# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

**Date: Monday, May 12, 2003** 

Location: 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 DeBardelaben led the Pledge of Allegiance.

#### **ROLL CALL**

Secretary Worden took roll as follows:

Members present: Renee Clark, Velta Williamson, Helen Dutra, Dolly Bader,

Dorothy Worden, Edna DeBardelaben, Dale Gustin, Dell Velten

Absent: Virginia Harris

Staff: Charlotte Gorton & Nancy Ross Joynt

City Council Absent: Mayor Pro Tem Heggarty

Guests: Adelaide Baron

#### **PUBLIC COMMENTS** - None

#### **PRESENTATIONS** - None

#### **CONSENT AGENDA**

1. Member Bader, seconded by Member Clark, made a motion to approve the Minutes of the April 14 meeting. Motion passed.

#### **NEW BUSINESS**

- 2. <u>Sr. Endowment Fund Report</u> Comments noted and filed
- 3. **Recreation Coordinator Vacancy Update** Comments noted and filed
- **4. Sr. Citizen Monthly Newsletter** Comments noted and filed
- 5. Development of Sr. Center emergency disaster plan

Comments noted and filed

**6. Plaque for front of Sr. Center** – Comments noted and filed

#### **OLD BUSINESS**

- 7. <u>Juneteenth</u> Comments noted and filed
- 8. Presentation of Proposed Improvements to Centennial Park
  Comments noted and filed
- 9. Sr. Activity Update Comments noted and filed
- **10. Sr. Picnic** Comments noted and filed
- 11. <u>Trip Program Update</u> Comments noted and filed

#### **ADVISORY COMMITTEE COMMUNICATIONS** - None

CITY COUNCIL COMMUNICATION (Mayor Pro Tem Heggarty)- None

## <u>RECREATION SERVICES MANAGER COMMUNICATION</u> (Charlotte Gorton) Comments noted and filed

#### **UNSCHEDULED MATTERS** - None

#### **ADJOURN**

Member Dutra, seconded by Member DeBardelaben, made a motion to adjourn the meeting at 3:25 p.m. Motion passed by a unanimous roll call vote.

Adjourn to next month's regular meeting on Monday, June 9, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Respectfully submitted by Dorothy Worden, Senior Citizen Secretary

Senior Citizen Advisory Committee Minutes of 5/12/03