

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: April 11, 2005 ~ Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Vice-Chairperson Dutra called the meeting to order at 1:33 p.m.

PLEDGE OF ALLEGIANCE

Bader led the Pledge of Allegiance.

ROLL CALL

Members present: Dolly Bader, Renee Clark, Gene Bartlett, Edna DeBardelaben, Helen Dutra, Dale Gustin and Jan Stemper-Brown

Absent: Jack Sloan

City staff present: Wade Hatch, Lynda Holt, Charlotte Gorton, Ann Robb and Judy O'Neal

City Council rep absent: Councilman Strong

Guest: Richard Gruner

PUBLIC COMMENTS - None

PRESENTATIONS

- Lynda Holt introduced Wade Hatch, Supervisor, who will coordinate the work to get the stage built in the senior center. Hatch estimated the bid process to take approximately one to two months and completion of project to be approximately four to five months.

CONSENT AGENDA

1. A motion was made by Clark, seconded by Bartlett, to approve the Minutes of the March 14, 2005 meeting - motion passed.

NEW BUSINESS

2. **Expiration of Terms of Office**

- We have five vacancies on this Committee to fill by May 3, 2005 deadline. If you wish to continue your term, you need to turn in an application. We encourage the members to help recruit your replacement or new members for the Committee.

3. **Senior Endowment Report**

- Balance is \$335,829.88.
- Stemper-Brown advised the Senior Resource Center of North County is disbanding and would like to donate \$1500 to the Senior Endowment Fund. A motion was made

by Bader, seconded by Gustin, to accept and deposit the \$1500 in to the Senior Endowment Fund account from the Senior Resource of the North County and for Vice-Chairperson Dutra to write a thank you letter – motion passed.

OLD BUSINESS

4. **Stage Update**

- Done under Presentation.

5. **Senior Activity Updates** (*Lynda Holt*)

- Holt advised Karen Christiansen, Adult Services Librarian, we hope can work in the library at the senior center once a week.
- Big Band Dances – 87 in attendance at the April dance. Holt will work with at the May dance and the theme is “Take Me out to the Ball Game”. After the summer concert series, the Big Band Dances will continue at Centennial Park.
- Mayor Mecham attended the St. Patrick’s Day luncheon and had a great meal on March 17.
- Wild Flower trip was wonderful and opened a new avenue for one-day trips in the future using school buses.
- Jan Stemper-Brown has volunteered to sponsor the shuttle buses to pick up senior citizens and take them to the weekly Concerts in the Park series in the City Park. The pick up locations are Quail Run, Senior Center and Creston Village. In City Park, we will have a designated seating area and will use school buses to shuttle 58 people. Stemper-Brown is sponsoring this event from the Sunshine Fund for seniors.
- May 13 is Pie and Ice Cream at noon at the Senior Center - Staff of the Emergency Services Department serves pie and ice cream to the seniors. Holt is trying to get Mayor Mecham to present a Proclamation making this an annual event. The Proclamation that Mayor Mecham will present is declaring May as Older Americans Month.
- June 4, 2005 is the Annual Senior Picnic in the City Park and the theme this year is “Generations”. Further details of the picnic were discussed and it will be on the May agenda for details. As in the past, all members of the Senior Advisory Committee work to put on this annual event. Details so far:
 - Menu is barbecue hot dogs and hamburgers, potato chips, beans, potato salad, bottled water, drinks and apple pie. We hope to get Rotary and their volunteers to barbecue again this year. We need servers.
 - Bader will do one \$20 gift certificate for the Senior of the Year. It was decided last year not to recognize all other titles.
 - Date is Saturday, June 4 at 11:30 to 2 pm in the City Park.
 - Menu is free to children 12 and under and 100 years and up, cost is \$5/person.
 - Member Clark of Senior Nutrition will see if they will donate the potato salad and apple pies. Helen will cook the bacon and onions for the beans.
 - There will be music and games.
 - Member Stemper-Brown and her business will sponsor this event.
- Juneteenth – DeBardelaben is coordinating this annual event at 10:45 am in the Senior Center on June 17, 2005 and encourages all to attend this fun event.
- Senior Center and Veterans Hall direction signs are still not up at the corner of Scott and Creston Roads.

GOALS & AD HOC COMMUNICATIONS

Fundraising (Bartlett & Gustin)

- Committee has not met – no report to date.

Transportation (Clark, DeBardelaben, Sloan and Stemper-Brown)

- Member Stemper-Brown and Mike Compton, City Director of Administrative Services, met and Compton invited members to talk to him on the improvements and suggestions on how to re-create the City's Transportation Committee.
- Robb suggested the existing Ad Hoc Committee members continue gathering transportation information problems and bring this data to the September meeting.

CITY COUNCIL COMMUNICATION - Absent

STAFF COMMUNICATION

Senior Citizen – Lynda Holt discussed:

- AED training will be done at the Senior Center by Captain Harris for one half hour for volunteers and staff on May 9 from 3:30-4 pm.
- Volunteer Recognition reception is April 19 in the Public Library.
- Getty Museum trip is on April 26, 2005.
- May 25 is National Senior Health Day at the Senior Center from 10 am to 4 pm.

Recreation – Charlotte Gorton discussed:

- Gorton advised the Contract was signed for the Centennial Park Enhancement project and plans are to start with the construction soon of the roller hockey course first.
- Reminded members of Partridge's retirement party on Thursday, May 21 at PR Inn Ballroom.
- Gary Perruzzi and Chuck Bonde will be retiring in May and their going away party is May 30 at Centennial Park.
- NEW is the Touch-A-Truck special event on April 23 in the parking lot at Centennial parking lot for kids, admission is FREE from 10 to 1 pm.
- Summer Concert series has all the bands and restaurants booked for the summer.
- Centennial Pool is getting new shade structures provided by REC, Inc.

Library – Annie Robb discussed:

- Robb advised the Library Foundation, a fundraising group for the Public Library, puts on an annual fundraiser every year summer. This year the Midsummer Magic Committee is trying to raise \$20,000 by putting on Old Havana Nights on July 9 at 7 pm at the City Hall Conference Center. Robb passed out tickets and note pads that will be used at the Business Expo to advertise.
- Library Board has one vacancy. Member Gustin suggested the City might want to reconsider their criteria for volunteer committee members by limiting a person to only serving on one committee to get more members.
- Robb also discussed the Library survey done last week on a walk-in basis and results are being figured.

- Reminded everyone about Barbara's retirement party on April 21 and to give her your RSVP.

UNSCHEDULED MATTERS

- Member Stemper-Brown advised the AAA – Senior Nutrition programs are meeting in San Miguel and Shandon to discuss closing these sites. There will be another meeting on May 10 in Pismo Beach.
- Member Stemper-Brown distributed a nomination application for the AAA Older Americans Month Award. On May 24, 2005 there will a luncheon at Camp San Luis Obispo officer's club to announce the winners and celebrate Older Americans Month.
- Also distributed a "Wanted" flyer for candidates for Election to the California Senior Legislature as Senior Senator from Santa Barbara and San Luis Obispo Counties.

ADJOURNMENT

- A motion was made by Bader, seconded by DeBardelaben, to adjourn the meeting at 2:55 p.m. motion passed.
- Adjourn to next regular meeting on Monday, May 9, 2005, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 4/11/05