

MINUTES OF THE
SENIOR CITIZEN ADVISORY COMMITTEE

March 12, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:31 p.m.

PLEDGE OF ALLEGIANCE

Member Stemper-Brown led the Pledge of Allegiance.

ROLL CALL

Members present: Reneè Clark, Helen Dutra, Richard Gruner, and Jan Stemper-Brown
Absent: Grace Myers, Edna DeBardelaben and Barbara Mastin
City staff present: Lynda Holt, Charlotte Gorton, Annie Robb and Judy O'Neal
City Council rep: Frank Mecham
Absent: Fred Strong
Guests: Robert Fonarow and Dale Gustin

CONSENT AGENDA

1. A motion was made by Secretary Clark, seconded by Stemper-Brown, to approve the Minutes of the February 12, 2007 meeting - motion passed.
2. **Senior Endowment Fund report.**
 - Chairperson Dutra questioned why the \$5,000 Black Tie Bingo contribution has not shown up in the revenue and what are a couple expenses shown on this report? Staff will get answers and report back at the April meeting.

BUSINESS

3. **Fundraising**
 - Robert Fonarow, Chairman, gave an update on the Black Tie Bingo event scheduled for Saturday, September 8.
4. **Transportation**
 - Jan Stemper-Brown, Chairperson, asked if the new bus has arrived yet? Discussed the Bus Buddy Program with eight volunteers and the Friendly Ride Program. So far there has been \$6800 raised for the Friendly Ride Program. Mayor Mecham suggested we have a booth advertising the Friendly Ride Program at the Safety Faire at Traditions.

- Jan had to resign from CTAC Committee and asked if any other member would like to take her place? She also mentioned that accessibility to transportation is a problem in the city.
5. **E.O.C. Adult Day Services Use of Facility for March 17, 2007**
 - Lynda discussed this yearly E.O.C. fundraiser and request to waive the use of facility fees but they will pay the staff fees to use the senior center on Saturday, March 17, 2007.
 - A motion was made by Member Gruner, seconded by Stemper-Brown, to approve the E.O.C. Adult Day Services use of facility for March 17, 2007 waiving the facility fee but paying staff fees – motion passed.
 6. **Advisory Committee Terms of Office**
 - Director Robb advised the Deputy City Clerk established the Term Tracker for each City Advisory Committee and is attached for your information only.
 7. **Elect Vice-Chairman**
 - A motion was made by Member Stemper-Brown, seconded by Secretary Clark, to elect Richard Gruner as Vice-Chairman. Member Gruner accepted the offer and motion carried.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Coordinator, gave an overall update of activities, Friendly Rides Program will start next week and other programs at the senior center.

Charlotte Gorton, Recreation Services Manager, discussed recreation programming, indoor pool closed for rehabilitation, recreation and aquatic staff recruitments and she attended the National Aquatics Conference in Georgia.

Ann Robb, Director, attended the CPRS Conference with three other recreation staff members in Sacramento last week, the Salinas River/Community Walk is March 24 at 10 am and discussed the budget process.

Frank Mecham, City Council, advised there are some exciting things going on in the City right now. He further discussed adopting their goals, the Specific Plan, Salinas River Corridor Plan and the importance of maintaining the downtown city core area.

UNSCHEDULED MATTERS

Mayor Mecham gave a special presentation to Robert Fonarow for his volunteer service on the Senior Citizen Advisory Committee and his continued support as Chairman on the Black Tie Bingo fundraiser for the senior center. Robert continues to serve the City as a member on the Project Area Committee (P.A.C.).

ADJOURN

A motion was made by Gruner, seconded by Stemper-Brown, to adjourn the meeting at 2:30 p.m. - motion passed. Adjourn to next regular meeting on Monday, April 9, 2007, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 4/9/07 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 3/12/07