

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

May 14, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

Member Stemper-Brown led the Pledge of Allegiance.

ROLL CALL

Members present: Reneè Clark, Edna DeBardelaben, Helen Dutra, Richard Gruner, Barbara Mastin and Jan Stemper-Brown

Absent: Grace Myers

City staff present: Lynda Holt, Judy O'Neal and Annie Robb

Absent: Charlotte Gorton

City Council rep: Fred Strong

Guest: Bill Pluma

CONSENT AGENDA

1. A motion was made by Secretary Clark, seconded by Gruner, to approve the Minutes of the April 9, 2007 meeting - motion passed.
2. **Senior Endowment Report**
 - The balance as of 4/24/07 was \$294,856.29.
 - Lynda Holt, Recreation Coordinator, discussed the Senior Scholarship fund established to help senior citizens pay for classes they would like to take offered by the Recreation Department. Lynda referred to the Senior Advisory Committee December 14, 2004 Minutes establishing the Senior Scholarship account from the Senior Endowment Fund. Lynda will work with finance to assign an account number to withdrawals for this program.

BUSINESS ITEMS:

3. **Fundraising**

- Lynda gave an update on the Black-Tie BINGO sponsor letter and flyer going out to businesses. Member Mastin mentioned the meeting in June to finalize the food.

4. Transportation

- Jan stated the new city buses are not in yet and talked about goals.
- Councilman Strong confirmed the accessibility language is used throughout transportation literature.
- Lynda reported on the new bus buddy program funded through a SLOCOG Grant. The Paso Robles Senior Center is one of three sites selected to train seniors in this new program. The first training was in May, and the next training is scheduled for June 5th.
- Lynda is working on having transportation information on all available programs available at the Senior Center.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Coordinator:

- “Happy Older Americans Month” for May. Cindy Duff has accepted the full time position at Centennial Park and we are recruiting to fill her position by July 9, 2007. In the meantime, we have part-time, recreation staff filling in to help out at the Senior Center.
- The Senior Picnic is Saturday, May 19. Don’t forget to put in your Senior of the Year nomination. We will have Cuesta Sage Committee, volunteers and 24 Poly students at the Senior Picnic. Rotary will barbecue again this year.
- May 30 is National Senior Health & Fitness Day at Larry Moore Park. At 9 a.m. we will do a walk with D.J. Funk so please join us for this fun activity.

Ann Robb, Director:

- Discussed work on the city budget and Council Ad Hoc Committee. There will be a Public Workshop on May 23 and May 30 at 7 pm with presentations from staff.
- Annie will ask City Council to suggest a date for interviewing applicants for the Council appointed members of the Senior Advisory Committee and four other Advisory Committees.
- The Library and Recreation Department is gearing up for summer activities such as the annual Kite Fest, Taco Bell Track Meet, the Aquatic staff has been hired to operate both Centennial and Municipal pools this summer and the Library has a big Art Show going on as well as the Senior Center Art Show.

Fred Strong, City Council:

- Good News – sales revenue is up 6.3% from last year.
- Some of the highlights at our Council meeting Tuesday, May 15: we will consider Economic restructure promotion, award contract for Water Project treatment plant, refine General Obligation Bonds, and will recognize 43 Paso Robles High

School medalists in the California State Skills USA competition at the Tuesday meeting.

UNSCHEDULED MATTERS - None

ADJOURN

A motion was made by Member Gruner, seconded by DeBardelaben, to adjourn the meeting at 2:30 p.m. - motion passed. Adjourn to next regular meeting on Monday, June 11, 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 6/11/07 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 5/14/07