITEMS

3. Appointment of Awards Ad Hoc Committee

Jennifer Helé, Senior Recreation and Human Services Supervisor, informed the Committee on the purpose and requirements of the Ad Hoc Committee.

Chair Pinter-Lucke appointed the following volunteers for the Awards Ad Hoc Committee: Pinter-Lucke, Eschleman, and Munson.

Chair Pinter-Lucke invited public comment.

There were no requests to speak.

The Chair selected the members for the ad hoc committee.

4. Discuss the Committee's Participation in the Fourth of July Festival

The Committee on Aging discussed ideas for increasing traffic to the booth, including suggestions for booth placement, signage, and giveaways. Several Committee Members signed up for volunteer shifts to represent the Committee at the booth.

Chair Pinter-Lucke invited public comment.

There were no requests to speak.

The Committee established duties for the Committee on Aging booth at the Fourth of July Celebration.

REPORTS

Staff

Recreation and Human Services Department

Jennifer Helé, Senior Recreation and Human Services Supervisor, updated the Committee on the upcoming Annual Volunteer Recognition Event, scheduled for April 23, and being held at the Padua Hills Theatre for the first time. She also provided an update on the Excursions program, sharing the success of the trip to the Southwest Arts Festival in January, and highlighting the upcoming trip to enjoy the Sound of Music performance. Additionally, she shared that the AARP Tax Program was going smoothly, with only a few free tax appointments still available. Ms. Estevez described the upcoming Paint Mixer social event.

Liaisons

Community and Human Services Commission Liaison

Commissioner Brower shared updates about multiple projects that Recreation and Human Services and Community Services staff are working on.

Community Senior Foundation, Inc. Liaison

Committee Member Coye shared updates about the annual fundraising campaign and goals.

ADJOURNMENT

The meeting was adjourned at 12:58 PM.

Claudia Pinter-Lucke

Chair

ATTEST:

Melissa Estevez

Recording Secretary