

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: April 24, 2007
Place of Meeting: Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Chairperson 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, Bal Daquigan, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, Denny Weisgerber and Joanne Wood

Commissioner Absent: None.

Alternates Present: Estrella Gilana

Alternates Absent: Bernice Wrinkle

Council Liaison: None.

Staff Present: Dennis Graham, Police Chief
Lynette Wilson, Recreation Program Coordinator
Jennifer Tagalog, Recreation Services Supervisor

C. SEATING OF ALTERNATES:

None.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the April 24, 2007, Senior Advisory Commission.
M/S: Wood/Ebright **Ayes:** Unanimous.

E. MINUTES

MOTION: To approve the Minutes of the February 27, 2007, Senior Advisory Commission meeting with the correction of changing "loose" to "lose" under Old Business, Item 1 Flea Market, last sentence of the first paragraph. **M/S:** Daquigan/Banick. **Ayes:** Unanimous.

F. FINANCIAL REPORT

Recreation Supervisor Tagalog reviewed the updated Financial Report included in the Commission Packet for February 1-March 31, 2007. The report reflected the expenses of \$118.94 (for the Bingo night food booth supplies). The revenue for the period was \$65.75 (Evening Bingo snack bar). The Commission's account balance is \$2,748.37.

Motion to approve the Financial Report. M/S: Connor/Wang. Ayes: Unanimous.

G. CITIZEN FORUM

Ed Connor announced the South Bay Jazz would be holding a Mother's Day Spring Fling event on Sunday, May 13, 2007, 1:00-5:00 pm, at the Palo Alto Elks. If you mention his name, the admission price is \$10.00.

H. ANNOUNCEMENTS/ CORRESPONDENCE

Chairperson Weisgerber distributed 2006 Commission Recognition Certificates to Commissioners Daquigan and Santos, who were unable to attend the recognition event on April 18, 2007.

Police Chief Dennis Graham reported to the Commission that the residential burglaries in Milpitas increased last year. During the first three months of this year, the Police Department has worked on decreasing truancy, increased serving parole violation warrants and increased patrols. Burglaries so far this year have averaged seven per month, where as last year the average per month was 14.

I. OLD BUSINESS

1. Fundraising Opportunity – Celebrate Milpitas

At the February 27, 2007, Senior Advisory Commission meeting, the Commission expressed an interest in offering a drink booth at the Chamber of Commerce's Celebrate Milpitas event. Recreation Supervisor Tagalog researched the possibility and informed the Commission that the Chamber does not allow outside groups to serve drinks at the event; however, food booths are available. She outlined the costs of having a food booth on its own, which totaled \$515.00 (not including food supplies). Recreation Supervisor Tagalog also informed the Commission that the City's Economic Development Director was trying to obtain a free booth at the event for the City's use, and it was possible the Commission could share the booth and decrease the cost. She added that Recreation Services did a Root Beer Float booth last year under these circumstances.

Commissioner Weisgerber stated that the food booth health codes are strict and if the Commission were to sponsor a booth, strict adherence would be required. He recommended staff and Commission purser holding a Root Beer Float booth only if the City obtained the free booth.

J. NEW BUSINESS

1. Election of Officers

The Commission's Bylaws require the selection of a Chair, Vice Chair and Treasurer to take place at the beginning of each year, with the terms lasting one year.

Chairperson Weisgerber opened the floor for nominations.

Commissioner Banick recommended the current Chair, Vice Chair and Treasurer serve an additional year. There were no other nominations.

Motion: Commissioner Weisgerber to serve as Chairperson, Commissioner Daquigan to serve as Vice Chair and Commissioner Wang to serve as Treasurer for an additional term of one year. M/S Banick/Ebright. Unanimous.

- 2. Other Fundraising Opportunities – Spaghetti Dinner and Portraits of the Past**
Chairperson Weisgerber spoke with staff about the possibility of holding a Spaghetti Dinner as a fundraiser for the Senior Advisory Commission. Recreation Supervisor Tagalog stated the following Fridays at the Community Center would be available: September 7, 21, 28 and October 5.

