

## **MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE**

**Date: Wednesday, February 9, 2004 ~ Location: Senior Center, 270 Scott Street, Paso Robles**

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### **CALL MEETING TO ORDER**

Chairperson Dutra called the meeting to order at 1:37 p.m.

### **PLEDGE OF ALLEGIANCE**

Member Clark led the Pledge of Allegiance.

### **ROLL CALL**

Judy O'Neal, Administrative Assistant, took roll as follows:

Members present: Dolly Bader, Renee' Clark, Edna De Bardelaben, Helen Dutra and Dell Velten

Absent: Dale Gustin, Virginia Harris and Velta Williamson

City staff present: Lynda Holt, Charlotte Gorton, Barbara Partridge and Judy O'Neal

City Council rep present: Mayor Pro Tem Heggarty

### **PUBLIC COMMENTS**

- Lynda Holt, Recreation Coordinator, encouraged members and staff to go to the front of the senior center to look at the new plaque recognizing the Senior Citizen Advisory Committee members responsible for the construction of the new senior center.

### **PRESENTATIONS** - None

### **CONSENT AGENDA**

- 1-a. A motion was made by Member Velten, seconded by Bader, to approve the Minutes of the regular **Senior Advisory Committee meeting of January 12, 2004**. Motion passed.
- 1-b. A motion was made by Member Velten, seconded by Clark, to approve the Minutes of the **Special Advisory Body meeting on January 7, 2004**. Motion passed.

### **NEW BUSINESS**

2. **Mountain Mist Jam Session – Use of Facility Application**
  - After discussion, a motion was made by Member Clark, seconded by De Bardelaben, to proceed and accept the Use of Facility Application for Mountainmist with a staff person present at each presentation. Motion passed.
3. **Update on Senior Center Operations / Earthquake Damage** – Comments noted and filed
4. **CPRS Awards & Installation Banquet - January 23, 2004** – Comments noted and filed
5. **Stage for Multipurpose Room – Update** – Comments noted and filed
6. **Senior Center Plaque Update** – Comments noted and filed
7. **Armchair Travel Program** – Comments noted and filed

### **OLD BUSINESS**

8. **Senior Activity Update** – Comments noted and filed

9. **Senior Endowment Monthly Report** – Comments noted and filed

**2003-04 AD HOC COMMITTEE UPDATES** – Comments noted and filed

- Fundraising (*Harris*)
- Transportation
- Development of Programs for Young Seniors (*Dutra*)

**CITY COUNCIL COMMUNICATION** - Comments noted and filed

**RECREATION SERVICES MANAGER COMMUNICATION** - Comments noted and filed

**UNSCHEDULED MATTERS** - Comments noted and filed

**ADJOURNMENT**

- A motion was made by Member Dutra, seconded by Velten, to adjourn the meeting at 3:20 p.m. Motion passed.
- Meeting was adjourned to next month's regular meeting on Monday, March 8, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

***Deadline for submitting items for the next Agenda is February 23, 2004.***

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 3/8/04 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

**Senior Citizen Advisory Committee Minutes of 2/9/04**