

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

July 12, 2010 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Vice-Chairman Austin called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Vice-Chairman Austin led the Pledge of Allegiance.

ROLL CALL

All members present: Pamela Janes, Sammy Nemeth, Steve Austin, Bill Pluma, Joni Watson,
Dale Gustin, Bertha Bybee and Marie Brinkmeyer

City staff present: Judy O'Neal, Lynda Holt, Charlotte Gorton, and Julie Dahlen

Absent: Annie Robb

City Council reps present: Ed Steinbeck and Duane Picanco

Guests: Randy Harris, Doug Harris, and Jason Cox of Emergency Services and
Senior Volunteer staff

PUBLIC COMMENT

Under Robert's Rules of Order, Chairman Gustin will run the meeting and Lynda Holt, Recreation Coordinator for Senior Citizens, will run the election of officers.

CONSENT AGENDA

1. It was moved and seconded by Pluma/Nemeth to approve the Minutes of the June 14, 2010 meeting - motion carried.
2. **Senior Endowment Report**
The Senior Endowment Report was received and filed with a balance of \$239,511.46 dated 6/22/10.

BUSINESS ITEMS:

3. **Guest Speakers - AED Procedures**
 - Randy Harris, Doug Harris, and Jason Cox of Emergency Services gave a presentation

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on the AED, showed how it worked, and thoroughly discussed the unit. Randy handed out a brochure regarding the AED and members listened to the unit as it verbally gave directions.

- The City owns six defibrillators located at the (1) Senior Center, (2) Veterans Building, (3) Public Library, (4) Municipal Airport, (5) Municipal Pool, and (6) Centennial Park. Randy advised the cost is approximately \$1,000 and can be purchased on the internet.

4. **August meeting Dark**

- There was brief discussion and a motion was made and seconded by Austin/Brinkmeyer to decide Monday, August 9, 2010 as a dark month – motion carried.

5. **Ethics Training**

- Charlotte Gorton, Recreation Services Manager, discussed mandatory Ethics Training August 3 and 4 at the EOC Building. It was confirmed that Bertha Bybee is signed up for August 3 and Pamela Janes on August 4.

6. **Election of Officers**

Lynda Holt, Recreation Coordinator – Senior Citizens, opened up the nominations for the 2010-2011 slate of officers for Chairperson, Vice-Chairperson, and Secretary.

- a) It was moved and seconded by Nemeth/Pluma to nominate Steve Austin as Chairman – motion carried.
- b) It was moved and seconded by Brinkmeyer/Pluma to nominate Joni Watson as Vice-Chairperson – motion carried.
- c) It was moved and seconded by Gustin/Nemeth to nominate Marie Brinkmeyer as Secretary – motion carried.

GOAL UPDATES

- Charlotte discussed the 2009-2010 Goals and the need for members to help educate the community about the Senior Center, senior activities, and senior services. It is very important to oversee and fundraise for the Senior Endowment Fund.
- It was moved and seconded by Watson/Austin to keep the following Goals for the 2010-2011 fiscal year - motion carried:

1. Promote Senior Activities
2. Promote Volunteerism
3. Fundraising

GOAL UPDATES:

Promote Senior Activities & Fundraising

- Lynda is working on getting a DVD and power point presentation for the senior advisory members to take to community groups to advocate senior citizen services and activities. We hope to have the presentation done by August; just in time to recruit sponsors and donations for the October 16, 2010 Black Tie Bingo fundraising event.

Promote Volunteerism

- Member Brinkmeyer gave an update on the Volunteer Faire that was at the Senior Center. There were 12 different agencies throughout the community in attendance.
- Lynda is going to do a volunteer opportunity board and post it at the senior center. If there is a volunteer, who would like to volunteer in a special profession, they could look on the board, find the business information, and phone them.

CITY COMMUNICATION

Staff Reports

Lynda Holt

- Lynda discussed the Juneteenth annual event at the senior center. Edna DeBardelaben was our host and a huge success.
- Lynda started her new duties working in the Library – Children’s division, a few hours, two days a week. Jamie from City Hall will work on Tuesday and Thursdays at the Senior Center starting July 13 to help with clerical duties. Trine Marlen at the recreation division will be taking over the trip program. The July and August newsletter is out.

Charlotte Gorton

- The concerts in the park attendance is the highest we have had so far. We have a new bike valet located by the barbecue area if you want to ride your bike instead of drive since parking is limited.
- Barney Schwartz Park and Sherwood Park soccer fields are booming right now. Our class attendance is down right now. Our group public swim lessons are selling but the private swim lessons are not because of the economy.
- CCS (California Conservation Corp.) has been working with Vicky on the Park Volunteer Program at Centennial Park and in the County.
- Charlotte talked about the state grant proposal for the First Five Program on the north end of Paso Robles, the reconstruction of the HUD housing project, and how this may affect the operation of our Oak Park Afterschool Recreation program.

Julie Dahlen

- Julie talked about how the overall staff is down 26%.
- The Library circulation set a record by processing 30,000 items alone in one month.

Mayor Duane Picanco

- The mayor discussed the Lavender Festival in the City Park this past weekend which was a very big event.
- The City is painting curbs red at bus stops in preparation for the upcoming fair. In August, the Lions Club will be painting the curbs red in front of fire hydrants and bus stops.
- There is a car show on Labor Day week end (9-6-10).
- Public schools have stopped bus service 3 to 5 miles from schools, expecting students to walk, which will have an impact on public transportation.

