

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

December 10, 2007 ~ 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 Gruner led the Pledge of Allegiance.

ROLL CALL

Members present: Reneé Clark, Edna DeBardelaben, Richard Gruner, Helen Dutra, Grace Myers, and Bill Pluma
Absent: Jan Stemper-Brown, Dale Gustin and Barbara Mastin
City staff present: Lynda Holt, Charlotte Gorton, Annie Robb and Judy O'Neal
City Council rep: Fred Strong
Absent: Frank Mecham
Guests: Julia Blutt, Paso Robles Press

CONSENT AGENDA

1. It was moved and seconded by Myers/ DeBardelaben, to approve the Minutes of the November 5, 2007 meeting. Motion carried.
2. **Senior Endowment Report**
 - The balance as of 11/20/07 was \$ 293,003.60.
 - New donations to the Senior Endowment within the previous month include the following: Memorial donations \$2397.00 and John Partridge painting donation \$125.00, totaling \$2522.00.

BUSINESS ITEMS:

3. **Black Tie Bingo**
 - After discussion, a motion was made and seconded by Gruner/Pluma to pay \$4,000 of Black Tie Bingo proceeds from Senior Volunteer Services to the Senior Endowment Fund and the balance of \$1877 will remain in the account to be used for marketing and preparation of the 2008 Black Tie Bingo fundraising event. Motion carried.

AD HOC COMMITTEE RPORTS

Fundraising

- Lynda Holt, Recreation Coordinator for Senior Citizens, and Bill Pluma, Black Tie Bingo (BTB) Chairman, discussed the 2008 BTB flyer, kick-off has been moved from Ground Hog day to further out; a 1993 Ford Explorer vehicle was donated as one of the drawing prizes. Bill Pluma was asking members to help get two more trips and anything else to complete the drawing prizes.
- Lynda will check with the city on the logistics of receiving a donated vehicle for a fundraiser.

Transportation

- Lynda advised that a representative from SLORTA did a presentation at the Senior Center of the various bus routes available and along with maps.

CITY COMMUNICATION/REPORTS

Lynda Holt discussed all the information in the Senior Citizen December Newsletter. We have purchased a computer training disk collection for individuals to check out and use at home. She also discussed Club 270 starting in February 2008.

Charlotte Gorton, Recreation Services Manager, discussed the Oak Park Angel Program is happening again this year and “angels” can be adopted at Heritage Oaks Bank. Staff is working on the 2008 Spring Activity Guide, featuring the Library which is celebrating their 100 year anniversary. We have finalized the online registration contract for recreation programs with a roll out in spring. We are hoping to have staff trained and the registration program up and running before the summer aquatics registration starts.

Ann Robb, Director, advised Charlotte has been working with the County of San Luis Obispo on a program to provide a pamphlet of walking trails that doctors can give to their patients to promote health and wellness programs. Charlotte advised the Paso Robles YMCA program will be working with us to distribute the pamphlets.

Fred Strong, gave the City Council report. We recognized Walter Kauh who is retiring after 34-1/2 years. Council adopted water rates and we are receiving complaints about putting in round-about for traffic control in Paso Robles. Discussed the Wine Country Alliance seminar at City Hall December 13, immigration, adoption of new building codes, and those changes will be extensive. He also discussed SLOCOG is anticipating 80% less money than they received in the past because of state budget cut backs. If the city can come up with matching funds, we may be able to save some of our local projects. One of the major projects that came in over budget was the Highway 101 & 46 interchange project.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- It was moved and seconded by Gruner/ DeBardelaben, to adjourn the meeting at 2:35 p.m. Motion carried.
- Adjourn to next regular meeting on Monday, January 14, 2008, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 1/14/08 MEETING

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