A. CALL TO ORDER & PLEDGE
Chairperson Denny Weisgerber called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL
Commissioners Present: Mary Banick, William “Ed” Connor, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, Bal Daquigan and Denny Weisgerber

Commissioner Absent: Albert Wang

Alternates Present: Estrella Gilana

Alternates Absent: Bernice Wrinkle

Council Liaison: None

Staff Present Jennifer Tagalog, Recreation Services Supervisor

Cinda Dye, Recreation Public Services Assistant II

Bonnie Greiner, Parks and Recreation Director

C. SEATING OF ALTERNATES: Estrella Gilana was seated.

D. ADOPTION OF AGENDA
MOTION: To adopt the Agenda of the June 24, 2008, Senior Advisory Commission.

E. APPROVAL OF THE MINUTES
MOTION: To approve the Minutes of the April 22, 2008 Senior Advisory Commission meeting.

F. FINANCIAL REPORT
- Recreation Supervisor Tagalog reviewed the updated Financial Report included in the Commission Packet for April 1, 2008 – May 31, 2008. The report reflected the following expenses of $135.94 (Straw Hat Pizza, Save Mart, Costco and Sysco, food and paper products). The following revenue for the same period was $343.75 (Donations from Sura Weiner, Robert Wong and Denny Weisgerber, Bingo Evening,
Food Booth and Applebee’s Grill Fundraiser). The Commission’s account balance is $4,696.35.

Motion to approve the Financial Report as submitted.

M/S: Banick/Connor     Ayes: Unanimous.

G.  PUBLIC FORUM: None

H.  ANNOUNCEMENTS/ CORRESPONDENCE
  - Chief Dennis Graham gave an update report on the crime rate at the Milpitas
    Great Mall. He stated that a fifth of the citywide crime takes place at the Great Mall.
    Shoplifting makes up sixty percent of the crimes at the mall. The crime rate is the
    highest it’s been in 5 years at the mall.

I.  OLD BUSINESS:
  1.  Update on the new Senior Center
    - Parks and Recreation Director Bonnie Greiner reported that 60% of the design
      for the new Senior Center was completed and provided a detailed presentation on the
      new facility. She noted that the biggest change was the entry as the subcommittee
      wanted the entrance to be a focal point. There will be a large covered area entering the
      new Center. Director Greiner also briefly reviewed the interior design with the
      Commission. The interior design has remained unchanged since the last update.
      Director Greiner indicated a progress report would be given in October.

J.  NEW BUSINESS
  1.  Art at the New Senior Center
    - Parks and Recreation Director Bonnie Greiner reported that according to the
      Public Art Ordinance1.5% of the construction cost is designated to public art at
      the new facility. Staff requested input from the Commission as to what type of art
      they would like to see in the new Center. Some the suggestions were as follows:
      bronze statues in front/back of the building, possible rotating art display similar to
      the Phantom Art Gallery, and display of History of Milpitas.

  2.  Celebrate Milpitas Event
    - Senior Center Supervisor Tagalog asked the Commission if they were interested
      in having a food booth at the Chamber of Commerce’s Celebrate
      Milpitas Event on August 16-17, 2008. The Senior Advisory Commission would
      receive the food booth space and would not be charged a booth fee but would
      have to pay the $75.00 fee for the health permit.

      Motion to approve the Food Booth and $75.00 for the health permit.

      M/S: Connor/Ebright     Ayes: Unanimous.

      - Volunteers to work the booth for the Celebrate Milpitas Event are as follows:
Saturday: 9:30-2:00pm Gilana/Santos, 2:00-8:00pm Gilana/Ebright
Sunday: Supervisor Tagalog requested the Committee members to contact her with their availability.

3. Volunteers for the Upcoming Bingo food booth
   • Staff is requesting two volunteers for the upcoming Bingo session on July 1st and August 5th. The volunteers are as follows, July 1st Gilana and Ebright and for August 5th Gilana/Banick.

1.0 STAFF REPORTS

1.1 Recreation Services
   • Recreation Supervisor reviewed the upcoming events listed on the agenda.

1.2 Senior Center Nutrition
   • Recreation Supervisor Tagalog reported that the average daily Nutrition Lunch participation was 78 in April. There were 1,716 meals served. In May the average Nutrition Lunch participation was 88. There were 1,840 meals served.

2. LIAISON REPORTS

2.1 City Council
   None

2.2 Council on Aging Advisory Commission
   • The United Way sold the building that the Aging Advisory Commission met in so they will be meeting temporarily at the Santa Clara Senior Center.

2.3 Arts Commission
   None

2.4 Recreation and Cultural Resources Commission
   None

3. Future Agenda Items

L. Adjournment
   Meeting adjourned at 2:50 pm. The next meeting is scheduled August 26, 2008, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Cinda Dye, Commission Secretary