

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: January 13, 2009
Place of Meeting: Milpitas City Hall, Committee Meeting Room

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: William "Ed" Connor, Barbara Ebright, Florentino Menor, Albert Wang, Bal Daquigan, Bernice Wrinkle and Denny Weisgerber

Commissioner Absent: Mary Banick and Karen Adams

Alternates Present: Estrella Gilana

Council Liaison: Vice Mayor Peter McHugh

Staff Present: Jennifer Tagalog, Recreation Services Supervisor
Cinda Dye, Recreation Public Services Assistant II

C. SEATING OF ALTERNATES: Estrella Gilana

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the January 13, 2009 Senior Advisory Commission.
M/S: Connor/Wrinkle Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the October 28, 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 October 1, 2008 – December 31, 2008.

Motion to approve the Financial Report as submitted.

M/S: Connor/Gilana Ayes: Unanimous.

G. CITIZENS FORUM: None

H. ANNOUNCEMENTS/ CORRESPONDENCE:

Parks and Recreation Programs

- January 26th Phantom Art Gallery Exhibit Opening (runs through March 13th)
- February 8th North American Guqin Association's Chinese New Year Celebration (Milpitas Cultural Arts Event)

I. NEW BUSINESS:

1. Election of Officers (Denny Weisgerber, Chairperson)

The Commission held their elections for Chair, Vice Chair and Treasurer which will be served through February, 2010. The nominations for Chair were Denny Weisgerber and Barbara Ebright. The nominations for Vice Chair were Barbara Ebright and Ed Connor and nominations for Treasurer were Albert Wang and Ed Connor. The results of the election were Chair, Denny Weisgerber, Vice Chair Barbara Bright and Treasurer Albert Wang.

2. Volunteers for Upcoming Fundraising Events (Jennifer Tagalog, Recreation Services Supervisor)

Staff requested two volunteers for the upcoming evening Bingo for February 3rd and March 3rd. The assignments were assigned as follows: February 3rd – Weisgerber, Gilana and March 3rd – Weisgerber, Gilana, and Ebright.

J. OLD BUSINESS:

1. Update on New Senior Center (Jennifer Tagalog, Recreation Services Supervisor)

At the November 4, 2008, City Council meeting, the Council approved the plans and specifications for the Milpitas Senior Center, Project No. 8176. In addition, at the November 18, 2009, City Council meeting, the Council approved the pre-qualified bidders list for the new Milpitas Senior Center and authorized advertising for project bids.

Jennifer Tagalog, Recreation Supervisor, provided an update on the status of the new Senior Center project. She also reviewed the color boards showing samples of the interior and exterior finishes for the new facility.

At the October 27th Public Art Committee meeting, a subcommittee was created with the following members: Julie Cherry, Robin Hayes, Larry Voellger, and Linda Rabe. These members will work with two members of the Senior Advisory Commission which will represent the Commission and the Senior Community in the type of piece(s) and medium

for the art installation at the new Senior Center. Commissioners Weisgerber, Wrinkle and Connor volunteered to be a part of the committee.

K. OTHER BUSINESS:

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 were 106 in October, 115 in November and 87 in December. There were 2,448 meals served in October, 1,841 in November and 1,733 in December.
- Transportation – 436 Nutrition program riders in October, 361 in November and 436 in December.

2. LIAISON REPORTS

2.1 City Council

- There were over 4,000 people in attendance of the grand opening of the new Library
- The loss of Herb Holloway
- Purchase of ½ acre parcel from the County for \$489,000, for a park on Abel Street.
- Zoning amendment for the Farmers Market at ICC

2.2 Council on Aging Advisory Commission

None

2.3 Arts Commission

None

2.4 Recreation and Cultural Resources Commission

None

3. Future Agenda Items

None

L. Adjournment

Meeting adjourned at 2:23 pm. The next meeting is scheduled February 24, 2009, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Cinda Dye, Commission Secretary