



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY & RECREATION SERVICES

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

February 13, 2006 ~ 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

Councilman Strong led the Pledge of Allegiance.

ROLL CALL

Roll is as follows:

Members present: Jack Sloan, Grace Myers, Reneé Clark, Richard Gruner, Helen Dutra, Edna DeBardelaben, Jan Stemper-Brown, Robert Fonarow and Dale Gustin
City staff present: Lynda Holt, Judy O'Neal, Charlotte Gorton and Ann Robb
City Council rep: Fred Strong
Guests: Vicki Reeder of E.O.C. and Beth Quaintance of the Salvation Army

PUBLIC COMMENTS

1. Beth Quaintance of the Salvation Army would like to use the Senior Center on March 25 for their Volunteer Appreciation event at low/no cost since the Salvation Army is a non-profit group. Her mother, Barbara Masten worked part-time for the City Recreation Department and will be the Salvation Army's Outreach Coordinator at the Senior Center. The Salvation Army assists the seniors in paying their energy bills due to their high medical and pharmacy bills they cannot afford to pay their bills. Robb asked for this event to be put on the March agenda for further discussion and action by the board.
2. Vicki Reeder, a volunteer with the EOC Adult Day Care Program in Templeton, requested use of the Senior Center the afternoon of March 11 for a Trivia Challenge Fundraiser to benefit the program. She requested the rental fees waived. The EOC program serves memory challenged adults, including those with Alzheimer's. Cindy Duff has already agreed to work the event. Robb approved to waive the rental fees due to the time of the event and the fees were also waived last year for the same event.

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Clark, seconded by DeBardelaben, to approve the Minutes of the January 9, 2006 meeting - motion passed.

BUSINESS ITEMS

2. Library Furnishings

LIBRARY

1000 SPRING STREET — PASO ROBLES, CA 93446
TEL 805 237-3870 — FAX 805 238-3665

RECREATION

600 NICKERSON DRIVE — PASO ROBLES, CA 93446
TEL 805 237-3988 — FAX 805 237-6424

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5.3.1

- Karen Christiansen, Library Coordinator, is doing a great job in organizing the senior library. She has requested two metal book racks for the book collections from the Library Foundation.
- Karen needs three wall racks for organizing brochures and magazines. Cost is \$250 each with shipping and handling for a total of approximately \$1,000. After discussion, a motion was made by Stemper-Brown, seconded by Sloan, to purchase three wall racks for the senior library – motion passed.

3. **Indoor Pool update and related CDBG Workshop March 1 at 7 pm at City Council Chambers**

- Charlotte Gorton, Recreation Services Manager, reminded members of the March 1 workshop at 7 pm at the Council Chambers. This meeting is open to the public to discuss CDBG funding, which includes monies to renovate the indoor pool bathhouse at 28th & Oak Street.

4. **Older American's Barbecue Planning Update**

- Lynda Holt, Senior Coordinator, discussed plans of the Veterans and the Senior Advisory Committee working together to put on the annual summer barbecue between the senior center and veterans facility. The date is May 6 from 12 to 2 pm and the committee members will be at the senior center earlier for set up.
- Clark and Dutra will work with Holt on a Committee for this event.

5. **Senior Activity Updates**

- Holt advised the Reagan trip was a sell out. Suzanne Ontiveros, Library Volunteer Coordinator, worked with Holt on this trip which was very successful and they really liked the Silver Bay bus. The next trip is April 2 to Shinzen Japanese Gardens in Fresno, CA.
- The movie, Shirley Valentine will be shown on Valentines Day at the Senior Center.
- Lynda has a receptionist volunteer training scheduled for Thursday 2/16/06.
- Holt is bringing back the Friday socials and the first one will be offering root beer floats. We also have Grandkids camp, ballet classes and many more classes offered at the senior center.
- The Big Band Dance was very successful with 110 in attendance. The Flower Lady donated all the flowers for the tables.
- Edna DeBardelaben, Event Coordinator for the Martin Luther King, Jr. event, advised 150 people were in attendance at the senior center, with many gifts donated. She thanked everyone for their support.

6. **Senior Endowment Report**

- As of 1/25/06, the balance was \$332,503.95.

AD HOC COMMITTEE UPDATES

Transportation

- Chairman Sloan, Stemper-Brown and Holt met with Selina Barlow of Tucson, AZ and Clifford of Grass Valley, CA on February 1 to discuss bus stops, routes, fees, major concerns, etc.
- Councilman Strong said they were very impressed with all the work done from Jack and Jan from the literature given to them and progress made in Paso Robles.
- Robb stated in the spring 2006 Recreation Guide the Transportation Workshops are advertised for March 2, 9 and 16, 2006 by Jody Dauth of Administrative Services for three sessions at various City locations.
- Member Gustin advised transportation was discussed at their Rotary meeting.

Fundraising

- Chairman Fonarow advised the Black Tie Bingo is planned for Saturday, September 9, at Centennial Park starting at 6 p.m. The banquet room will hold 250 people max. Holt will check if this is sit down capacity with round or rectangle table set up. Bingo will start at 6:30 p.m. and play three games per hour with 15-minute intermissions. Game nine will be blackout and will give the grand prize of the night. The cost is \$65 per person and each person receives one bingo card. People can purchase additional bingo cards, two for \$25.00. We hope to earn \$16,000.
- Each Advisory Committee member will be responsible bringing a \$100 value prize and work this event. Discussed refreshments, advertising, security and more.

INTERIM-DIRECTOR'S REPORT

Ann Robb discussed:

- Author, Nancy Pearl, is coming to the Library on February 16.
- Library is looking at upgrading their programming with a new automation system.
- Centennial Park rehabilitation is moving along.
- Vicky Jeffcoach is taking the Oak Park kids to Yosemite for their annual ski trip.
- Summer Concerts in the Park is in the works with REC Foundation.
- Youth Commission is working on Battle of the Jamz at the Mid State Fair in June.

DEPARTMENT UPDATES

Lynda Holt discussed:

- The bus shuttle system or park and ride for the Concerts Series. It was decided to discuss further and form a Committee.

Charlotte Gorton discussed:

- Chocolate Fantasia is February 24 at City Hall and sold out.
- A workshop for commissioners is scheduled at Hearst Castle on Saturday, February 25 – Senior Advisory is invited to attend. Let Charlotte know as soon as possible to make reservations. Dale Gustin said he would like to attend.

CITY COUNCIL COMMUNICATION (*had to leave for another meeting*)

UNSCHEDULED MATTERS - None

ADJOURNMENT

- A motion was made by Gruner, seconded by DeBardelaben, to adjourn the meeting at 3 p.m. - motion passed.
- Adjourn to next regular meeting on Monday, March 13, 2006, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 3/13/06 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 3/13/06