

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: October 26, 2010
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Vice Chairperson Barbara Ebright called the meeting to order at 1:35 pm.

B. ROLL CALL

Commissioners Present: Barbara Ebright, Karen Adams, Mary Banick, Amanda Santos, Denny Weisgerber

Alternates Present: None

Commissioner Absent: Bal Daquigan, Florentino Menor, Bernice Wrinkle

Alternates Absent: None

Council Liaison Present: Vice Mayor Peter McHugh

Staff Present: Renee Lorentzen, Acting Recreation Supervisor

C. SEATING OF ALTERNATES: None

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the October 26, 2010 Senior Advisory Commission.

M/S: Adams/Ebright **Ayes:** Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the August 24, 2010 Senior Advisory Commission.

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

F. FINANCIAL REPORT

Acting Recreation Supervisor Lorentzen reviewed the Financial Report distributed at the meeting, for the period of August 1 – September 30, 2010.

MOTION: To approve the Financial Report ending September 30, 2010.

M/S: Banick/Santos. **Ayes:** Unanimous.

G. PUBLIC FORUM:

None.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Police Department Updates:

No report was given.

b. Parks & Recreation Programs:

Acting Recreation Supervisor reminded the Commission that the City's Veterans Ceremony is planned for November 11th at 9am in the new Veterans Memorial Park and the Annual Tree Lighting Ceremony is scheduled for December 1st at 7pm in the Civic Center Plaza.

I. PRESENTATIONS:

None.

J. NEW BUSINESS:

1. Senior Space Usage

Acting Recreation Supervisor informed the Commission that due to several requests from Seniors and organizations with senior members for quiet places in the center to meet and discuss issues, current events, etc. staff will be scheduling one of the center's classrooms, once a week for "Talk Time". Separate talking circles will be set up so that any seniors center member may use the room to sit with their friends or colleagues and have discussions.

Motion: Support the Senior Talk Time program in the Barbara Lee Senior Center.

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

2. Senior Advisory Work Plan

Acting Recreation Supervisor Lorentzen informed the Commission that their Annual Work Plan was soon due for Council approval. She reminded the Commission that their goal as a Commission is to inform and advise the Council on senior issues in Milpitas and to help support the Senior Center. With all their hard work on the new Center being completed, it was time to work on goals and projects for Milpitas Seniors, not specific to the new Center. She suggested scheduling a work meeting with the Commission where they would bring back their ideas for the work plan at a date in November.

The Commission scheduled to meet on November 16, 2010 for a Work Plan meeting.

K. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

- None

1.2 Senior Center Nutrition

Acting Recreation Supervisor Lorentzen reported Nutrition and Transportation numbers for August and September 2010.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

- Vice Mayor McHugh gave an update to the Commission on recent items discussed at City Council meetings.

2.2 Council on Aging Advisory Commission – Denny Weisgerber

- None

2.3 Arts Commission – Acting Recreation Services Supervisor Lorentzen

- None

2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock

- None.

3. Future Agenda Items

- Medical Cards (Commissioner Adams)

L. COMMISSIONER COMMENTS:

None.

M. ADJOURNMENT:

Meeting adjourned at 2:17 pm. The next meeting is scheduled for January 25, 2011, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Renee Lorentzen, Staff Liaison