

# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

June 11, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

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## CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:32 p.m.

## PLEDGE OF ALLEGIANCE

Myers led the Pledge of Allegiance.

## ROLL CALL

Members present: Barbara Mastin, Grace Myers, Helen Dutra, Reneè Clark, Edna DeBardelaben, Richard Gruner and Jan Stemper-Brown  
City staff present: Lynda Holt, Charlotte Gorton, Judy O'Neal and Annie Robb  
City Council rep: Fred Strong  
Guests: Bill Pluma, Robert Fonarow

## CONSENT AGENDA

1. A motion was made by Myers, seconded by DeBardelaben, to approve the Minutes of the May 14, 2007 meeting - motion passed.
2. **Senior Endowment Report** – informational copy attached.

## BUSINESS

3. **Senior Scholarship Update**
  - Lynda Holt, Recreation Coordinator, discussed the new account number established by the finance department for the Senior Scholarship account. Every time this account is used for registration, it will show on the monthly Senior Endowment Report.
4. **Senior Citizen Membership**
  - Annie Robb, Director, advised the City Council re-appointed Members Myers, DeBardelaben, Dutra and Gruner to the Senior Advisory Committee. Effective July 1, 2007, the new members appointed are Bill Pluma and Dale Gustin.
5. **Fundraising**
  - After discussion, Stemper-Brown made a motion, seconded by Gruner, to nominate Bill Pluma as Chairman for the Fundraising Committee, effective July 1, 2007. Motion passed.
  - Robert Fonarow discussed details of the Black Tie Bingo Fundraising meeting regarding the decision to have 144 people in attendance, table set-up, food caterers, and

the main focus now is sponsorship. Bob set up a next meeting in two weeks for the Fundraising Committee at the Senior Center.

5. **Transportation**

- Stemper-Brown asked about the delivery of the new city bus? It has not arrived yet.
- Lynda advised Friendly Rides for Seniors is averaging five rides from the Senior Center per week.
- With help from her Cuesta College volunteers, Lynda now has a Transportation Services for Senior Citizens booklet. Inside has all the pertinent transportation information.

6. **Senior Endowment Fund**

- Annie Robb, Director, handed out a graph showing the financial history and discussed the original agreement of the Senior Endowment Fund. The Director voiced her concern about the dwindling Fund and the need to find a resource to replenish this Fund.
- Discussed various methods of raising money, bequest planning, financial and estate planning, etc.

## **CITY COMMUNICATION/REPORTS**

### **Lynda Holt, Recreation Coordinator:**

- May was Older American month and was very busy. The Senior Center received a lot of press coverage as well as received Station of the Year Award for being the best volunteer station. The Senior Picnic was a huge success. We also celebrated National Senior Health & Fitness Day with 20 people walking the Salinas River trail.
- DeBardelaben discussed the annual Juneteenth Event on June 18 at the Senior Center and hopefully everyone will attend. Be sure to call Senior Nutrition with your meal reservation.
- Lynda discussed recruitments done on June 8 to fill the vacancy from Cindy Duff. Hopefully this position will be filled by July.
- Lynda showed everyone the Adopt-A-Street bags and flyers available for everyone to take.

### **Charlotte Gorton, Recreation Services Manager:**

- The Summer Concert Series in the City Park runs from 6/22 – 8/24. Recreation staff and REC Foundation Committee are working together to upgrade the music and event offered to public. REC Foundation also sponsors the Shakespeare Under the Moon outdoor play.
- The Municipal indoor aquatic pool is closed for renovation and awaiting PG&E to do the underground electrical. The outdoor pools are now open week-ends and both pools will be open for the 2007 summer season and swim lessons on June 18.
- We have had numerous job recruitments and interviews recently in the recreation division.

### **Ann Robb, Director:**

- Director discussed the City Council passed the 2008-2011 Budget.

- Gruner asked the Director if she would discuss the Senior Citizen portion of the budget at the July meeting.

Fred Strong, City Council:

- Councilman Strong discussed the budget process and complimented Management staff as being very frugal with their spending. Council hopes to look at expanding Library hours. We are moving ahead with Olsen-Beechwood EIR.
- Councilman Strong also advised the City of Paso Robles will now have two City representatives for SLOCOG and SLORTA's Technical Advisory Committee: Ron and Doug.

**UNSCHEDULED MATTERS**

- Stemper-Brown advised she is a member of the Board of Realtors, who worked with Reneè Clark to find a senior citizen in Paso Robles in need of a complete housing makeover. The needy, elderly family received a home makeover all done by the Board of Realtors volunteers.

**ADJOURN**

A motion was made by Gruner, seconded by DeBardelaben, to adjourn the meeting at 2:50 p.m. - motion passed. Adjourn to next regular meeting on Monday, July 9, 2007, 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 6/11/07