

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

March 9, 2009 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Member Ragle led the Pledge of Allegiance.

ROLL CALL

Members present: Donn Ragle, Grace Myers, Richard Gruner, Beverly Bridges, Edna DeBardelaben, Bill Pluma, Dale Gustin and Jan Stemper-Brown
City staff present: Judy O'Neal, Lynda Holt, Charlotte Gorton and Michael Seden-Hansen
Absent: Annie Robb
City Council present: Duane Picanco and Ed Steinbeck
Guest: Sally Mello

PUBLIC COMMENT - None

CONSENT AGENDA

1. Chairman Gruner discussed a change in the February 9, 2009 Minutes. It was noted, moved, and seconded by Pluma/ DeBardelaben, to approve the Minutes of the February 9, 2009 meeting - motion carried.
2. **Senior Endowment Report**
 - The report was not included in the agenda packet. Secretary O'Neal will send February report to members for their information only.
 - Lynda advised \$13,000 from Black Tie Bingo was deposited into the Senior Endowment Fund.

BUSINESS ITEMS:

3. **City Council Goals**
 - Charlotte Gorton, Recreation Services Manager, spoke on behalf of Annie Robb, and Mayor Picanco, also reviewed the recently adopted City Council Goals.

- Charlotte advised Vicky Jeffcoach, Recreation Coordinator, will be assigned new duties of creating a Volunteer Program and her office will be relocated to Centennial Park. The program will assist the parks and recreation divisions on various projects.
4. **Festival of the Arts**
- Charlotte announced City Council approved the Senior Citizen's request to spend \$10,000 from the Senior Endowment Fund as seed money for Festival of the Arts. Charlotte also read a thank you letter from Barbara Partridge for the donation.
 - The Library Foundation has also donated \$10,000.
 - Next the Festival of the Arts Steering Committee will ask REC Foundation for a \$10,000 donation at their March 11 meeting.
5. **Senior Citizen Advisory Recruitments**
- Charlotte talked about the six Senior Advisory Committee vacancies as of June 30, 2009. She asked members to help fill the vacancies, passed out an Advisory Committee applications and information sheet with the application deadline of April 30, 2009.

UPDATES

Fundraising

Member Pluma discussed the May 8 Harris Stage Lines fundraiser:

- a) Tickets are now available to pick up at the Senior Center with Lynda to sell. Barbara Partridge purchased ten tickets for herself and took an additional twenty tickets to sell in the community.
 - b) We are advertising and putting posters throughout the community. Charlotte will give flyers to staff to take to the Business Expo to advertise.
 - c) We have some really nice gifts for door prizes and wine donated so far.
- Member Pluma talked about getting sponsors for the next Black Tie Bingo event.

Outreach

- Member Pluma stated he would like the Senior Citizens to be represented at the Business Expo on May 5, 2009.

Transportation

- Jan Stemper-Brown asked Council members if the noon day shuttle bus was still on back order.
- Michael Seden-Hansen, Transit Coordinator, gave an update on the Ride-On Senior Shuttle, economic stimulus funding, ridership since July has increased and the ride for free campaign Go Green for St. Patrick's Day, March 17, 2009.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Coordinator, pointed out we have two computers at the Senior Center replacing those stolen last month and they are also secured with cables. Lynda will be

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attending the annual CPRS District-8 Awards Installation Banquet on March 20 to receive an award for Outstanding Professional. May is a very busy month at the Senior Center.

Charlotte talked about the Kite Fest and Fishing Derby. REC Foundation is scheduling ten free concerts in the park this summer. REC Foundation is also planning two landscape projects at Centennial Park: (1) Hardscape project outside Norris Gymnasium, and (2) Renovating the amphitheater stage and seating.

Mayor Picanco talked the Amgen tour, Paso Robles Events Center, ground breaking at South Vine Street, and the North River Road project which we hope will be completed by the end of May. The Mayor also talked about the city budget and the BSP Fireworks Show that is in jeopardy due to a lack of funding. The City is looking for financial sponsors to make the Fireworks Show happen with a deadline of April 3.

Councilman Steinbeck advised the City water issue is still ongoing.

UNSCHEDULED MATTERS

Member DeBardelaben invited everyone to the Senior Citizen's St. Patrick's Day event on Tuesday, March 17. She asked everyone to make your lunch reservation with Reneé of Senior Nutrition.

ADJOURNMENT

It was moved and seconded by Gustin/Ragle, to adjourn the meeting at 3:07 p.m. - motion carried. Adjourn to the next regular meeting on Monday, April 13, 2009, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 4/13/09 MEETING

Respectfully submitted by secretaries: Judy O'Neal and Grace Myers

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

March 12, 2009 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Ryan Ward*

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:00 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber

Absent: Ward

City Staff: Annie Robb, Director of Library and Recreation Services;
Julie Dahlen, City Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Bates, seconded by Member Carey, to approve the minutes of the February 12, 2009 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Results of the City Council Goal Setting Meetings**
-Annie Robb discussed the results of the City Council goal-setting meetings. Goals included a push to expand volunteerism to support community service.
3. **Advocacy Activities/Opportunities**
-Member Bates discussed his attendance at a City Council meeting, while Member Carey attended a City Council goal-setting meeting. Also, Board members were encouraged to write letters of support for libraries to state representatives for the annual Library Legislature Day, April 14, in Sacramento.
4. **Workshops**
-Though some workshops have been cancelled, Member Carey was able to attend the Libraries in the Future workshop in San Francisco.

5. **Automation Migration Update**
-Julie Dahlen talked about the move to the Polaris library software system. The tentative go-live date is May 28th, while training will begin in April.
6. **Review April 2009 Art**
-Wall art will be photographs by Persia Dubois, while the display case will be done by Staff for Volunteer Week.

COMMUNICATIONS/REPORTS

-Councilman Strong talked about his attending the CALTRANS workshop, and also discussed the results of the goal setting workshops.

-Annie Robb updated the Board on the Memorial Day Festival of the Arts. She also noted that the Fourth of July festivities at Barney Schwartz Park are in doubt due to a lack of funding. Mayor Picanco is seeking sponsorships.

-Julie Dahlen showed the Board positive patron comments about the customer service by library staff and volunteers.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:02 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, April 9th, 2009, 9:00 a.m. in the Story Hour Room of the Paso Robles City Library, 1000 Spring Street.

These minutes were approved by the Library Board of Trustees at their April 9, 2009 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

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