

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Monday, February 10, 2003

Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:35 p.m.

PLEDGE OF ALLEGIANCE

Member Harris led the Pledge of Allegiance.

ROLL CALL

Members present: Dolly Bader, Renee' Clark, Edna De Bardelaben, Helen Dutra,
Dale Gustin, Virginia Harris, Dell Velten and Velta Williamson
Absent: Dorothy Worden
Staff: Charlotte Gorton, Barbara Partridge, DaLee Canaday, Judy O'Neal
and Dottie Enright
City Council: Mayor Pro Tem Heggarty
Guests: Linda Smith, Social Services
Ann Quinn, Paso Robles Press Reporter
Adelaide Baron

PUBLIC COMMENTS - Comments noted and filed

PRESENTATIONS – None

CONSENT AGENDA

1. A motion was made by Harris, seconded by DeBardelaben, to approve the Minutes of the January 13, 2003 meeting with corrections. Motion passed by a unanimous vote.

NEW BUSINESS

2. **Sam Ayeroff Memorial Meditative Garden**
 - Member Harris made a motion, seconded by DeBardelaben, not to have a memorial garden in the name of Sam Ayeroff. Motion passed by a unanimous vote.

- Member Harris made a motion, seconded by Bader, to table this subject and discuss at the March 10 meeting. Bring your ideas to the March meeting. Motion passed by a unanimous vote.
3. **Time Capsule** – Comments noted and filed
 4. **Senior Endowment Fund Report** – Comments noted and filed
 5. **Senior Citizen Budget**
 - Harris made a motion, seconded by DeBardelaben, to keep the part-time, Staff Assistant position paid for by the Endowment Fund, consistent with the current part time Memorandum of Understanding. Motion carried by a unanimous vote.
 - Harris made a motion, seconded by Velten, to increase the annual Endowment Fund contribution to senior programs from \$7,000 to \$8,000 using monies from the Senior Endowment Fund for program costs for the next four years. Motion passed by a unanimous vote. Member Williamson abstained.
 6. **Revenue Report** – Comments noted and filed
 7. **Refrigerator at Senior Center**
 - Gustin made a motion, seconded by DeBardelaben, to table this discussion for a later date. In the meantime, seniors can use appliances at Centennial Park Motion passed by a unanimous vote.

OLD BUSINESS

8. **Senior Activity Update** – Comments noted and filed
9. **Automatic Door Opener Update** – Comments noted and filed

ADVISORY COMMITTEE COMMUNICATION UPDATES - None

CITY COUNCIL COMMUNICATION - None

RECREATION SERVICES MANAGER COMMUNICATION

Comments noted and filed.

UNSCHEDULED MATTERS – Comments noted and filed

ADJOURN

- Velten made a motion, seconded by Harris, to adjourn the meeting at 3:15 p.m. Motion passed by a unanimous vote.
- Adjourned to next month's regular meeting on Monday, March 10, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Deadline for submitting items for the next Agenda is February 24, 2003.

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

Respectfully submitted by Renee' Clark, Senior Advisory Committee member and
Judy O'Neal, Administrative Assistant
Senior Citizen Advisory Committee Minutes of 2/10/03