

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: March 13, 2006 ~ 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 Fonarow led the Pledge of Allegiance.

ROLL CALL

Secretary Clark passed the roll sheet around:

Members present: Richard Gruner, Edna DeBardelaben, Grace Myers, Reneé Clark, Jan Stemper-Brown, Helen Dutra and Bob Fonarow

Absent: Dale Gustin and Jack Sloan

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

Absent: Annie Robb

City Council rep absent: Fred Strong

PUBLIC COMMENTS - None

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Stemper-Brown, seconded by Myers, to approve the Minutes of the February 13, 2006 meeting - motion passed.

BUSINESS ITEMS:

2. **Use of Senior Center Facility**
 - Member Gruner passed out the description of a non-profit, charitable, organization and discussed the request by Beth Quaintance at the February meeting to waive the facility fees for Salvation Army's Volunteer Appreciation event on March 25, 2006.
 - Member Stemper-Brown verified there would be no staff fees charged for this event and then made a motion, seconded by DeBardelaben, to waive the facility fees at the Senior Center on March 25, 2006 for the Salvation Army's Volunteer Appreciation event – motion passed.

3. **Older American's Barbeque**

- Lynda Holt gave the update on behalf of the Ad Hoc Committee (Members Clark, Dutra and Holt). The event is Saturday, May 6, and will be held between the Senior Center and the Veterans Center. The Veterans will barbecue tri-tip located outside the Senior Center kitchen. We are planning an old fashioned barbecue with beans, salad, bread and cookies for dessert with traditional colors of red, white and blue. The cost is \$5/plate and we are looking for two sponsors at \$250 to break even. We will use the senior center music and do not plan to hire a band. The Senior Advisory Committee members are expected to work this event from 10 am until 2 pm. We will bring a sign-up sheet next month for members.
- Because the attendance at the 2005 event was so low, we considered not having the barbecue. We need everyone's help in recruiting people to come to this event. We will do our usual advertising and hope to get a banner over Spring Street. Lynda will check on this for us.

4. **Senior Activity Update**

- Lynda Holt announced the Shinzen trip to Fresno is sold out. April 18 is the annual City Volunteer Appreciation Reception at City Hall. Vicky Reeder is very successful putting on Adventures Unlimited. Lynda is having her First Tea the third Monday of every month to discuss senior ideas and interests. Senior classes are very popular and we are having to turn away classes proposals because we have no room left at the Senior Center to accommodate them.
- Lynda and Charlotte met regarding the shuttle buses for the Concert series and proposed to have carpool vans with volunteers instead of school buses. Member Fonarow said he would volunteer to drive if he would be guaranteed a parking spot when he was finished driving so he could watch the concert.
- Lynda said it was very hard to keep the no parking signs up and the orange pylons protecting the area from people parking in the specified area.
- It was suggested Charlotte and Lynda meet with Jan to discuss this matter further. Jan paid for the bus service last year and does not feel the volunteer drivers would be successful.
- Chairperson Dutra stated there was 109 in attendance at the Big Band Dance on March 3.

5. **Senior Endowment Report**

- As of 2/28/06, the balance was \$320,672.93.

GOALS & AD HOC COMMITTEE UPDATES

Transportation

- a. Chairman Sloan is absent and Stemper-Brown has no report.
- b. Lynda advised Mike Compton and Jody Dauth did their first Public Transit Awareness Meeting on March 2 at the Senior Center with approximately ten people in attendance.
- c. Renee gave her perspective of the Transit meeting.

Fundraising

- a. Because there was so much information discussed at the Black Tie Bingo fundraising Ad Hoc meeting, Chairman Fonarow handed out the minutes for the Advisory committee to review.
- b. Bob discussed the method of paying for items, making a donation to REC Foundation and using them as a fiduciary for expenses.
- c. Sponsorship needs to be finalized so community Committees can make a donation..
- d. Stemper-Brown volunteered to be a Platinum Sponsor for \$2,000 for the Black Tie Event.
- e. Add Paso Robles Press to the marketing list.
- f. Next Ad Hoc meeting is April 7 at 8:30 a.m. at the Senior Center.

INTERIM-DIRECTOR'S REPORTS - Absent

DEPARTMENT UPDATES

- a. Stemper-Brown suggested the department talk up the Black Tie Event in May, which is the Older American Month at the Chamber of Commerce Mixer, etc.

Recreation - Charlotte Gorton discussed:

- a) The staff report allocating \$1000 to purchase wall racks for the Senior Center library will go to City Council March 13.
- b) Charlotte discussed CDBG funding at the therapy pool.
- c) Centennial Park Rehabilitation project is getting closer to completion.
- d) City Council voted to pass the Salinas Trails project with a ground-breaking ceremony.
- e) April the Municipal Pool will be closed for resurfacing.

CITY COUNCIL COMMUNICATION

- Lynda copied an e-mail from Councilman Strong and distributed as FYI (see attached).

UNSCHEDULED MATTERS - None

ADJOURNMENT

- A motion was made by Clark, seconded by DeBardelaben, to adjourn the meeting at 2:55 p.m. - motion passed.
- Adjourn to next regular meeting on Monday, April 10, 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 4/10/06 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 3/13/06