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Councilman Ed Steinbeck

- He explained the upcoming restructure of the Oak Park Housing Development is a federal project and not a City project. The City voted to use \$1.3 million of Redevelopment money toward the HUD project. The Redevelopment money can only be used on low-income housing projects.

UNSCHEDULED MATTERS

Member Pluma asked about the bulldozers behind Big Brand Tire. Council advised there is a 90-unit affordable housing project under construction.

Judy O’Neal, Administrative Assistant, discussed the new member directory and asked if there are changes now or throughout the year, to please let her know so she can keep this up-to-date.

Judy also noted that in the AAA Automobile Club magazine the Paso Robles Olive Festival was advertised as one of the most popular activities to do.

A group picture will be taken after the meeting of the Senior Citizen Advisory Committee for the Activity Guide.

ADJOURNMENT

It was moved and seconded by Austin/Brinkmeyer to adjourn the meeting at 2:55 p.m. - motion carried.

Adjourn to the next regular meeting on Monday, August 9, 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 9/13/10 MEETING

Respectfully submitted by secretaries Marie Brinkmeyer and Judy O’Neal

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, August 10, 2010

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER

Chairman Moos called the meeting to order at 4:05 p.m.

ROLL CALL

5 Members present: Randal Moos, Christopher Taranto, Janice Watson, Karen Kinsell, and Ralph Almirol

City staff present: Annie Robb, Doug Monn, Charlotte Gorton, Julie Dahlen, Judy O’Neal, and Vicky Jeffcoach

Absent: Charles Lorenzen

City Council present: John Hamon

Absent: Nick Gilman

Planning Commissioner present: Al Garcia

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Taranto/Watson to approve the Minutes of the July 13, 2010 meeting - motion carried.

DISCUSSION ITEMS

2. Park Volunteer Program Update

- Annie Robb, Director, gave a brief introduction about the park volunteer program and turned it over to Vicky Jeffcoach, Recreation Coordinator – Youth & Teens.
- Vicky passed out information outlining projects she has coordinated from May 2009 to date. Some of the volunteer projects include cleaning-up various City parks, offering the Adopt-A-Park program, of which IQMS has adopted City Park. We work with community service volunteers and the California Conservation Corp.’s youth summer program.

- Recreation staff are very excited about a Boy Scout project at the entrance of Centennial Park. The Eagle Scout will construct a permanent structure to display banners marketing our programs. We are waiting final approval for this project and hope to have this project completed before Sept. 2010.
- Advisory Committee members complimented Vicky for her effort in the success of this program. She was encouraged to have the media and television at her projects for public exposure. Member Taranto would like to talk about park safety.
- Director stated the City is looking for a graffiti removal team, which requires dedicated volunteers to work with special equipment, paints, etc.

3. **Communicate with User Groups Goal**

- The Director distributed two user group lists updated from 2007 for the Committee to use for their presentations.
- Chairman Moos felt the over all goal is to go to the user groups and encourage them if they have a concern, they could bring it to the Parks & Recreation Advisory Committee and voice their concern.
- Director will revise letter and resend to various user groups voicing the Advisory Committee goal.

4. **Update on Mosaic Wall Project at Centennial Plaza**

Annie gave background on the Centennial Plaza project:

- a) In Phase I, REC Foundation paid to replace the dirt area in front of Centennial Park gymnasium and installed a circular wall, sitting area, steps, and plants around the project to soften the appearance. They had to install metal guards on top of the wall, because the kids were skateboarding and chipping off the concrete.
- b) In Phase II, Annie presented conceptual drawings of plans to install mosaic on the sitting wall, funded by REC Foundation. The project will cost approximately \$5-10,000 and the first \$3,000 will come out of their fundraising account and the balance. They are looking for by sponsors.
- c) In Phase III, Annie explained REC Foundation would like to install shade structures over this area.

Member Almirol voiced his concern about the need for sponsors funding our public pools and not for a mosaic project at Centennial Park.

Members of the Advisory Committee would like to meet with REC Foundation to collaborate on ideas and/or needs of the department. The Director and Charlotte explained that REC Foundation is a fundraising group for the recreation division, and has also been instrumental as a fiduciary for City projects like the Fourth of July celebration and other organizations. There was a small flyer handed out celebrating REC Foundation's 10 years of service and listed on the back, their many accomplishments.

It was moved and seconded by Members Kinsell/Taranto to endorse the mosaic wall project sponsored and funded by REC Foundation.

Motion carried by the following vote:

AYES: Moos, Watson, Taranto, and Kinsell

NOES: Almirol

CITY COMMUNICATION/REPORTS

- (1) Annie Robb, Director, discussed the financial forecast and gave an update on preliminary proposals to operate a variety of Library & Recreation Service programs and facilities.
- (2) The City, Public Schools, and local youth organizations are working together to provide:
 - a) All groups are working together to lease a school bus for one year.
 - b) Safe route to school program at each school site for walking and biking.
 - c) New bus schedule and lack of busing at school sites.
 - d) Possible use of public transit system.
 - e) YMCA at Centennial Park and the Boys & Girls Club will be affected with more drop-ins because there will be more kids on the street before and after school hours.

When asked, Councilman Hamon said City Council will be reviewing the possible pool closures in the fall 2010.

UNSCHEDULED MATTERS

- Member Taranto stated because of the recent incident at Sherwood Park, he would like to talk about park safety at a future meeting.

ADJOURNMENT

It was moved and seconded by Almirol/Kinsell to adjourn the meeting at 5:05 p.m.

Adjourn to the next regular meeting on Tuesday, September 14, 2010, at 4:00 p.m. at Centennial Park-in the Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR 9/14/10 MEETING