Chairperson Weisgerber indicated should the Commission be interested in holding this event, a committee could be formed to research the cost and possibility of either cooking the food on site or contacting local restaurants for donating the food or providing it for a reduced cost.

Commissioner Banick indicated the Commission should find out when the Chamber of Commerce would be holding its annual Crab Feed and Arts & Wind events in order to get a booth to sell the tickets for the Spaghetti feed. She also stated the Commission would also need to get a list of contacts from the Chamber for local businesses to supply the food and possible prizes for activities at the event.

Commissioner Connor asked if the food would be donated or prepared by the Commission. Chairperson Weisgerber responded the Commission would try to get it donated or at a discounted price.

Commissioner Ebright stated that her experience with Giorgio's Italian restaurant was it does an event night where a percentage of receipt sales went to an organization. She indicated that she would like to see the Spaghetti Dinner event to be held.

Chairperson Weisgerber asked for a date selection. The Commission agreed on September 28, 2007. Chairperson Weisberger stated he would get a committee to work on the event.

Recreation Supervisor Tagalog stated the Senior Center booked the History of San Jose's "Portraits of the Past" program to be held at the Senior Center on Saturday, November 17, 2007. She indicated the event could also be a fundraiser opportunity for the Commission if they wanted to be a part of it, by either selling tickets or running a food booth for it. The Commission was not interested in assisting with this event at this time.

- 3. Volunteers for Upcoming Evening Bingo Food Booths**

Recreation Supervisor Tagalog asked for members of the Commission to volunteer working the snack bar at the Senior Center's upcoming monthly Evening Bingo nights on May 22 and June 26, 4:30-7:30 pm. In the past, the snack bar has sold hot dogs, pizza, salads, nachos, and root beer floats.

May 22: Commissioners Daquigan and Ebright.

June 26: Commissioners Menor and Banick

K. OTHER BUSINESS

1. STAFF REPORTS

Recreation Services

Recreation Supervisor Tagalog reminded the Commission that May is Older Americans Month, and the Senior Center staff was planning several events that fit into the theme of "Making Choices for a Healthier Future" such as orientations at the Sports Center's fitness classes, a free day pass at the Sports Center, a Tennis Workshop for Seniors, a New Member's Welcome at the Senior Center and an Open House/Bingo Session on June 2, 2007.

Recreation Supervisor Tagalog also highlighted the items listed on page 3 of the agenda.

Chairperson Weisgerber added the Milpitas PAL was starting a Tennis League and would be helping at the City's Get Out & Play Tennis Clinic on May 19, 2007, at Yellowstone Park's tennis courts.

1.2 Senior Center Nutrition

Recreation Supervisor Tagalog reported the average daily Nutrition Lunch participation was 71 in February and 85 in March, and the number of riders in February was 435 and 660 in March.

2. LIAISON REPORTS

2.1 A City Council

On Councilmember Giordanos behalf, Chairperson Weisgerber reported the City Council actions during its April 2007 meetings.

April 3, 2007:

- Reviewed Senior Center Facilities Subcommittee recommendations for renovations to the future Senior Center (current library).

April 17, 2007:

- Designated "Public Facilities" to "Institutional" zoning to allow for the farmer's market.
- Approved \$600,000 CDBG (Community Development Block Grants) funding.
- Authorized a carnival in May at the Great Mall (May 10-13).

- Reviewed the 5-Year Capitol Improvement Projects, and looked for funding for the Senior Center project.

Commissioner Connor requested the Council's Facilities Subcommittee bring items concerning the new Senior Center to the Senior Advisory Commission before presenting them to City Council.

2.2 Council on Aging Advisory Commission

Chairperson Weisgerber informed the Commission about a senior project in San Jose's Japan town area. It is a three-story building and is in the process of negotiating for an additional facility across the street to assist youth and care-givers.

2.3 Arts Commission

No report.

2.4 Recreation and Cultural Resources Commission

No report.

3. Future Agenda Items

Final Report from AARP (Ed Connor)

L. Adjournment

Meeting adjourned at 2:15 pm. The next meeting is scheduled June 26, 2007, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Lynette Wilson, Commission Secretary