

MINUTES OF THE
SENIOR CITIZEN ADVISORY COMMITTEE

Date: July 10, 2006 ~ Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:40 p.m.

PLEDGE OF ALLEGIANCE

Member DeBardelaben led the Pledge of Allegiance.

ROLL CALL

Secretary Clark passed the roll sheet around:

Members present: Reneè Clark, Edna DeBardelaben, Grace Myers, Helen Dutra, Richard Gruner,
Dale Gustin, and Bob Fonarow

Absent: Jan Stemper-Brown

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

City Council rep: Fred Strong

Guests: Barbara Mastin

PUBLIC COMMENTS - None

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Member Gruner, seconded by DeBardelaben, to approve the Minutes of the June 12, 2006 meeting - motion passed.

BUSINESS ITEMS:

2. **Committee Appointments**

- Lynda Holt, Recreation Coordinator, introduced Barbara Mastin, as a guest and applicant for the Senior Citizen Advisory Committee.
- Lois Chaplin, guest at the June meeting, withdrew her application, so we still have one opening on this Committee. The City Council will accept late applications. Senior Citizen Advisory Body interviews and appointments are scheduled for Thursday, July 13, 2006 at 7 p.m.
- Ann announced her new appointment as the new Director of Library and Recreation Services and everyone congratulated her.

3. Senior Activity Updates

- Lynda congratulated Edna for the great work she did on Juneteenth and Charlotte as Guest Speaker. She discussed all the June and July events scheduled at the Senior Center. We have so many events going on, we almost don't have room at the Senior Center.
- Beauty and the Beast trip to Solvang leave on Saturday, July 15, and the next proposed trip is Deal or No-Deal in the fall.

AD HOC COMMITTEE UPDATES

Transportation

- The 13th Street Bridge and South River Road is now open.

Black Tie BINGO

- Ad hoc Committee met today at 12:30 p.m. to discuss sponsorships deadline is August 9, we have seven \$100/gifts so far and only need one more, etc. Member Gustin offered \$150 donation and a wine basket as the last gift.
- Ann Robb will donate one case of champagne.
- Discussed soliciting volunteers that could pick up donations, wine and champagne purchases, sponsorships, etc.
- Dining with Andre is the caterer, who also served at Midsummer Magic. The only difference he would recommend at the Black Tie BINGO event is to keep some of the dishes hot. Bob also liked the desserts were passed out to customers.
- Because this event is on Saturday, September 9, the entire Advisory Committee needs to meet one more time to finalize plans. Therefore, it is recommended we meet on the next regularly scheduled meeting on Monday, August 14 at 1:30 p.m. with only one agenda item.

RECREATION UPDATE

- Charlotte Gorton, Recreation Services Manager, advised aquatic attendance is high with the heat wave we are having. We are also having trouble with public attitude towards our lifeguards making this year a real challenge. It is hard keeping both pools staffed this year.
- Annual Fishing Derby is coming up in two weeks along with softball tournaments at Barney Schwartz Park

DIRECTOR'S REPORT

- Ann said, "She has no huge changes on the horizon as the new Director."
- Concerts in the Park are off the charts with attendance in the City Park.
- Fourth of July celebration at Barney Schwartz Park – most felt this was better than last year.
- Discussed the Library's annual fundraiser, Midsummer Magic, on Saturday, July 8, was very successful.

CITY COUNCIL COMMUNICATION

- Councilman Strong discussed a letter sent to City Council from REC Foundation regarding a large donation. Their original donation was to help master plan city parks. But instead of waiting for that project, they want their donation to be used on city projects needed now. Ann

is recommending a new playground apparatus at Centennial Park. Lynda would like to see shade structures at the Senior Center, etc. Councilman Strong said the list of projects are numerous for all the parks and city facilities.

- The League of California Cities bond will be on the November ballot for affordable housing that is running way behind.
- It was discovered the old Alliance building is a historical site and therefore Smart and Final will not be able to build in that facility.
- After discussion, In God We Trust motto will hang in the City Council Chambers with the City seal. There still may be some problems from the Federal or State government.

UNSCHEDULED MATTERS

- Member Gustin has applied to be a member of the Planning Commission and his term is up on the Senior Citizen Advisory Committee as of June 30, 2006.
- The Senior Endowment Fund balance as of 6/26/06 is \$305,156.66. Chairperson Dutra asked about the \$1571 credit that does not show on this report? Lynda will check with Finance about this credit.
- Sugar Me Bakery has offered the Senior Center daily treats and that is where the treat for today is from.
- July 20 is the Annual Senior Citizen Luau at a cost of \$5. You have to make your reservation and sign up for a pot luck dish. There will be also be a photographer taking pictures so be sure and dress up for the event. We always have the best egg rolls.

ADJOURN

- A motion was made by Secretary Clark, seconded by Member DeBardelaben, to adjourn the meeting at 2:30 p.m. - motion passed.
- August is usually a dark month but due to the Black Tie Bingo special event, this meeting will adjourn to next regular meeting on Monday, August 14, 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 8/14/06 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 7/10/06