

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

October 11, 2004 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Harris called the meeting to order at 1:50 p.m.

PLEDGE OF ALLEGIANCE

Director Partridge led the Pledge of Allegiance.

ROLL CALL

Member Gustin took roll as follows:

Members present: Virginia Harris, Edna DeBardelaben, Gene Bartlett, Dolly Bader and Dale Gustin

Absent: Jan Stemper-Brown, Jack Sloan, Helen Dutra and Renee' Clark

City staff present: Lynda Holt and Barbara Partridge

Absent: Charlotte Gorton and Judy O'Neal

City Council absent: Mayor Pro Tem Heggarty

PUBLIC COMMENTS - None

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Gustin, seconded by DeBardelaben, to approve the Minutes of the September 13, 2004 meeting. Motion passed.

NEW BUSINESS

2. Meet the Candidates Luncheon with Senior Nutrition Program

- Meet the Candidates luncheon was held at the Senior Center on October 11 at 11:30 a.m. with 65+ in attendance and lunch was provided by the Senior Nutrition Program.

3. Gift of Flag, Pole and Spotlight

- Member Bader would like to donate a flag pole, flag and light to the Senior Center. The flag can stay up 24 hours a day if it is properly illuminated.

4. Emergency-Exit Drill at the Senior Center

- Kevin Taylor of the Emergency Services Dept. conducted an Earthquake Drill on October 4 at the Senior Center.
- There is an Emergency Evacuation Drill scheduled for October 26 at 11:30 a.m.

- The Senior Citizen Building Emergency Plan has been edited and sent to City Council.
5. **Stage Bids**
 - We are continuing to collect competitive bids and gather information on wood flooring, height of rails, etc. for the stage. This item is tabled for further discussion at the November meeting.
 6. **Senior Scholarship Fund**
 - A motion was made by Bennett, seconded by De Bardelaben, to reinstitute the Senior Scholarship Fund and use \$5,000 from the Senior Endowment Fund. Formal proposal to be presented in future. Motion passed to accept concept of Senior Scholarship Fund.
 7. **Information on Area Agency on Aging**
 - Lynda Holt, Recreation Coordinator, prepared a letter to the State Representatives, at the request of the Advisory Committee, regarding the Area Agency on Aging having to do an annual fund raiser to pay the interest they are charged on their government loan due to the state budget delays - see attached.

OLD BUSINESS

8. **Senior Activity Updates** – Comments noted and filed
9. **Senior Endowment Report**
 - Balance is \$346,325.32.

GOALS & AD HOC COMMUNICATIONS

Senior Transportation

- Tabled to November meeting for member updates. All members are encouraged to take a trip on local bus route and share their experience at the November meeting.

2004-2005 Goals

- After discussion, a motion was made by Gustin, seconded by Bader, to approve the 2004-2005 Goals as presented. Motion passed.

Ad Hoc Committees – Assign Members

- Fundraising – Bartlett and Harris
- Transportation – De Bardelaben, Clark, Sloan and Stemper-Brown
- Develop Programs for Young Senior – Dutra and Gustin
- Create “Value Added” to Senior Center Membership and Marketing Plan – Dutra and Stemper-Brown

CITY COUNCIL COMMUNICATION - Absent

RECREATION COORDINATOR COMMUNICATION

- Lynda Holt advised the AED has arrived at the Senior Center. A motion was made by Gustin, seconded by Bader, to buy an AED Cabinet to store the defibrillator in the amount of \$369. Motion passed.
- Training for the AED will start soon and be done by Emergency Services Dept.

RECREATION SERVICES MANAGER COMMUNICATION

- Director discussed new brochures and reminded the Advisory Committee that she and Gary Perruzzi are retiring next year.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- The meeting at 2:55 p.m. to the next regular meeting on Monday, November 8, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 11/8/04 MEETING

Respectfully submitted by Gene Bartlett, Advisory Board Member

Senior Citizen Advisory Committee Minutes of 10/11/04