

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: October 28, 2008
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: Mary Banick, William "Ed" Connor, Barbara Ebright, Florentino Menor, Albert Wang, Bal Daquigan, Bernice Wrinkle and Denny Weisgerber

Commissioner Absent: Amanda Santos

Alternates Present: Estrella Gilana and Karen Adams

Council Liaison: None

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 October 28, 2008, Senior Advisory Commission.
M/S: Wrinkle/Gilana Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the August 26, 2008 Senior Advisory Commission meeting.
M/S: Ebright/Wrinkle Ayes: Unanimous.

F. FINANCIAL REPORT

Recreation Supervisor Tagalog reviewed the updated Financial Report, included in the Commission Packet, for August 1, 2008 – September 30, 2008.

Motion to approve the Financial Report as submitted.

M/S: Daquigan/Wang Ayes: Unanimous.

G. CITIZENS FORUM: None

H. ANNOUNCEMENTS/ CORRESPONDENCE

Chief Graham informed the Commission about scams that are going on in Milpitas and other cities in the Bay Area. He reported that scams can be thru the mail, e-mail, fax and phone calls or even on the street. These scams usually involve the winning of money. You are notified that you have won money and to redeem your prize you must pay before receiving it. Chief Graham warned the Commission that you should never send money to anyone you don't know for any reason.

I. OLD BUSINESS: None

J. NEW BUSINESS

1. Parking at the Barbara Lee Senior Center

Several Senior Advisory Commissioners expressed concerns about the loss of parking spaces in front of the Milpitas Senior Center on Abel Street due to the KB construction. Jaime Rodriguez, Principal Transportation Planner, was invited to explain to the Commission what plans the City has to improve the situation.

Jaime Rodriguez, explained that the City is considering diagonal parking on Main Street which will increase the available parking on Main Street. The Commission felt that this solution did not help to solve the limited parking nearest to the Senior Center. They also expressed concerns about walking thru parking lot between Main street and the Senior Center. Chairperson Weisgerber requested that Mr. Rodriguez take back the concerns of the Commission to the Transportation Planning Sub Committee.

2. Senior Center Holiday Dance & Party

Staff is requesting a donation from the Commission of \$500.00 for the annual Holiday Party. This would be used for the band, raffle prizes and other giveaways. This Commission felt that \$500 was too much to donate to this event.

Motion: To donate \$350.00 to the Holiday Dinner (\$250 for band and \$100 for gift certificates for raffle prizes).

M/S: Connor/Wrinkle Ayes: Unanimous

3. Dance Program at the Senior Center

Commissioner Gilana submitted a letter to Chair Weisgerber proposing to offer a Dance Program on Fridays from 1:30 pm to 4:00 pm. She also suggested charging a \$1.00

per person fee. Chair Weisgerber said that Senior Advisory Commission can't designated a fee for people to pay for this activity, however, individuals can make a donation to the Senior Advisory Commission.

Chairperson Weisgerber proposed that they have the Dance Program once a month, on the first Friday, for three months on a trial basis. Staff suggested starting after the Holidays to allow for time to advertise in the January/February Newsletter.

Motion: To offer a Social Dance Program on the first Friday of the a month on a three-month trial bases hosted by the Senior Advisory Commission.

M/S: Conner/Wrinkle Ayes: Unanimous

4. December 2008 Senior Advisory Commission Meeting

The December 2008 Commission meeting will fall on December 23rd. Staff is requesting the Commission to determine if they want to meet on that day, cancel or reschedule the meeting to another date.

Motion: To reschedule the December Senior Advisory Commission meeting to January 27, 2009

M/S: Ebright/Wrinkle Ayes: Unanimous

5. Volunteers for Upcoming Fundraising Events

Staff requested two volunteers for each of the upcoming Bingo Sessions. The first Session will be on November 4th and December 2nd. Volunteers are as follows, for November 4th Gilana and Ebright and for December 2nd Wrinkle and Banick. Commissioner Gilana volunteered to help with the Root Beer Floats and snacks at every Wednesday afternoon Bingo Game. Chair Weisgerber indicated that he could also help when needed.

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 was 94 in August. There were 1,976 meals served. In September the average Nutrition Lunch participation was 101. There were 2,121 meals served.
- Transportation – 427 Nutrition program riders

2. LIAISON REPORTS

2.1 City Council
None

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

K. Adjournment

Meeting adjourned at 2:55 pm. The next meeting is scheduled January 27, 2009, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Cinda Dye, Commission Secretary