



**ASHLAND PARKS AND RECREATION COMMISSION  
AD-HOC SENIOR PROGRAM ADVISORY COMMITTEE (ASPAC)**

**MEETING AGENDA**

**February 12, 2018, 3:15-5:15pm**

**COUNCIL CHAMBERS, 1175 E. MAIN STREET**

- I. Opening & Reminders (Lange, 2 min)
- II. Approval of Minutes for January 8 (Action) (Bachman, 5 min)
- III. Public Input (Bachman facilitating) (20 min total, 3 min/person)
- IV. Additions or Deletions to the Agenda (All)
- V. Senior Program Progress Report (Information) (Dials, 3 min)
- VI. The National Standards of Excellence as framework for Recommendations (Information) (Bachman, 2 min)  
Attachment on Standards
- VII. Subcommittee / Staff Progress Reports:
  - a. Job and Program Description / Separate Division APRC Approval Process / #4 Standard: Administration and Human Resources (Information) (Black, 5 min) Packet Attachments
  - b. Community Assessment / #1 Standard: Purpose and Planning (Information) (Moore / Bellegia, 12 min) Attachment
  - c. Standing Advisory Committee Application and Appointment Process / #3 Standard: Governance (Action) (Bachman / Dials, 5 min) Attachment
- VIII. Senior Program Staffing Recommendation / #4 Standard: Administration and Human Resources (Action) (Bachman, all members, 10 min) Attachment
- IX. Budget Discussion and Recommendation / #7 Standard: Fiscal and Asset Responsibility (Action) (Black, 20 min) Attachment
- X. ASPAC Draft Recommendations, by Standards of Excellence, 1-9 (Information; Possible Action) (Bachman, all members, 20 min) Attachment
- XI. Items from Committee—Round Table (Information) (20 min)
- XII. Next Meeting Date and Location (2 min)
  - a. March 12, 2018—Council Chambers, 1175 E. Main, 3:15-5:15pm

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