

MINUTES OF THE **SENIOR CITIZEN ADVISORY COMMITTEE**

May 10, 2010 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairman Gustin called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

Member Nemeth led the Pledge of Allegiance.

ROLL CALL

Members present: Beverly Bridges, Joni Watson, Steve Austin, Sammy Nemeth, Bill Pluma, Donn Ragle and Marie Brinkmeyer
Absent: Jan Stemper-Brown
City staff present: Judy O'Neal, Lynda Holt, and Charlotte Gorton
Absent: Annie Robb
City Council reps present: Ed Steinbeck and Duane Picanco
Guest(s): Mary Camarillo and Senior Citizen volunteer group

PUBLIC COMMENT

Vicky Reeder relayed how appreciative she is for all the Senior Citizen Advisory Committee does for the community.

Lynda Holt, Recreation Coordinator – Senior Programs, introduced her volunteers and explained they were invited to attend and listen to the guest speaker.

CONSENT AGENDA

1. It was moved and seconded by Watson/Nemeth, to approve the Minutes of the April 12, 2010 meeting - motion carried.
2. **Senior Endowment Report**
The Senior Endowment Report was received and filed with a balance of \$ 248,593.22 as of 4/22/10.

BUSINESS ITEMS:

3. **Braille Institute of America**
 - Mary Camarillo from the Braille Institute of America is based out of the Santa Barbara
- Senior Citizen Advisory Committee Minutes of 5/10/10

office where she has worked for 20 years. Her district covers Simi Valley to Paso Robles. Mary shared some of the resources and services available to our community.

- Mary talked about local vision seminars, a mobile unit that comes to the Paso Robles area once a month and sells vision products at cost. There are free telephones available to visually impaired citizens.
- She passed out her business card, Education & Awareness Fact newsletter, and information and referral sheet. Discussed no charge audio books that come to you through the mail.
- Mary also talked about lighting and how it affects your eyes and recommended using specific light bulbs to prevent glare and visual damage.

4. **Advisory Committee Recruitment update**

- Charlotte Gorton, Recreation Services Manager, stated on May 6 City Council interviewed four applicants to fill three outgoing positions on the Senior Citizen Advisory Committee. City Council appointed three applicants but one of those applicants was an incumbent. The incumbent's vacant position is currently unfilled.
- Mayor Picanco and Councilman Steinbeck acknowledged the two new members, Bertha Bybee and Pamela Janes, will be a real asset to this Committee.
- Charlotte read the Senior Citizen Bylaws confirming this Committee has seven regular and two alternate members, for a total of nine members.

GOAL UPDATES

Promote Senior Activities

- Member Pluma is waiting on response from the BTB letter.

Promote Volunteerism

- Member Brinkmeyer nominated the Paso Robles Senior Citizen Program as "Program of the Year" for Area Agency on Aging annual awards. Marie and Lynda will be at the Embassy Suites Hotel in San Luis Obispo to attend the annual awards luncheon.

Fundraising

- Steve noted after FOTA, the Committee will reconvene to work on BTB event. There have been no expenditures so far.

CITY COMMUNICATION/REPORTS

Senior Citizen report:

- Lynda wished everyone a Happy Older Americans month and if you did not attend the Senior Sensation Picnic, it was a huge success. Mayor Picanco and Councilman Steinbeck attended and served chicken. They recommended getting heavier plates for next year. Mayor Picanco had the honor of announcing the two Senior Citizens of the Year Awards. Lynda thanked all the Advisory members who worked along with the Cal Poly students. The new bi-monthly newsletter came out for May-June. She is working on the May 29 Festival of the Arts event, and Edna will host the annual

Juneteenth event on Friday, June 18 this year. Please make your lunch reservations with Senior Nutrition. Black-Tie-Bingo sponsor letters were mailed and Jacque Plant-Mason is securing wine for the event.

