

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: March 8, 2004 ~ 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 Clark led the Pledge of Allegiance.

ROLL CALL

Judy O'Neal, Administrative Assistant, took roll as follows:

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

Absent: Virginia Harris and Velta Williamson

City staff present: Lynda Holt, Charlotte Gorton, Annie Robb and Judy O'Neal

Absent: Director Partridge

City Council absent: Mayor Pro Tem Heggarty

Guests: Gene Bartlett, Denise Vandenberg of Creston Village and Jan Stemper-Brown

PUBLIC COMMENTS - None

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Member Velten, seconded by De Bardelaben, to approve the Minutes of the February 9, 2004 meeting. Motion passed.

NEW BUSINESS

2. **Armchair Travel Program** – Comments noted and filed
3. **Senior Citizen Picnic** – Comments noted and filed

OLD BUSINESS

4. **Stage for the Multipurpose Room** – Comments noted and filed
5. **Senior Activity Updates** – Comments noted and filed
6. **City Trip Program** – Comments noted and filed
7. **Senior Endowment Report** - Comments noted and filed

AD HOC COMMITTEE UPDATES - Comments noted and filed

RECREATION COORDINATOR COMMUNICATION - Comments noted and filed

CITY COUNCIL COMMUNICATION - Absent

RECREATION SERVICES MANAGER COMMUNICATION - Comments noted and filed

UNSCHEDULED MATTERS - None

ADJOURNMENT

- A motion was made by Member Velten, seconded by De Bardelaben, to adjourn the meeting at 3 p.m. Motion passed. Adjourned to next month's regular meeting on Monday, April 12, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

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

Respectfully submitted by Judy O'Neal, Administrative Assistant
Senior Citizen Advisory Committee Minutes of 3/8/04

