

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: Monday, July 14, 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 Clark led the Pledge of Allegiance.

ROLL CALL

Secretary Worden took roll as follows:

Members present: Helen Dutra, Velta Williamson, Virginia Harris, Dell Velten, Dorothy Worden, Renee' Clark, Edna DeBardelaben, Dolly Bader and Dale Gustin

Staff: Charlotte Gorton, Barbara Partridge, Nancy Joynt and Judy O'Neal

City Council: Mayor Pro Tem Heggarty

Guests: Linda Smith, Nettie O'Brien

PUBLIC COMMENTS - Comments noted and filed

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Member Harris, seconded by DeBardelaben, to approve the Minutes of the June 9, 2003 meeting. Motion passed.

NEW BUSINESS

2. **Senior Center Location Sign Update** - Comments noted and filed
3. **Advisory Committee Member Vacancy Update** - Comments noted and filed
4. **August 11, 2003 Meeting – Dark Month**
 - A motion was made by Harris, seconded by Williamson, to declare August 11 meeting a dark month. Motion passed.
 - The next regular meeting is Monday, September 8, 2003.

OLD BUSINESS

5. **Juneteenth Update** - Comments noted and filed
6. **Senior Activity Update** - Comments noted and filed
7. **Recreation Coordinator Vacancy Update** - Comments noted and filed
8. **Senior Center Emergency Plan** - Comments noted and filed

ADVISORY COMMITTEE COMMUNICATIONS

- After discussion, a motion was made by Member Harris, seconded by Gustin, that Chairperson Dutra write a letter to the City Council regarding the Senior Advisory Committee's desire to purchase a plaque with the names of the Senior Advisory Committee. Motion passed with one abstain.

CITY COUNCIL COMMUNICATION - Comments noted and filed

RECREATION SERVICES MANAGER COMMUNICATION

Comments noted and filed

UNSCHEDULED MATTERS

Comments noted and filed

ADJOURNMENT

A motion was made by Member Williamson, seconded by DeBardelaben, to adjourn the meeting at 2:30 p.m. Motion passed.

The meeting was adjourned to the next regular meeting on Monday, September 8, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles. *August is a dark month.*

Deadline for submitting items for the next Agenda is August 18, 2003.

**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: Dorothy Worden, Senior Citizen Secretary
Minutes approved: 09/08/03

INFORMATIONAL NOTES

To: **Senior Citizen advisory Committee – Members only**
From: Charlotte Gorton, Recreation Services Manager
Subject: **Notes from the July 14 Meeting**
Date: July 15, 2003
Copies: Staff

PUBLIC COMMENTS

- Member Harris displayed quilt squares with a proposal to be made in to a Senior Center benefit fundraiser. She discussed selling squares for \$5/each and having the buyer sign their name on the square. Sheryl of the Quilters will sew the quilt together after we sell the squares. We could raise approximately \$2500.00 as a fundraiser with proceeds to the senior center. We could sell tickets at the Concert series. After discussion, it was suggested to put this item on the September Agenda for further discussion.
- Director suggested selling 48 squares at \$25/each and make this a Commemorative Quilt to hang in the Senior Center.

NEW BUSINESS

2. **Senior Center Location Sign Update**

Discussion held:

- Chairperson Dutra was told by Public Works staff the sign was already up at the corner of Scott and Creston Roads. No one at the meeting could confirm this statement.
- Charlotte Gorton, Recreation Services Manager advised the signs are being made up by Charles Lorenzen of the Public Works Department.
- Chairperson Dutra will follow up on the signs.

3. **Advisory Committee Member Vacancy Update**

- Gorton advised all incumbents have been re-assigned to the Senior Advisory Committee except one Alternate.
- Secretary Worden has resigned her position because she is moving out of the area.

OLD BUSINESS

5. **Juneteenth Update**

Member DeBardelaben discussed:

- Juneteenth was the best celebration yet with over 100 people in attendance.
- She thanked Member Clark and city staff for attending and their help.
- This event got a lot of publicity and DeBardelaben was especially proud of the article in the new magazine called Senior Living Magazine.

6. **Senior Activity Update**

Nancy Joynt discussed:

- July 11 Concert in City Park had approximately 600 people – best turn out yet.

