

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Approved Minutes:** Senior Advisory Commission  
**Date of Meeting:** June 24, 2008  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**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.  
**M/S:** Connor/Gilana. **Ayes:** Unanimous.

**E. APPROVAL OF THE MINUTES**

**MOTION:** To approve the Minutes of the April 22, 2008 Senior Advisory Commission meeting.  
**M/S:** Ebright/Daquigan. **Ayes:** Unanimous.

**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 Ordinance 1.5% 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 1<sup>st</sup> and August 5<sup>th</sup>. The volunteers are as follows, July 1<sup>st</sup> Gilana and Ebright and for August 5<sup>th</sup> 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