Recreation report:

- Charlotte noted our summer activity guide went out to the public last Friday, May 7. We put out three guides a year and the summer guide is a free publication. She gave an update on the Park Volunteer Program that Vicky Jeffcoach manages. The majority of our volunteers are youth and teens and they come out in groups instead of individuals. Last week-end Vicky had between 60 to 80 people from a local church cleaning up trash and cutting weeds at Barney Schwartz Park and Centennial Park. The Church of Latter Day Saints volunteered to paint in the gymnasium at Centennial Park. Both Mayor Picanco and Councilman Gilman came by to witness the great volunteer effort.
- A financial forecast will be presented to the City Council at their June 1, 2010 meeting for review and/or approval. Chairman Gustin stated that it is a known fact that recreation programs are the best crime deterrent in our community

City Council report:

- Mayor Picanco reminded everyone about the water conservation program that started May 1st. Do not water on Mondays or between the hours of 9 am or 7 pm, which is the hottest time of the day. Check for the days of the week that you are allowed to water your yards so you are not fined.
- It was rewarding to see so many volunteers come together on Saturday in the Park Volunteer Program to paint the gymnasium at Centennial Park and pull weeds in our parks. The Mayor was asked if the Fourth of July event was still planned this year. He is working on the event and said it may not be as elaborate as previous years, but hopes it to be successful.
- Councilman Steinbeck stated the City has a reserve budget but we have to do something now to keep from depleting our reserve funds.

UNSCHEDULED MATTERS - None

ADJOURNMENT

It was moved and seconded by Austin/Pluma to adjourn the meeting at 3:00 p.m. - motion carried. Adjourn to the next regular meeting on Monday, June 14, 2010, at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 6/14/10 MEETING

Respectfully submitted by secretaries: Beverly Bridges and Judy O'Neal

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

May 13, 2010 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Mary Morrison*

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, Morrison, Surber

Absent: Carey

City Staff: Annie Robb, Director of Library & Recreation Services

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Trustee Boxer, seconded by Trustee Morrison, to approve the Minutes of the March 11, 2010 meeting. Voice vote, 3 ayes, no dissent. Trustee Bates arrived after the vote.

DISCUSSION ITEMS

2. **Access to Library Materials Policy**
-After reviewing the Access to Library Materials Policy and revising "Acceptable forms of proof of address include: Driver's license or state ID card" to "Acceptable forms of proof of address include, but are not limited to: a valid government issued ID card", and the date of revision, a motion was made by Trustee Boxer, seconded by Trustee Morrison, to accept the revised Access to Library Materials Policy. Voice vote: 4 ayes, no dissent.
3. **Advocacy Activities/Opportunities**
-Activities: Board members discussed the City Council meetings they attended along with the Galaxy art show reception. For Library Legislature Day President Surber wrote letters of support for libraries to our local state government officials.

continued

-Opportunities: the Board discussed attending the Uptown/Towncenter Workshop on May 26, 2010, which will include plans for the area around the Library. Also discussed was attendance of the joint meeting of the Parks and Recreation Advisory Committee and the Library Board of Trustees on Tuesday, May 25th for a financial forecast briefing by City Manager Jim App, as well as Library Board representation at future City Council meetings.

4. **Bylaws of the Board of Trustees**

-The Board began reviewing the Bylaws of the Board of Trustees, to be continued at the next Library Board of Trustees meeting.

5. **Review June 2010 Art**

-Art for the month of June was reviewed. Wall art will feature the work of Persia DuBois while the display case will be done by Children's Librarian Kris Bell for the Summer Reading Program.

COMMUNICATIONS/REPORTS

-Annie Robb announced that Midsummer Magic has been canceled for this year. She applauded the efforts of the Midsummer Magic committee. Festival of the Arts will be Saturday, May 29th in the city park. Annie also announced her retirement from the City as of December 12, 2010. City Librarian Julie Dahlen will become acting director of Library & Recreation Services while Children's Librarian Kris Bell will become acting Library Manager. Part-time Staffer Remi Campomenosi has resigned from the Library.

-Councilman Fred Strong told the Board that the Council has awarded a contract to fix the air conditioning, and through FEMA the parking lot will be fixed, hopefully by October, 2010.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:32 a.m. to the Parks and Recreation Advisory Committee & Library Board of Trustees joint meeting Tuesday, May 25th, 4:00 p.m. in the Library Conference Room, then to the regularly scheduled meeting of the Library Board of Trustees on Thursday, June 10, 2010, 9:00 a.m. in the Library Conference room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their June 10, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of May 13, 2010