

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

**Date: January 10, 2005 ~ Location: Senior Center, 270 Scott Street, Paso Robles**

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## **CALL MEETING TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

Secretary Clark led the Pledge of Allegiance.

## **ROLL CALL**

Secretary Clark passed the roll sheet around:

Members present: Renee' Clark, Helen Dutra, Dolly Bader, Jack Sloan, Edna DeBardelaben, Dale Gustin and Jan Stemper-Brown

Absent: Virginia Harris and Gene Bartlett

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

City Council reps: Mayor Pro Tem Heggarty and Councilman Fred Strong

Guest: Jeri Heggarty

## **PUBLIC COMMENTS** - None

## **PRESENTATIONS** – Moved to conclusion of meeting.

## **CONSENT AGENDA**

1. A motion was made by Member Stemper-Brown, seconded by Member Gustin, to approve the Minutes of the December 13, 2004 meeting. Motion passed.

## **NEW BUSINESS**

2. **Establish Mission of Senior Citizen Advisory Committee for City Council Bylaws.**
  - A motion was made by Bader, seconded by DeBardelaben, to table this subject to February meeting. Motion passed.
3. **Senior Center Stage Update**
  - After discussion, a motion was made by Sloan, seconded by Gustin, to accept the bid of Newton Construction & Management Inc. to construct a stage in the multi-purpose room of the Senior Center with a carpet floor in the amount of \$12,717. Motion passed.
4. **Senior Center Staffing**
  - After discussion, a motion was made by Bader, seconded by Gustin, to make a recommendation to the City Council to hire a part-time, clerical assistant, Staff Assistant II position, to work at the Senior Center to help the Recreation Coordinator. The amount of this expense to be determined and expended from the

Senior Endowment Fund for one year. After one year, staff will ask the city to pick up this expense in their 2006-2007 budget. Motion passed.

**Senior Endowment Fund**

- The balance as of 12/21/04 is \$340,225.75.

**OLD BUSINESS**

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

**GOALS & AD HOC COMMUNICATIONS**

**Fundraising** – Members absent

**Transportation**

- Director Partridge advised the City Council recently disbanded the Transit Committee due to lack of interest.

**Programs for Young Seniors**

- This is already being addressed by Lynda in her monthly updates. Remove as a goal.

**Value Added Senior Membership**

- New magnets are out advertising the 2005 Signature Events. Senior Center membership fees are \$10 as of 1/1/05 with membership specials.
- This is also being addressed by class discounts, membership discounts, etc., at the Senior Center. This goal has already been met so we can remove for monthly report.

**CITY COUNCIL COMMUNICATION**

- Councilman, Fred Strong, was introduced and will take over as City Council liaison to this Committee for Mayor Pro Tem Heggarty.

**RECREATION COORDINATOR COMMUNICATION**

- Member Harris is not at the meeting today due to health issues and plans to be back in February.

**RECREATION SERVICES MANAGER COMMUNICATION**

Charlotte Gorton discussed:

- Department is starting to prepare for the 2005-2009 budget.
- Gorton invited members to attend the City Council goal setting workshop on Saturday, February 12, 2005 at 9 am in the City Hall conference room.
- Director Partridge advised staff is working on the succession plan for her and Gary Perruzzi retiring in April 2005.

**UNSCHEDULED MATTERS**

- DeBardelaben invited all members and friends to attend the Martin Luther King, Jr. celebration on Friday, at Centennial Park at 7 p.m. This is a free event to the public.
- Member Clark volunteered to take tickets to help.
- Member Dutra advised the next meeting is Monday, February 14, 2005. We have a Valentine Bingo scheduled at 1:30 pm that conflicts with the Advisory Committee

meeting. After discussion, it was unanimously approved to change the meeting to 10:00 am instead of 1:30 p.m. on Monday, February 14, 2005 due to special event.

**ADJOURNMENT**

- Vice-Chairperson Dutra adjourned the meeting at 3:10 p.m. to a Recognition Celebration for Dell Velten (from 1992 to 2004) and Velta Williamson (from 1988 to 2004) for their years of service on the Senior Citizen Advisory Committee. Velta was not able to attend.
- Adjourned to next regular meeting on Monday, February 14, 2005, at 10:00 a.m. at the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 2/8/05 MEETING**

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 1/10/05