

**COMMITTEE ON AGING  
MEETING MINUTES**

Wednesday, December 11, 2024 – 12:00 PM  
Joslyn Center, 660 N. Mountain Avenue, Claremont, CA 91711

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

**ROLL CALL**

**PRESENT** PINTER-LUCKE (CHAIR), AMBROSE, ESCHLEMAN, HICKERNELL,  
LEONHARD, MUNSON

**ABSENT** RODRIGUEZ (VICE-CHAIR), COYE, MOWBRAY, PASCUA (AN),  
PATTISON (AN)

**ALSO PRESENT** Jennifer Stark, City Council Liaison  
Nancy Brower, Community and Human Services Commission Liaison  
Jennifer Helé, Senior Recreation and Human Services Supervisor  
Raymond Garcia, Recreation and Human Services Coordinator

**CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS**

Chair Pinter-Lucke introduced and welcomed two new Committee members, Raquel Hickernell and Phyllis Munson.

**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.

1. Committee on Aging Meeting Minutes of September 11, 2024  
Approved and filed the Committee on Aging Meeting Minutes of September 11, 2024.
2. Consulting Nutrition Services and Quality Assurance Monthly Summaries for August 2024 – October 2024  
Approved and filed the Consulting Nutrition Services and Quality Assurance monthly summaries for August 2024 – October 2024.

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

**AYES:**        ***Committee Member – Pinter-Lucke, Ambrose, Eschleman, Hickernell, Leonhard, Munson***

**NOES:**        ***Committee Member – None***

**ABSENT:**     ***Committee Member – Rodriguez, Coye, Mowbray, Pascua, Pattison***

### **ADMINISTRATIVE ITEM**

#### **3.     Senior Excursions Program**

Jennifer Helé, Senior Recreation and Human Services Supervisor, provided an oral report on the Excursions Program.

Staff recommended the Committee on Aging select two excursions from the provided list for the Claremont Senior Program.

The Committee discussed and selected the Bowers Museum and the Pageant of the Masters excursions for the summer season.

Chair Pinter-Lucke invited public comment.

There were no requests to speak.

***Committee Member Ambrose moved to approve the two excursion selections, seconded by Committee Member Leonhard, and carried on a roll call vote as follows:***

**AYES:**        ***Committee Member – Pinter-Lucke, Ambrose, Eschleman, Hickernell, Leonhard, Munson***

**NOES:**        ***Committee Member – None***

**ABSENT:**     ***Committee Member – Rodriguez, Coye, Mowbray, Pascua, Pattison***

### **REPORTS**

#### **Staff**

##### ***Recreation and Human Services Department***

Ms. Helé updated the Committee on the previous week's Holiday Party, thanking the CoA and the CSF for their support. She then shared the results of the Document Shredding fundraiser held on September 25, 2024, stating that the proceeds would go toward funding a lending library of outdoor recreation equipment for older adults to use in Larkin Park. Ms. Helé also provided a recap of the Vaccine Clinic held on October 22, 2024.

#### **Liaisons**

##### ***City Council Liaison***

Council Member Stark shared updates about multiple City projects.

*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 Eschleman shared updates about the annual fundraising campaign and goals.

**ADJOURNMENT**

The meeting was adjourned at 1:15 PM.



Claudia Pinter-Lucke  
Chair

ATTEST:



Raymond Garcia  
Recording Secretary