

MINUTES OF THE **SENIOR CITIZEN ADVISORY COMMITTEE**

October 8, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Member DeBardelaben led the Pledge of Allegiance.

ROLL CALL

Members present: Reneè Clark, Bill Pluma, Helen Dutra, Richard Gruner, Edna DeBardelaben and Dale Gustin

Absent: Grace Myers, Barbara Mastin and Jan Stemper-Brown

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

City Council reps absent: Fred Strong and Frank Mecham

CONSENT AGENDA

1. It was moved and seconded by Clark/Pluma to approve the Minutes of the September 10, 2007 meeting. Motion carried.
2. Senior Endowment Fund balance was \$291,884.10 as of 9/20/07.

BUSINESS

3. Joint Advisory Committee Reception

- Annie Robb, Director, reminded members to send Julie Dahlen at the Library their RSVP for this event on Monday, October 15 at 5:30 p.m. This is an opportunity for all Library & Recreation Advisory Committees/Boards to meet.

CITY COMMUNICATION/REPORTS

- Lynda Holt, Recreation Coordinator, gave an update on trips and all the events listed in the monthly Senior Citizen newsletter. Lynda needs volunteers to help work two hour shifts at the Senior Health Fair to be held at Twin Cities Hospital.
- Charlotte Gorton, Recreation Services Manager, discussed there is a Universal Studio Halloween trip for teens, Creek Day was Saturday, September 29 with 60 participants cleaning up the Salinas River-bed, College 101 Workshop for teens was Saturday, September 15 with 120 participants, and the Thanksgiving dinner will be at Centennial Park again this year.

- Annie Robb, Director, thanked all for working on Black Tie Bingo that was very successful. She also mentioned city water rates, Mike Compton, Director of Administrative Services, retired, and his replacement, Jim Throop, will report to work soon. The recreation division is doing very well with fall programming.

UNSCHEDULED MATTERS

- Holt discussed the next Senior Citizen Advisory meeting is held on a city holiday, November 12, 2007. After discussion, it was moved and seconded by Gruner/Pluma to change the meeting date to November 5, 2007. Motion carried.
- Holt would like the Goals update for fundraising and transportation be put back on the monthly agendas.
- Holt also showed members a poster advertising the senior transportation in the north county. We are doing well in accomplishing our transit goals.
- Member Gustin inquired if there is a problem with moving the Big Band Dances from Centennial Park to the Senior Center, and have they considered asking for sponsors like we do with the Concerts in the Park series. He does not think it is a good idea. Holt reassured Gustin there is no problem with the Big Band Dances and the department is changing the dances in order to improve them. The new name will be “Club 270” with numerous new, exciting ideas to build up the monthly participation. Holt encouraged Gustin and Dutra to write down and turn in to her their Big Band Dance suggestions.
- Member Pluma cautioned members about parking in/near handicap spaces.
- Member Gruner handed out a Black Tie Bingo financial update. After we receive one more check, we should have raised \$5877.44 for the Senior Endowment Fund. Gruner asked members to keep in mind Senior Volunteer Services does not meet until January 2008. Therefore, we will not be able to get check cut to deposit into the Senior Endowment Fund until 2008. We do need to put this action request on the November agenda.

ADJOURNMENT

- It was moved and seconded by Gruner/DeBardelaben, to adjourn the meeting at 2:25 p.m. Motion carried.
- Adjourn to the Joint Advisory meeting on Monday, October 15, 5:30 p.m. at the Senior Center, and then,
- To the **revised meeting date of Monday, November 5, 2007**, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING

Respectfully submitted by secretaries: Renee’ Clark and Judy O’Neal

Senior Citizen Advisory Committee Minutes of 10/8/07