

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Unapproved Minutes:** Senior Advisory Commission  
**Date of Meeting:** February 22, 2011  
**Place of Meeting:** Barbara Lee Senior Center, Room 140

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**A. CALL TO ORDER**

Chairperson Denny Weisgerber called the meeting to order at 1:31 pm.

**B. ROLL CALL**

**Commissioners Present:** Denny Weisgerber, Barbara Ebright, Karen Adams,  
Mary Banick, Bal Daquigan, Estrella Gilana, Amanda Santos  
Bernice Wrinkle

**Alternates Present:** Melba Holliday, Richard "Lee" Verna

**Commissioner Absent:** Florentino Menor

**Alternates Absent:** None

**Council Liaison Present:** Vice Mayor Pete McHugh

**Staff Present:** Lynette Wilson, Recreation Program Coordinator  
Aaron Bueno, Recreation Supervisor

**C. SEATING OF ALTERNATES:** Melba Holliday seated for Florentino Menor

**D. ADOPTION OF AGENDA**

**MOTION:** To adopt the Agenda of the February 22, 2011 Senior Advisory Commission.  
**M/S:** Daquigan/Gilana      **Ayes:** Unanimous

**E. APPROVAL OF THE MINUTES**

**MOTION:** To approve the Minutes of the January 25, 2011 Senior Advisory Commission with the changing of Verna to Ebright in the first sentence of Item L - Commissioners Comments.

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

**F. FINANCIAL REPORT**

Program Coordinator Wilson reviewed the Financial Report distributed at the meeting, for the period of January 1-31, 2011. The revenues totaled \$135.75, and expenses totaled \$216.34, leaving an ending balance of \$5,953.18.

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

**M/S:** Wrinkle/Adams.      **Ayes:** Unanimous.

**G. PUBLIC FORUM:**

Robert Marini, 1635 Cortez St., spoke about the City's proposed Water and Sewer Rates Increase, and in the proposed increase, the corporate rates were less than resident rates. He requested the next Senior Center Newsletter have information regarding the proposed increase and how people could protest the increase.

Vice Mayor McHugh responded the City Council would be voting on the item on May 3, 2011.

**H. ANNOUNCEMENTS/ CORRESPONDENCE:**

**a. Update from Police Department:**

None.

**b. Milpitas Parks & Recreation Programs:**

Recreation Program Coordinator Wilson announced the City's Commissioners' Brunch would take place on Saturday, April 9 at 9:00 am at Dave & Buster's Restaurant. Commissioners are requested to RSVP to either Dale Flunoy or Ms. Wilson. She also announced that Acting Supervisor Renee Lorentzen had her baby on February 12, 2011, and both were doing well. Recreation Supervisor Aaron Bueno from the Sports Center would be filling in during her leave.

**c. Commissioner Updates/Sharing:**

None.

**I. PRESENTATIONS:**

None.

**J. NEW BUSINESS:**

None.

**K. OLD BUSINESS:**

**1. Medication Cards – Commissioner Adams**

Commissioner Adams reported that Huntford Printing would charge \$62 for 250 cards (1 box) or \$120 for 1,000 cards (4 boxes). There would be an additional \$15 charged should the card layout be a tri-fold instead of just folded in half. Commissioner Adams distributed two layout options for the Commission to choose from. One option had only one fold and the other was tri-folded which allowed more room for writing. There are approximately 1,650 Senior Center members.

Commissioner Verna asked if the medication information could be printed on the backside of the Senior Center Membership Card so it could be read easily and not get worn down with folding. Ms. Wilson replied it could not be done since the cards are printed on a special printer. In addition, the Medication Cards could be used by people who are not Senior Center members.

Some discussion regarding the size of font and number of lines took place. Ms. Wilson responded those items could be modified and the printer would format from what is given to them.

MOTION: Motion to move forward with the project.  
M/S: Ebright/Wrinkle. Ayes: Unanimous.

MOTION: Purchase 8 boxes of the Medication Cards (2,000 cards).  
M/S: Adams/Gilana. Ayes: Unanimous.

