

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Unapproved Minutes: Senior Advisory Commission
Date of Meeting: August 24, 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, Florentino Menor, Amanda Santos, Bernice Wrinkle, Vacant

Alternates Present: Vacant, Vacant

Commissioner Absent: Denny Weisgerber, Bal Daquigan (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 August 24, 2010 Senior Advisory Commission.
M/S: Wrinkle/Banick. **Ayes:** Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the July 27, 2010 Senior Advisory Commission. **M/S:** Wrinkle/Banick. **Ayes:** Unanimous.

F. FINANCIAL REPORT

Acting Recreation Supervisor Lorentzen reviewed the Financial Report distributed at the meeting, for the period of July 1-July 31, 2010. Total Revenues received were \$609.46; expenses were \$469.19, leaving a balance of \$8,503.78.

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 a fatal traffic collision happened on the evening of August 22, on Capitol Ave near Montague Expressway. A bicyclist died when he collided with a car and the Police are seeking any information from people who may have witnessed the accident.

Police Chief Graham also stated that on September 11, 2010, a firefighter who responded to the Twin Towers on September 11, 2001, would be speaking at the Milpitas Adventist Church in Milpitas and the public was invited to listen to his story.

b. Parks & Recreation Programs:

Acting Recreation Supervisor Lorentzen informed the Commission that she had received a letter from Betty Winsor. Ms. Winsor's mother was a member of the Milpitas Friendship Club which helped form the Senior Center. Ms. Winsor was seeking copies of any photos the Senior Center had of the Friendship Club. Supervisor Lorentzen has written a letter in response to Ms. Winsor's request, that the Senior Center does not have any of the photos being requested. She added that when the Senior Center relocated from its Main Street location to its Abel Street location, it was done quickly because of the mold situation. Everything was brought over that could be brought over and it is possible the photos were part of the items that could not be relocated.

c. Commissioner Update/Sharing:

Vice Chair Ebright expressed that she was upset that she did not hear SAC mentioned at the Grand Opening, or have a photo taken at the event.

I. PRESENTATIONS:

None.

J. NEW BUSINESS:

a. Medication Card Printing

At the July 27, 2010, SAC meeting, Commissioner Adams suggested the Commission create and print a medication list card for Senior Center members. It could be sold at a minimal cost and work as a fundraiser, or be given out with out a charge. She also spoke with a local printer who could print it. Commissioner Wrinkle stated she had a similar card from AARP and would check to see if they were still available.

At this meeting, Commissioner Wrinkle reported that AARP no longer has medication cards available for its members. The Commission then discussed if it wanted to move further on the project of creating and printing its own card as a fundraiser or just to have available for the Senior Center participants. Many commissioners did not think people would want to purchase them, but that it would be useful if they were made available.

Program Coordinator Lynette Wilson stated she could work with Commissioner Adams on the layout of the card to include all the information the Commission wanted on it.

Motion: Carry on with the project and have them available at no charge to the members.
M/S: Banick/Menor. Ayes: Unanimous.

b. Senior Center Holiday Dinner Support

Acting Recreation Supervisor Lorentzen reminded the Commission that the Senior Center hosts its annual Holiday Part in the beginning of December. The event includes a catered dinner, live band, dancing and door prizes (raffle). The Band in lieu of a stipend for performing is provided dinner at no charge. Typically, the Senior Advisory Commission has sponsored the Band's meals. Supervisor Lorentzen asked if the Commission would again pay for this year's Band meals, in the amount not to exceed \$300.00.

Vice Chair Ebright asked if this was in addition to \$200.00 the Commission agreed to at its February meeting for raffle prizes. Staff responded that it was. Vice Chair Ebright responded that many places provide free meals to entertainers at events.

Motion: Approve sponsoring the Holiday Party Band members dinners in the amount not to exceed \$300.00.

M/S: Adams/Wrinkle. Ayes: Adams, Ebright, Wrinkle, Menor, Santos. Nays: Banick

c. December Meeting

The Senior Advisory Commission's December meeting is scheduled for December 28, 2010. In previous years, the Commission has rescheduled its December meeting to the following month. The Commission was asked if it wanted to hold it's meeting during the holidays or reschedule it to January 25, 2011.

Motion: Approve to reschedule the December 28, 2010 SAC meeting to January 25, 2011.
M/S: Adams/Menor. Ayes: Unanimous:

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.
- Acting Recreation Services Supervisor Lorentzen reported the Senior Center's Grand Opening had approximately 1,000 people in attendance. She added that there were many more people attending the Senior Center and Senior Nutrition Program. The Bingo program had 95 people the first week. Staff

has also been notifying people that children are discouraged from being in the center with participants who are participating in activities.

1.2 Senior Center Nutrition

Acting Recreation Supervisor Lorentzen reported:

- In July, the Nutrition Lunch program served 1,391 meals and Transportation services provided 447 rides.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

- None.

2.2 Council on Aging Advisory Commission – Denny Weisgerber

- None

2.3 Arts Commission – Acting Recreation Services Supervisor Lorentzen

- Acting Recreation Services Supervisor Lorentzen reported that all Public Art pieces, with the exception of the vestibule area, have been installed. The vestibule area's art work will consist of a mural-style piece featuring influential citizens of Milpitas. City Council chose the names of people to be included from those that were submitted (from both staff and the public) and the artist has started on the piece. It is scheduled to be installed in late January/early February.

2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock

- None.

3. Future Agenda Items

- Trip Program Budget (Commissioner Adams)
- Medical Cards (Commissioner Adams)

L. COMMISSIONER COMMENTS:

None.

M. ADJOURNMENT:

Meeting adjourned at 2:24 pm. The next meeting is scheduled for October 26, 2010, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Secretary