

# **MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE**

**Wednesday, January 12, 2004**

**Location: Senior Center, 270 Scott Street, Paso Robles**

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## **CALL MEETING TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

A motion was made by Harris, seconded by De Bardelaben, to dispense with the flag salute (there is no flag in the office at Centennial Park). Motion passed.

## **ROLL CALL**

Secretary Harris took roll as follows:

Members present: Dolly Bader, Renee' Clark, Edna DeBardelaben, Helen Dutra,  
Virginia Harris and Dell Velten

Absent: Dale Gustin and Velta Williamson

City staff present: Lynda Holt, Charlotte Gorton, Barbara Partridge and Judy O'Neal

City Council absent: Mayor Pro Tem Heggarty

**PUBLIC COMMENTS** - None

**PRESENTATIONS** - None

## **CONSENT AGENDA**

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

## **NEW BUSINESS**

2. **Senior Center Operations** – Comments noted and filed
3. **Martin Luther King, Jr. Celebration** – Comments noted and filed
4. **Stage for Multipurpose Room Update** – Comments noted and filed

5. **Candidate Forum**

After discussion, a motion was made by Secretary Harris, seconded by Bader, to cancel plans for the March Candidate Forum at the senior center. Motion passed.

6. **Senior Center Plaque Update** – Comments noted and filed

**OLD BUSINESS**

7. **Senior Activity Updates** – Comments noted and filed

8. **Senior Endowment Report** – Comments noted and filed

9. **ADVISORY COMMITTEE 2004 GOALS** – Comments noted and filed

- Fundraising (*Chairperson Harris*)
- Transportation (**NEED CHAIRPERSON**)
- Development of Programs for Young Seniors (*Chairperson Dutra*)

**CITY COUNCIL COMMUNICATION** - Absent

**RECREATION COORDINATOR COMMUNICATION** - Comments noted and filed

**RECREATION SERVICES MANAGER COMMUNICATION**

Comments noted and filed

**UNSCHEDULED MATTERS** - Comments noted and filed

**ADJOURNED**

- A motion was made by Secretary Harris, seconded by De Bardelaben, to adjourn the meeting at 2:35 p.m. Motion passed.
- Adjourned to next month's regular meeting on Monday, February 9, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

***Deadline for submitting items for the next Agenda is January 26, 2004.***

**THESE MINUTES WERE APPROVED AT THEIR FEBRUARY 9, 2004 MEETING**

Respectfully submitted by Virginia Harris, Secretary