

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: June 28, 2011
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Denny Weisgerber called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Denny Weisgerber, Barbara Ebright, Karen Adams, Mary Banick, Bal Daquigan, Estrella Gilana, Melba Holliday, Amanda Santos Bernice Wrinkle

Alternates Present: Richard "Lee" Verna, Deborah Langley

Commissioner Absent: None

Alternates Absent: None

Council Liaison Absent: Vice Mayor Pete McHugh

Staff Present: Renee Lorentzen, Acting Recreation Supervisor
Lynette Wilson, Recreation Program Coordinator

C. SEATING OF ALTERNATES: None

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the June 28, 2011 Senior Advisory Commission.
M/S: Wrinkle\Ebright Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the April 26, 2011 Senior Advisory as written.
M/S: Banick/Holliday Ayes: Unanimous

F. FINANCIAL REPORT

Acting Recreation Supervisor Lorentzen reviewed the Financial Report distributed at the meeting, for the period of April 1-May 31, 2011. The revenues totaled \$446.73, and the expenses totaled \$362.19, leaving an ending balance of \$5,762.02.

MOTION: To approve the Financial Report ending May 31, 2011.
M/S: Daquigan/Wrinkle. Ayes: Unanimous

G. PUBLIC FORUM:

Robert Marini, 1635 Cortez St., requested the Commission move its meeting date earlier in the month in order to submit items into the Senior Center Newsletter prior to mailings. He

also requested the meetings be held at 7:00 pm instead of 1:30 pm. He stated there was a problem using the exercise equipment at the Senior Center because there is a Fitness Pass fee charged to use the Fitness Room.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

Police Chief Dennis Graham announced this year's National Night Out would be held in Milpitas on Thursday, August 4, 2011. As usual he is expecting approximately 30 host sites throughout Milpitas and a Police representative at each one. For those interested in hosting a site, contact Officer Young at (4018) 586-2538, or tlyoung@ci.milpitas.ca.gov.

b. Milpitas Parks & Recreation Programs:

Acting Recreation Supervisor announced that starting July 1, 2011, she will be resuming her previous position as Recreation Program Coordinator and work with the Department's arts, marketing programs and special projects. Recreation Supervisor Aaron Bueno will move from the Sports Center to the Community Center and oversee the staff and programs offered at the Community and Senior Centers. Ms. Lorentzen's office will remain at the Senior Center.

The Parks & Recreation Services' Summer Activity Guides were available and registration for programs was already taking place, with many of the programs starting this week. A few of the special events in the near future were the Movie Night Outs and the July 4th Pool Party, Concert and Fireworks. The Movie Night Outs is open to the entire community and will take place in the Senior Center's Community Room, with "Dr. Doolittle" being the first movie. The July 4th Pool Party will be held at the Sports Center, 1:00-4:00 pm, and there is a \$2 admission. The Concert and Fireworks is on the Sports Center football field and the gates open at 6:00 pm, the concert starts at 7:00 pm and fireworks at 9:30 pm. The event's admission fee is \$2 for those ages 13 and older.

c. Commissioner Updates/Sharing:

Acting Recreation Supervisor introduced Deborah Langley as a new Senior Advisory Commissioner in the Alternate #2 position. With Commissioner Menor's resignation, Commissioner Holliday was moved from Alternate #1 into a regular voting member, and Commissioner Verna was moved from Alternate #2 to Alternate #1.

I. PRESENTATIONS:

None.

J. NEW BUSINESS:

None.

K. OLD BUSINESS:

1. Medication Cards – Commissioner Adams

Commissioner Adams reported she received the 2,500 copies of the cards from the printer that day and were ready for distribution. Acting Recreation Supervisor Lorentzen reminded the Commission members this was their project and they were responsible for distributing the cards to Milpitas seniors throughout the community, not just at the Senior Center. She asked for each member to take a pack of cards and indicate where he/she would distribute them. The locations they specified were the DeVrys and Terrace Gardens Senior Housing locations, Milpitas' Valley Medical Clinic, Mobile Lodge, CVS, Rite-Aid, St. John's Church, Kaiser, and to members at the Senior Center.

2. Health Fair Subcommittee Report – Staff Liaison Lorentzen

Acting Recreation Supervisor reported on the various Health Fair participants. So far, the Subcommittee received confirmation from 11 resource participants, and were waiting for information forms to be returned by five additional participants. The subcommittee was also waiting to hear from four more possible participants and had an additional four to still contact. Ms. Lorentzen also indicated the Senior Advisory Commission should have a resource table at the event to inform the community what it does. Since the event will be combined with the Senior Center's Open House "Playgrounds" event, staff would be working on the event's logistics and layout. SAC members were requested commit to working at least a portion of the event. The next Health Fair subcommittee meeting is scheduled for Tuesday, July 19th, at 10:00 am.

L. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

Acting Recreation Supervisor Lorentzen highlighted the upcoming events at the Senior Center as listed on the Agenda, with the addition of a singing concert by Sherlin Chan and a children's choir at the Senior Center on July 8 at 11:15 am.

1.2 Senior Center Nutrition

Acting Recreation Supervisor Lorentzen reported in April the lunch program served 1,948 meals transported 361 riders. In May, there were 1,961 meals served and 340 riders.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

None

2.2 Council on Aging Advisory Commission – Denny Weisgerber

None

2.3 Arts Commission – Acting Recreation Supervisor Lorentzen

Acting Recreation Supervisor Lorentzen announced the Arts Commission was working on selecting new art to be installed in front of City Hall and the “Cartwheels” statues would be relocated to another site.

2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock

Acting Recreation Supervisor Lorentzen announced the PRCRC recently took its annual tour of different parks and historical sites in Milpitas.

3. Future Agenda Items

- Subcommittee Reports

L. COMMISSIONER COMMENTS:

Commissioner Venna commented he has heard request from some Senior Center participants that another ping pong table would be nice instead of the air hockey table because it doesn't get used. Staff responded the air hockey table was purchased for the Senior Center ,it does get used and there isn't enough room to safely put in an additional ping pong table.

Commissioner Adams requested that the “Milpitas Monster” movie be shown at the Senior Center.

Commissioner Gilana stated she had some DVDs she would like to donate to the Senior Center. Acting Recreation Supervisor indicated she would need the titles to see if they were covered under the Senior Center's motion picture license.

M. ADJOURNMENT:

Meeting adjourned at 2:10 pm. The next meeting is scheduled for August 23, 2011, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary