



Regular Meeting Minutes

Fairfax Senior Citizen Center Park Advisory Board

Friday March 29, 2024 | 1:00 PM to 2:30 PM

Fairfax Senior Citizen Center

7929 Melrose Avenue Los Angeles California 90046

Ronald Evans, Center Director
Julie Finger, President
Sylvia Kleinhaut, Board Member
Dolores Kemp, Board Member

William Meyerchak, Board Member
Dr. Tricia Tahara-Stoller, Board Member
Joseph Kleinhaut, Ex-Officio Memeber
Khadeem Lee, Ex-Officio Member

1. Roll Call Members Present

Ronald Evans | Julie Finger | Sylvia Kleinhaut | Joseph Kleinhaut | Dolores Kemp |
William Meyerchak | Dr. Tricia Tahara-Stoller | Khadeem Lee

Ronald Evans the Center Director introduced the members of the board.

2. APPROVAL OF THE MINUTES

- Minutes for the Regular Board Meeting on March 29, 2024 were approved by the FSCC PAB on April 26th

3. SPECIAL GUEST(S)

- N/A

4. GENERAL PUBLIC COMMENT *

- No Public Speakers or Comments

5. MATTERS THAT WERE UNDER BOARD CONSIDERATION

- Election of FSCC PAB Officers (President, Vice-President and Secretary)

Dr. Tricia Tahara-Sholler and Khadeem Lee were added to the FSCC PAB. The PAB voted for the following positions; President, Vice-President, and Secretary: Julie Finger will serve as President. William Meyerchak will serve as Vice-President. Dolores Kemp will serve as Secretary.

- Monthly or Quarterly Meetings

Regular meetings will be scheduled monthly.

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- Ron is having his annual July 4th Party. Ideas, Volunteers, Funding, and Planning.
The July 2nd BBQ Party will have Chinese food, cake and ice cream. Michael Quest will provide the entertainment. \$10 per person.

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Parties Ideas by Sylvia
Parties discussed were: Easter/Passover Party, Family Celebration Party and July 2nd
Field Trips to amazing cultural destination in Los Angeles discussed were: The San Antonio Restaurant, The Central Market, The Music Center, and Descanso Gardens
- Bingo Ideas by Dolores Kemp
Ideas were presented to make changes to games, introduce varied snacks and suggestions to increase the number of rewards and prizes
- Gas Line Repair | Heaters Not Working ADA Access Ramp Repairs & Side Walk Repairs
LA City Recreation and Parks maintenance is still figuring out how to fix the broken gas line that the Gas Company shut off in August 2023. To date a tree has been removed, utilities lines were painted, and dirt has been removed. Ron, the Center Director continues to inquire why the repairs have not been completed.
Side-walk repairs around the center have been up-graded to the maximum 45 point grade and work should be started by year end.
- New Mah-Jong Club
Mah Jong Club has started. The group is meeting every Friday at 12:30 PM. We will add more board tables as the group grows. Looks like it could be very popular. A promotional flyer was added to the center's website.
- New Tech Class on How to Use the 311 and Class on How to Use Map Your app Experience.
The class will start in June. William will show Seniors how the LA City 311 app works and how they can report issues around Los Angeles. This class will be monthly. The center is hoping to get free promotional items from the 311 app.

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➤ Weekly Trivia Club in the Computer Lab

This weekly class will start in June. The computer lab will be utilized to host an on-line trivia game. 7 players or if it grows, 7 groups. Prizes will be 2 tickets to the Melrose Trading Post on Sundays.

➤ We Accept Credit Cards and Debt Cards for Payment at FSCC

Yes, we do.

➤ JFSLA Senior Nutrition will be Switching to Hot Cart Service at the center

This process will involve switching from individual disposable meals to a steam cart that will server the meals on trays. This transfer will happen in May 2024 or later.

➤ Stop Senior Scams Acting Program May 13th Starting at 10:30 - Special Guest Coming

Planning continues with Council District 5 and Adrienne Omansky. The Police, Post Office Inspector, Consumer Affairs and the LA Public Library will be setting up information tables to provide resources about Senior Scam Awareness. Adrienne and her team of volunteers “Stop Senior Scams Action Program” will live preform how scams are done. The event will be on May 13th. This event should have two special guest speakers now.

➤ Neighborhood Clean-up Day with Fairfax High School Wednesday May 20th 9:30AM-11:30AM

Event has been canceled. Now only main event at Pan-Pacific Park on May 21 for the 6th Annual City Beautification Day.

➤ Bingo Grant Proposal Update and Possible Bingo Law Update

MCWNC can only provide funds to a 501 c(3) organization. Still need to find additional funds for Bingo Prizes. Still waiting to hear if the police commission is going to change the current Bingo Ordinance.

➤ Last Month We Discussed How to Increase Attendance Numbers, Ron Would Like a Monthly Newsletter to Advertise our Classes and Events, etc.

This project will take more time to organize. We hope to be able to make a monthly new letter to send out. We are very proud of the work Joseph Kleinhaut does for the mailer and center.

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7. BOARD BUSINESS

- Requests by any Board Member(s) to Schedule Specific Future Agenda Items
Other possible Board Members, Food Service Area, field trip ideas, boosting membership

8. NEXT MEETING

- TBD
Friday April 26, 2024 at 1:00 PM