## **2. Work Plan Subcommittee Reports – Staff Lynette Wilson**

Ms Wilson reported the Health Fair will be on Saturday, September 24, 2011, 10:00 am-2:00 pm. The Subcommittee members met on February 17, 2011, and brainstormed on the types of activities and topics to include in the event. The members were in the process of contacting resources in the community.

Commissioner Ebright stated she had made contact with the County's Valley Health Clinic in Milpitas where they were interested in participating.

Chairperson Weisgerber stated he was in contact with the Alzheimer's Association who was also interested.

Ms. Wilson reported the Best Care Home Award and Sunshine Club Calls subcommittees had not yet met.

## **L. OTHER BUSINESS:**

### **1.0 STAFF REPORTS**

#### **1.1 Recreation Services**

Program Coordinator Wilson highlighted the upcoming events at the Senior Center as listed on the Agenda.

#### **1.2 Senior Center Nutrition**

Program Coordinator Wilson reported the Nutrition and Transportation numbers for January 2011 were 1,875 meals served and 402 riders.

### **2. LIAISON REPORTS**

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

Vice Mayor McHugh reported on the recent City Council Meeting items and Budget Workshop.

##### February 1 - City Council Meeting:

- Council and City staff were working with the MEA and MSA Bargaining Groups on their negotiations and was waiting for their responses.

- The RDA funds was responsible for rebuilding the Civic Center, Community Library and Senior Center.
- City Council received a report on the City's infrastructure and water rates.

February 8 – Budget Workshop:

- The City could save \$1.5 million by subcontracting out landscape maintenance. It would result in approximately 12-15 people being laid off.

February 15 - City Council Meeting:

- The recent Economic Development Report stated the Olive Garden at the Great Mall was now open.
- The proposed Water & Sewer Rates Increases are a result of improvements being made to the Hetch Hetchy system and the costs being passed along to the consumers. He added there would be a Public Hearing on May 3, 2011. If the City receives over 50% rejection from Milpitas property owners, the rates would not be increased, but the cost difference would then be taken out of the City's General Fund.

Vice Mayor McHugh also stated there was an interest to increase the operating hours of the Senior Center and asked for the Commission's input. The following were the options and number of commissioners in favor of that option:

- Senior Center open during the evening: 1
- Senior Center open on a weekend day: 4
- Senior Center open during a week night and a weekend day: 5

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

Chairperson Weisgerber reported the Senior Legislature was working on getting items worthy of putting into law. If anyone had an ideas, let him know so he could help format them to meet the May 1, 2011 deadline.

**2.3 Arts Commission – Coordinator Lynette Wilson**

- None

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

Frances Krommenhock reported the proposed park just north of the library would be a passive park with walking paths, benches and trees. The Commission wants to move the Laguna School to the site to act as a historical museum with docents and incorporate the Green Thumb Gardening Club in the project.

**3. Future Agenda Items**

- Subcommittee Reports

**L. COMMISSIONER COMMENTS:**

Commissioner Ebright stated she thought the air hockey table in the large game room should be removed because people do not play it, and replaced with an additional ping pong table. She also thought the Thursday Afternoon Social Dance needed a larger area.

Commissioner Verna also stated chairs were needed in the Dance/Exercise Room. Commissioner Gilana countered that chairs can be a problem with some programs in that room and she did not want them during her Friday Afternoon Dance program.

Ms. Wilson stated the air hockey table does get used and there may not be room for an additional ping pong table due to space required for playing. She added chairs in the Dance/Exercise room were causing damage to walls so an additional bench has been ordered. She also added the scheduling of programs in rooms and placements of furniture in the facility were staff issues.

Commissioner Banick stated she received a call from Preeti Suri (owner of Subway Sandwiches) who is co-chairing the Chamber of Commerce's Crab Feed event regarding contact information on other people to help serve. Commissioner Banick indicated there were approximately 350 people attending the event.

**M. ADJOURNMENT:**

Meeting adjourned at 2:32 pm. The next meeting is scheduled for April 26, 2011, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,  
Lynette Wilson, Commission Recording Secretary