- Member Williamson asked why the drinks and food were put on opposite sides of the band?
 - In July we are planning a South Pacific Potluck with food and movie.
 - In August we have the camera man from the show “Hello Dolly” to speak and then show the movie.
 - Member Clark recognized the hard work Nancy Joynt has done for the seniors.
 - Health Faire is just about full with vendors. We are hoping to have flu vaccines.
7. **Recreation Coordinator Vacancy Update**
Gorton discussed:
- We interviewed 13 out of 42 applicants for this position and we are down to the top three.
 - The top three applicants will do an assessment interview for general aptitude.
8. **Senior Center Emergency Plan**
Gorton discussed:
- O’Neal typed this first draft and distributed the Senior Center Emergency Plan for members to review and be prepared to discuss at the September 8 meeting.
 - Member Bader and Gorton met to critique the contents with the assistance of Ken Johnson, Fire Chief.
 - We are using the University of California, Berkeley Building Emergency Plan for the Senior Center.
 - Chairperson Dutra distributed a flyer on Earthquake Survival Guide for the Older Person.

ADVISORY COMMITTEE COMMUNICATIONS

June 26 Senior Services Network Expo

- Chairperson Dutra discussed the June 26 Expo was very successful.
- It is recommended to have this event in the morning instead of afternoon.
- Hope to have this event again.

Senior Advisory Committee plaque:

- Member Gustin has talked with a few City Councilman about purchasing a new plaque with the names of the Senior Advisory Committee to be put up at the Senior Center.
- Dutra recommends purchasing the sign with money allocated from Endowment allotment of \$18,000, but has not all been spent yet. We still need approval from city.
- Director Partridge suggested Chairperson write a letter to City Council of their desire to purchase the plaque and let them respond to request.

CITY COUNCIL COMMUNICATION

- Mayor Pro Tem Heggarty discussed the City’s Lighting District and residents of the Riverbank housing project objecting to a rate increase for electricity and water. City

has made an effort to explain the City's Lighting District. Member Gustin feels it is unconstitutional to raise the rates.

RECREATION SERVICES MANAGER COMMUNICATION

Gorton discussed:

- Both city pools are very busy due to the heat wave we are experiencing.
- Middle Mania Dance for junior high students had a good turnout.
- Discussed the Preliminary Sherwood Master Plan – Architect will hold a public meeting on August 25, 7 pm at the Senior Center. Seniors are urged to attend because this Master Plan will affect the surrounding grounds of the Senior Center. Director advised the Sherwood Master Plan will probably take ten years to complete but the first phase of the Plan will be to install the new playground apparatus.
- We had a Fantasy Camp for 35 Princesses last week and this week is a Super Hero Camp.
- 1st Annual Fishing Derby at BSP is in July sponsored by Walmart Store.

Director Partridge explained the:

- 4th of July Celebration at BSP was a city-wide effort involving volunteers to direct traffic and the Fire and Police Departments. A very successful event.
- Library's Midsummer Magic Annual Event was a huge success with raising \$21,000 for the Library. This is an all volunteer program.
- Director thanked staff for offering quality programs in the busiest summer ever.

UNSCHEDULED MATTERS

- Chairperson Dutra discussed changes in the Information Notes from the June meeting: Seven members and two alternates on Senior Advisory Committee.
- Chairperson Dutra asked if the remaining monies in the 2002-2003 fiscal year was carried over July 1, 2003.
- New computers in Senior Center have been anchored down.
- Gorton passed out the latest Senior Endowment financial report for review and discussion. Discussed approximate balance of \$4636.00 out of \$18,000 allocation.
- Member Gustin would like to thank Nancy Joynt for a job well done. Nancy may not be working at the Senior Center in September. She will continue to work for the recreation division – special events.
- Public likes the real glasses for the wine at the Concerts in the City Park. REC, Inc. has plans to purchase wine glasses and put their logo and sell at the concerts.
- Put the following items on the September 8 Agenda:
 - Adopt-A-Poll Program literature is attached for review and discussion. Seniors could earn \$575 by running the polls at the senior center.
 - Donation of \$2,000 to the Health Faire. Vote to do screening.
 - Commemorative Quilt as a senior fundraiser.