

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: August 23, 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, Melba Holliday, Amanda Santos
Bernice Wrinkle

Alternates Present: Richard "Lee" Verna, Deborah Langley

Commissioner Absent: Estrella Gilana

Alternates Absent: None

Council Liaison Present: Vice Mayor Pete McHugh

Staff Present: Aaron Bueno, Recreation Supervisor
Lynette Wilson, Recreation Program Coordinator

C. SEATING OF ALTERNATES: Richard Verna for Estrella Gilana.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the August 23, 2011 Senior Advisory Commission.
M/S: Adams\Holliday **Ayes:** Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the June 28, 2011 Senior Advisory as written.
M/S: Holliday/Ebright **Ayes:** Unanimous

F. FINANCIAL REPORT

Program Coordinator Wilson reviewed the Financial Report distributed at the meeting, for the period of June 1-July 31, 2011. The revenues totaled \$425.26, and the expenses totaled \$676.91, leaving an ending balance of \$5510.37.02.

MOTION: To approve the Financial Report ending July 31, 2011.
M/S: Verna/Adams. **Ayes:** Unanimous

G. PUBLIC FORUM:

Carol Percent, 3108 Kermath Dr, San Jose, stated she was trying to get the word out to the Milpitas and Berryessa areas of a project she's working on. She's calling it the "Milpitas Berryessa Tea Party" and she's trying to get people to do kind things for others and would like people to tell others when they have noticed a nice thing had been done and to thank that person for doing it.

Robert Marini, 1635 Cortez St., requested information on the results of the Senior Center survey that was completed a few months ago. He also stated the computer printer did not have any paper in it and would like staff to hand out 6 sheets at a time instead of the current 5.

Don Richter, 154 N. Park Victoria Dr., stated he would like the Senior Center open on weekends. He also commented on a situation he had in the lunch room that day with a staff person regarding the coffee and a volunteer.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

Police Chief Dennis stated his department was producing and distributing a crime prevention flyer. It will be distributed in the City's water bills and through the Neighborhood Watch system. He also announced residential break-ins were on the rise. He mentioned if people notice suspicious people in neighborhoods, people should contact police and let them know about it.

b. Milpitas Parks & Recreation Programs:

Recreation Supervisor Bueno announced the Parks and Recreation Services Department's revenue for this summer was \$35,000 more than last summer's revenue. The last Movie Night event for the summer would be held on August 25, with the showing of "Rango." The department's Fall Activity Guide was now available. He also announced all City facilities would be closed on September 5 in honor of Labor Day.

c. Commissioner Updates/Sharing:

None.

I. PRESENTATIONS:

None.

J. NEW BUSINESS:

1. Senior Center Holiday Dinner Support – Recreation Supervisor Bueno

Program Coordinator Wilson stated the Senior Center's annual Holiday Party would be held in December and in past years the Senior Advisory Commission has assisted with the event by providing funding for raffle prizes and the cost of the meals for the band members. Ms. Wilson requested the Senior Advisory Commission sponsor the event again in the same manner with the amounts not to exceed \$250.00 for door prizes and \$300.00 for the meals.

MOTION: To follow the order requested for a total not to exceed \$550.

M/S: Adams/Ebright. Ayes: Unanimous

Commissioner Ebright stated she thought the Senior Center's auditorium was too small to hold the event, especially with the band, and she would prefer to have it held at the Community Center.

K. OLD BUSINESS:

1. Health Fair Subcommittee Report – Program Coordinator Wilson

Program Coordinator Wilson reminded the Commission that the Senior Health and Resource Fair would take place on Saturday, September 24, 10:00 am-2:00 pm, in conjunction with the Senior Center's Open House, and that all Commissioners were expected to assist at the event. To date, the Health Fair's subcommittee members had recruited 16 vendors and five presenters who provide services for older adults. Ms. Wilson distributed a list of the vendors and presenters for the Commission's review. She also stated the event was going to have some expenses. She distributed a list of projected expenditures (i.e. ad, table cloths, refreshments for vendors, and miscellaneous decorations and signage) for the Commission's review and approval.

MOTION: To not exceed \$500 for the requested items on the list.

M/S: Banick/Holliday. Ayes: Unanimous

L. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

Recreation Supervisor Bueno announced the Senior Center would be holding a Flu Shot clinic on September 9 through Walgreens. Program Coordinator Wilson also highlighted other monthly Senior Center events listed in the Agenda.

1.2 Senior Center Nutrition

Program Coordinator Wilson reported in June the lunch program served 2,099 meals and transported 287 riders. In July, there were 1,992 meals served and 235 riders.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

Vice Mayor McHugh reported City Council held a special meeting to ratify an attorney for the City's lawsuit against Walmart, and to discuss the City's Redevelopment Agency funds. The State of California wants \$39.5 million from Milpitas in Redevelopment Agency funding. The City is deciding on joining forces with other cities to fight the funding demands or to pay a portion of it (\$13.9 million). Redevelopment Agency funds allow cities to develop and improve areas that are blighted.

2.2 Council on Aging Advisory Commission – Denny Weisgerber

Chairperson Weisgerber stated the Council on Aging and California Senior Legislature would be meeting next month to discuss items they would be working on to assist seniors. Commissioner Weisgerber added he would report back on the status at the next SAC meeting.

2.3 Arts Commission – Acting Recreation Supervisor Lorentzen

None.

2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock

None.

3. Future Agenda Items

- Subcommittee Reports
- Senior Center Trips

L. COMMISSIONER COMMENTS:

None.

M. ADJOURNMENT:

Meeting adjourned at 2:40 pm. The next meeting is scheduled for October 25, 2011, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary