

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

May 12, 2008 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:34 p.m.

PLEDGE OF ALLEGIANCE

Secretary Clark led the Pledge of Allegiance.

ROLL CALL

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

CONSENT AGENDA

1. It was moved and seconded by Members Gustin/Pluma, to approve the Minutes of the April 14, 2008 meeting. Motion carried.
2. **Senior Endowment Report**
 - The balance as of 4/22/08 was \$297,269.35.

BUSINESS ITEMS:

3. **Annual Senior Celebration**
 - Lynda Holt, Recreation Coordinator – Senior Citizens, discussed details of the Annual Senior Celebration on Saturday, May 31, in conjunction with the Cuesta College Emeritus Program and students, Vons Grocery Store, and Culinary Arts. Lynda also passed out a sign up sheet for members to choose the area they want to work at the event. She also passed out a Senior Citizen of the Year Nomination form to complete and turn in at the Senior Center.
4. **Town Centre Update**
 - Charlotte Gorton, Recreation Services Manager, gave an update regarding the Uptown/town Centre Specific Plan meetings and workshops. Charlotte also discussed

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- the Charrette for May 12 – May 16 held at the Library/City Hall complex. Charlotte encouraged members to attend the final public presentation on Friday from 2-5:00 p.m.
- Councilman Strong added the Public Presentations schedule of the Charrette. He passed the Pre-Charrette Catalog to members to review that was done by Moule & Polyzoides. Councilman Strong also discussed how the baby boomer generation will be 70% of the local population by the year 2020.
- Charlotte gave update regarding the new Recreation Online Registration program with Activenet. The online registration went in to affect on April 25. We have seen a huge difference in swim lesson sign-ups on line opposed to signing up at Centennial Park. It is good to know we are meeting the needs of the community.
- The Summer Activity Guide was out last Friday, May 9. You can register online for all fee-based recreation activities in our guide.

AD HOC COMMITTEE RPORTS

Fundraising

- Bill Pluma, Chairman, gave an update on the pancake breakfast to kick off the Black Tie Bingo Raffle. Members discussed the event tickets and raffle tickets are sold at the Senior Center and Centennial Park.

Transportation

- Lynda announced Lorrain Freedman is a volunteer for the Senior Transportation Options and Grace Myers is a volunteer for Area Agency on Aging and is nominated as the Senior Citizen of the Year.

CITY COMMUNICATION/REPORTS

- Lynda talked about May is the Older Americans Month and we have numerous events scheduled at the senior center. We have over 60 pieces of art work on display at the senior center from the Cuesta College students. We will recognize the top three pictures at the Senior Sensation luncheon so please enter your vote. RSVP & AAA also recognize Volunteer of the Year in June. Lynda passed out a flyer on the Senior Health & fitness Celebration May 28 at Centennial Park from 11 a.m. to 1 p.m.
- Member Pluma asked about advertising taking donations for the Senior Endowment Fund. This led into a discussion about advertising in the Activity Guide, signs advertising the location of the Senior Center and expanding membership to other interest groups in our community.

Charlotte gave a wrap up of recreation events including:

- Father/Daughter Ball was May 10,
- Taco Bell Track Meet is Saturday, May 17
- Summer Concerts in the Park series, Shakespeare Performances, eight new shade structures over the ball field bleachers at Barney Schwartz Park, and two new shade structures at Centennial Pool area, all funded by REC Foundation.

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- There are three vacancies on the Senior Citizen Advisory Committee as of June 30, 2008. Charlotte discussed member term limits and that Member Clark will be termed out by June 30, 2008. Reneé will have to sit out one term before re-applying. Charlotte encouraged members to recruit new members to fill the vacancies. Applications are due to City Hall by 5 p.m. on May 30.
- Councilman Strong advised the City has hired a consultant to get information out to the public regarding the Nacimiento Water project.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- The meeting was adjourned to the Charrette that started May 12 through May 16 at the Library/City Hall complex,
- Adjourn to the Annual Senior Sensation luncheon on Saturday, May 31, 11:00 a.m. to 1:30 p.m. at the Senior Center, and then
- Adjourn to the next regular meeting on Monday, June 9, 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 6/9/08 MEETING

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