

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Unapproved Minutes:** Senior Advisory Commission  
**Date of Meeting:** April 27, 2010  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**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, Amanda Santos, Bernice Wrinkle, Vacant

**Alternates Present:** Vacant, Vacant

**Commissioner Absent:** Bal Daquigan, Florentino Menor (both excused)

**Alternates Absent:** None

**Council Liaison Absent:** Vice Mayor Peter McHugh

**Staff Present:** Renee Lorentzen, Acting Recreation Supervisor  
Lynette Wilson, Recreation Program Coordinator

**C. SEATING OF ALTERNATES:** None

**D. ADOPTION OF AGENDA**

MOTION: To adopt the Agenda of the July 27, 2010 Senior Advisory Commission.

M/S: Adams/Wrinkle. Ayes: Unanimous

**E. APPROVAL OF THE MINUTES**

MOTION: To approve the Minutes of the April 27, 2010 Senior Advisory Commission. M/S:

Wrinkle/Banick. Ayes: Unanimous.

**F. FINANCIAL REPORT**

Acting Recreation Supervisor Lorentzen reviewed the updated Financial Report distributed at the meeting, for the months of June-July, 2010. Total Revenues received were \$902.26; expenses were \$547.14, leaving a balance of \$8,529.57.

MOTION: To approve the Financial Report ending July 31, 2010.

M/S: Banick/Ebright. Ayes: Unanimous.

**G. PUBLIC FORUM:**

None.

**H. ANNOUNCEMENTS/ CORRESPONDENCE:**

**a. Police Department Updates:**

Police Chief Dennis Graham stated that Thursday, August 5, 2010, was National Night Out and if anyone was interested in hosting an event he/she should contact the Police Department. Addresses of events in Milpitas would be published in the Milpitas Post.

Chief Graham also stated that a new "confidence game" was happening in Milpitas and wanted to let people know of it. A person (the victim) was approached in shopping center parking lot by another person (con man #1) indicating that he was to get a lot of money in an inheritance and Con Man #1 would be willing to share the money with two people if the two people would be able to give him some money in advance for good faith. Con Man #1 then approached a second person (Con Man #2 pretending to be another "stranger") who agreed to also give him money for a share of the inheritance. The Victim & Con Man #2 then went to their banks and brought back the money to Con Man #1, where both Con Men took off with the Victim's money.

**b. Parks & Recreation Programs:**

Acting Recreation Supervisor Lorentzen reminded the Commission the Senior Center Grand Opening was Saturday, August 14, 2010, at 10:00 am. She also announced the Parks & Recreation Services' Department's Backyard Boogie Concert with "Hit Waves" was at Pinewood Park that evening at 6:15 pm.

**c. Commissioner Update/Sharing:**

The Subway Fundraiser, held on June 24<sup>th</sup>, brought in \$450.00. Commissioner Banick requested Acting Supervisor Lorentzen draft a thank you letter to Subway.

Commissioner Adams stated that she would like to have Medical Information Cards for Seniors. She contacted Huntfort Printing and was informed it would cost \$120 for 1,000 cards to be printed. Commissioner Wrinkle stated she got a similar card through AARP. Commissioners indicated they would continue to research this project for discussion at the next meeting.

**I. PRESENTATIONS:**

None.

**J. NEW BUSINESS:**

**a. New Commissioner Interview Procedure (Chairperson Denny Weisgerber)**

The Senior Advisory Commission has expressed an interest in interviewing Senior Advisory Commission applicants so they may have a better understanding of the Commission, its goals and volunteerism. Commissioner Weisgerber reviewed four possible questions with the Commission that could be asked to future applicants.

- 1) "Why do you want to be a commissioner?"
- 2) "What Senior issues in Milpitas would you like to see addressed?"
- 3) "What are your hobbies and/or interests that could benefit the Senior Advisory Commission?"

4) "What are your available Volunteer hours outside the SAC meetings?"

Having no changes to these questions, a subcommittee of Commissioners Weisgerber, Adams and Santos was formed to interview future applicants. Commissioner Ebright will serve as an alternate.

**b. Senior Center Grand Opening Volunteer Assignments (Acting Supervisor Renee Lorentzen)**

Acting Recreation Services Supervisor Lorentzen stated the Senior Center Grand Opening would be held on Saturday, August 14, 2010, 10:00-11:30 am, and reviewed the Commission's volunteer assignments.

<u>Location</u>	<u>Commissioner</u>
Kitchen/Brunch	Banick
Pool/Ping Pong Room	Daquigan
Class Room #146	Ebright
Art Room	Wrinkle
Auditorium/Community Room	Weisgerber
Front Desk	Adams

**c. Meeting Location (Chairperson Denny Weisgerber)**

Chairperson Weisgerber stated the Senior Advisory Commission has met in the City Hall Committee Conference Room and with the opening of the new Senior Center; the Commission has the opportunity to meet instead at the Senior Center. The Commission stated they would like to meet in the Senior Center, but the downside of doing so would be no microphones for amplification. Staff indicated they would work on this by having the portable PA system set up for microphones.

**Motion:** Motion to change the meeting location of the Senior Advisory Commission to the Barbara Lee Senior Center.

M/S: Wrinkle/Banick. Ayes: 5 Nos: 1 (Adams)

**K. OTHER BUSINESS:**

**1.0 STAFF REPORTS**

**1.1 Recreation Services**

- Acting Recreation Supervisor Lorentzen reviewed the upcoming events at the Milpitas Senior Center listed on the Agenda.

**1.2 Senior Center Nutrition**

Acting Recreation Supervisor Lorentzen reported:

- In April, the Nutrition Lunch program served 1,402 meals and Transportation services provided 421 rides.

- In May, the Nutrition Lunch program served 1,406 meals and Transportation services provided 408 rides.
- In June, the Nutrition Lunch program served 1,521 meals and Transportation services provided 440rides.

## **2. LIAISON REPORTS**

### **2.1 City Council - Vice Mayor Peter McHugh**

- None.

### **2.2 Council on Aging Advisory Commission – Denny Weisgerber**

- Chairperson Weisgerber stated that no action had been happening with the Council on Aging. He added that he had sent out the Senior Center's Grand Opening information to the Council on Aging agencies.

### **2.3 Arts Commission – Acting Recreation Services Supervisor Lorentzen**

- Acting Recreation Services Supervisor Lorentzen reported the Senior Center's benches had been installed and the interior art would be installed between July 30 and August 6.

### **2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock**

- None.

## **3. Future Agenda Items**

- None.

## **L. COMMISSIONER COMMENTS:**

Commissioner Banick informed the Commission of the follow-up letter she received from VTA regarding their recent meeting regarding bus service at the new Senior Center. Her letter indicated that VTA Line 47 would services the Senior Center with stops on Calaveras Blvd.. and AC Transit 217 would services the Senior Center with stops on Milpitas Blvd. (northbound outside the Senior Center and a southbound just prior to Town Center Dr.).

## **M. ADJOURNMENT:**

Meeting adjourned at 2:20 pm. The next meeting is scheduled for August 24, 2010, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,  
Lynette Wilson, Commission Secretary