## MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

June 12, 2006 ~ Senior Center, 270 Scott Street, Paso Robles

### CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:33 p.m.

### PLEDGE OF ALLEGIANCE

Member Sloan led the Pledge of Allegiance.

### ROLL CALL

Secretary Clark passed the roll sheet around:Members present:Reneè Clark, Edna DeBardelaben, Helen Dutra, Richard Gruner, Grace Myers,<br/>Jack Sloan, and Jan Stemper-BrownAbsent:Robert Fonarow and Dale GustinCity staff present:Lynda Holt, Charlotte Gorton, Ann Robb and Judy O'NealCity Council rep:Fred StrongGuest:Lois Chaplin

## PUBLIC COMMENTS - None

### **CONSENT AGENDA**

1. A motion was made by Member Clark, seconded by Member DeBardelaben, to approve the Minutes of the May 8, 2006 meeting - motion passed.

### **BUSINESS ITEMS:**

### 2. <u>Senior Activity Updates</u>

- Lynda Holt, Recreation Coordinator Senior Citizens, gave an update on Optimist Club's Casino Night on June 10 with 47 people held in the Veterans Hall.
- May was Older Americans month and the annual Senior Citizen barbecue was very successful. We already have next year's date reserved on Saturday, May 19, 2007 with Cuesta College, Veterans and the Rotary group will barbecue. May social events are thriving. The Senior Health and Fitness Day at Centennial Park had twelve attend. Gene Bartlett plans to start up a Thursday morning walking group at Centennial Park.
- June Activities: Juneteenth is on June 19 with Charlotte Gorton as Guest Speaker and Edna DeBardelaben is in charge of this event. Grandparent's camp at the senior center will start June 30 and go through August 11.
- Chairperson Dutra advised the Big Band Dance on June 9 was the best dance yet with 141 people in attendance. This was the last dance for two months. They are off for the concert series in the City Park.

## 3. Senior Endowment Report

- As of 5/25/06 the balance was \$307,798.18.
- Discussed the \$1,571.12 Capital Project charge was a mistake taken from Senior Endowment monies but will be replenished.

## **DEPARTMENT UPDATES**

Charlotte Gorton discussed:

- Recreation is gearing up for summer sign ups and registration. Our registration secretary at Centennial Park is on medical leave and we have a person hired through a temp agency to help out with registration.
- Staff is gearing up for the Friday Concerts in the Park series Bryan Savage is a jazz artist and our first concert will be held on June 23 at 5:30 p.m. at City Park.
- We are working with Walmart who is the major sponsor of our annual Fishing Derby July 22 at Barney Schwartz Park, and we are also trying to find a vendor to buy fish.
- We are recruiting to fill vacancies on the Senior Advisory Committee. Lois Chaplin is a guest at our meeting with a background in transportation.
- Summer traveling theatrical Shakespeare show will be performing at Centennial Park in the amphitheatre. Performances will be Much-a-do About Nothing and Hamlet in August.
- Attendance at pools significantly higher since opening week-ends, probably due to addition of water slide and splash features.
- Lynda asked about Sherwood Forrest playground project, Phase-I and fenced in area.
- Discussed the Fourth of July celebration at Barney Schwartz Park which is a great annual show.

# **GOALS & AD HOC COMMITTEE UPDATES**

## Transportation

- Members Sloan and Stemper-Brown attended the June 6 City Council meeting. Councilman Strong discussed the city's plan on a Marketing Plan, route change, etc. The senior shuttle will be a stop and shop from 10 am to 4 pm and will take the participant right to the door. This plan will be finalized over the next six months.
- Regional, Sunday service still trying to implement super loop from Paso, Atascadero and to the Templeton hospital.
- Friendly seniors Ride United Way grant turned down Jim Crouch working on grants.

## Fundraising

- There will be an ad in the Paso Robles Magazine for July and August for the Black Tie BINGO event. KPRL Radio (Kevin Will is owner) and will sponsor and advertise. Do a hot sheet as an insert in the Chamber and press releases.
- Tickets are not printed yet but will be available by mid-August.
- So far we have a case of champagne donated from Dick Wilhoit, and sponsor commitments from Jan Stemper-Brown, Rotary, Santa Lucia Bank and United General Title and Escrow.
- Next ad hoc meeting is June 22 and Lynda will advise a time.

# **INTERIM-DIRECTOR'S REPORTS**

Ann Robb discussed:

- Library's annual fundraiser, Midsummer Magic on July 8 from 7-11 pm at the Library. This year's theme is an Evening in Paris.
- Discussed filling part-time position positions at the Library and Recreation divisions. New people will be starting soon at Centennial Park.

## **CITY COUNCIL COMMUNICATION**

Councilman Strong discussed:

- Public transit system, round-a-bouts vs. stop lights for traffic solutions, etc.
- Council recognized in the Tribune for no sales tax on ballot.
- Presentation from the SLO Tourism Bureau.
- Paving city streets, alleyways and money available for upgrades.
- The City applied for a four million dollar grant to go towards the Salinas River Corridor project.

### UNSCHEDULED MATTERS

• Lynda brought a special dessert to say good-bye to Member Jack Sloan and thanked him for his hard work on the Senior Citizen Advisory Committee. Jack will be working on the City Volunteer Police Patrol.

### **ADJOURNMENT**

- A motion was made by Stemper-Brown, seconded by Myers, to adjourn the meeting at 2:25 p.m. motion passed.
- Adjourn to next regular meeting on Monday, July 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 7/10/06 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 6/12/06