

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

June 9, 2008 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Member Myers led the Pledge of Allegiance.

ROLL CALL

Members present: Reneé Clark, Barbara Mastin, Helen Dutra, Richard Gruner, Dale Gustin, Edna DeBardelaben, Bill Pluma, and Grace Myers
Absent: Jan Stemper-Brown
City staff present: Lynda Holt, Charlotte Gorton, Annie Robb, and Judy O'Neal
City Council rep: Fred Strong
City Council absent: Frank Mecham
Guests: Dick & Alice Harren, and Central Coast Woodworker representatives: Keith, Gerry, and Rick

PUBLIC COMMENT

CONSENT AGENDA

1. It was moved and seconded by Gustin/ DeBardelaben to approve the Minutes of the May 12, 2008 meeting. Motion carried.
2. **Senior Endowment Report**
 - The balance as of May 22, 2008 was \$ 297,488.49.

BUSINESS ITEMS:

3. **Volunteer Recognition**
 - Lynda Holt, Recreation Coordinator for Senior Citizens, spoke on behalf of Joyce Lipman of Area Agency on Aging (AAA). The AAA hosted a special celebration honoring Volunteer Citizens of the Year. Two people were honored are as follows:
 - 1. Lorraine Friedman (nominated by San Luis Obispo Council of Governments). Lorraine volunteers as a receptionist, movie hostess, and Senior Transportation

Options Consultant at the senior center, and

2. Grace Myers (nominated by Twin Cities Community Hospital) is a member of the Paso Robles Senior Citizen Advisory Committee. Grace also volunteers her time at Twin Cities Community Hospital managing and ordering supplies for the gift shop. We would like to congratulate both women for their volunteer work.

4. **Senior Advisory Committee Terms of Office**

- Councilman Strong, on behalf of Mayor Mecham, gave Certificates of Recognition to two of our outgoing Senior Citizen Advisory Committee members for their volunteer work to the city and senior citizen population in our community:
 1. Barbara Mastin has served on this Committee from 2006 to 2008, and
 2. Reneé Clark has served from 2002 to 2008.
- City Council will be holding interviews July 10, 2008.

5. **Central Coast Woodworkers Group**

- Councilman Strong, on behalf of Mayor Mecham, gave a Certificate of Recognition to the Central Coast Woodworkers Group for their donation of a T.V. stand and podium to the Senior Center. Members of the Woodworkers Group present to receive this recognition were: Keith, Jerry, and Rick. Lynda proudly gave a tour to show off the new furniture.

AD HOC COMMITTEE REPORTS

Fundraising

- Bill Pluma, Chairman, gave a brief update on the Black Tie Bingo ticket sales. Bill showed members and thanked Jim Davis for doing a video of the Senior Center, staff, numerous events, and activities at the center. Bill will use the video as a marketing tool when he does a presentation for groups to gain interest in the Black Tie Bingo event and to sell tickets.
- Bill also advised that he has talked with the owners of Harris Stages who are interested in fundraising for the Senior Center in the near future.

Transportation – No report

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Coordinator, advised the Annual Senior Celebration (picnic) was sold out this year. Mayor Mecham announced Earl Hatt as Senior Citizen of the Year.

Member DeBardelaben invited everyone to attend the annual Juneteenth event at the Senior Center on Thursday, June 19, at 11:00 a.m. Senior Nutrition will supply the delicious meal and Annie Robb, Director of Library and Recreation Services, is our guest speaker.

Charlotte Gorton, Recreation Services Manager, advised the Concerts in the Park series will

Senior Citizen Advisory Committee Minutes of 6/9/08

start on Friday, June 20, in the City Park with free entertainment. Food is provided by local restaurants for patrons to purchase. We are anticipating the concerts to draw big crowds this year. This special event is provided by REC Foundation, a recreation, non-profit organization. Sponsorship monies go to REC Foundation and after all expenses are paid, REC Foundation gives a monetary donation to the Recreation Department. REC Foundation also sponsors the two free Shakespeare Performances in the amphitheatre at Centennial Park this summer. Both Municipal and Centennial pools opened weekends on Saturday, June 7. On June 16, both pools will open daily, for the summer, and swim lessons will begin.

Annie Robb, Director, advised staff has been working on budget cuts and the Nacimiento Water project. The City has provided three recreation sites with computers that give the public factual information on the water rates: Senior Center, Centennial Park, and Public Library.

Fred Strong, gave the City Council report: He discussed the year-end budget review is coming soon. Regarding the water project, we have already purchased the water and are now working on how to pay for it. Councilman Strong was one of two selected by the League of California Cities to represent Mayors and Councilman's Division of the State of California on a policy sub-committee of the Revenue and Taxation Policy Committee to review and recommend policy procedures regarding this effort (becoming a member of the Standardized Sales and Use Tax Agreement – nationally) by the State of California. That division is comprised of all of the mayors and councilmen of the State.

We would like to thank Mayor Mecham for his work in recognizing the outgoing Senior Citizen Advisory Committee members and the Central Coast Woodworkers Group.

UNSCHEDULED MATTERS

- Member Gustin asked if members could sell Black Tie Bingo tickets at Concerts in the Park. Director Robb addressed this question and suggested staff could make an announcement where they can purchase Black Tie Bingo tickets.
- Member Gustin thanked REC Foundation and staff for recruiting Viper 6 to play at the concerts.
- The Director confirmed that City Council called a special Summit Meeting with all Advisory Committees on Wednesday, June 18, at noon, at City Hall on the Nacimiento Water education and quality in our community.

ADJOURNMENT

It was moved and seconded by Gruner/ DeBardelaben, to adjourn the meeting at 2:25 p.m. Motion carried.

The meeting was adjourned to the following:

1. Special Summit meeting on Wednesday, June 18, 2008 at noon, at City Hall and then
2. To the next regular Senior Citizen Advisory meeting on Monday, July 14, 2008, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 7/14/08 MEETING

Respectfully submitted by secretaries: Renee' Clark and Judy O'Neal
Senior Citizen Advisory Committee Minutes of 6/9/08