

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Conference Room
455 E. Calaveras Blvd.
June 23, 2009, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, and Bernice
Wrinkle

Alternates: Estrella Gilana and Karen Adams

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: June 23, 2009

E. APPROVAL OF MINUTES: April 28, 2009

F. FINANCIAL REPORT: April 1, 2009 – May 31, 2009

G. PUBLIC FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

Update from Police Department – Dennis Graham, Police Chief

Parks and Recreation Programs

- Summer Concert Series (Flyers will be distributed at the meeting)
4th of July Festivities (Pool Party 1-5pm and Concert & Fireworks 8-10pm)

I. NEW BUSINESS:

1. Volunteers for Upcoming Fundraising Events (Jennifer Tagalog, Recreation Services Supervisor)

Background: Staff is requesting two volunteers to sign-up for the upcoming evening BINGO Sessions on July 7th and August 4th (4:30 p.m.-7:15 p.m.). Volunteers are needed to assist with food preparation, set-up, sales, and clean up.

Included in the Commissions packet is a copy of the work schedule for the previous year.

Recommendation: Select two volunteers for July and August Bingo Fundraisers.

2. Select a Senior Advisory Commissioner for City Hall Art Subcommittee

Background: At the April 7, 2009 City Council meeting, City Council approved the formation of a subcommittee to develop concepts and ideas for an art piece to replace Cartwheel Kids in front of City Hall. This subcommittee was approved to consist of

representatives from the following: City Council, Public Art Committee, Community Advisory Commission, Parks, Recreation and Cultural Resources Commission, Senior Advisory Commission and the Youth Advisory Commission.

Recommendation: Appoint one (1) representative from the Senior Advisory Commission to sit on the City Hall Art Project Subcommittee.

J. OLD BUSINESS

1. New Senior Center – Project Update (Steve Erickson, Senior Center Project Manager)

Background: Steve Erickson, Senior Center Project Manager, will be at the meeting to provide a presentation on the progress of the new Senior Center.

Recommendation: Note, receipt and file.

2. Shall We Dance Review (Jennifer Tagalog, Recreation Services Supervisor)

Background: Estrella Gilana, Senior Advisory Commissioner has been donating her time to offer the Shall We Dance program. Originally, the Shall We Dance Program was held on February 6th (21 attended), March 6th (16 attended) and April 3rd (12 attended). At the April 28th Senior Advisory Commission meeting, the Commission decided to offer the Shall We Dance every Friday and has averaged 24 people per week. Due to the increased interest, staff is recommending that this program continue to be offered.

Recommendation: Continue to offer the Shall We Dance Program on Friday's at the Senior Center.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor Senior Programs

June

29 Black Oak Casino Trip

July

1 Bingo 1:00 p.m. (also on July 8,15,22,29)
2 Local Shopping Trip, 10:30 a.m.
3 **Closed – Independence Day**
7 Presentation: Importance of Posture, 10:30 a.m.
VTA Photos, 10 a.m. – 12 p.m.
Evening Bingo Session, 6:00 p.m.
10 Wally's Rhythm Rascals, 10:30 a.m.
13 Registration Begins for June classes
14 Newcomer's Welcome, 10:30 a.m.
Potluck & Bingo, 5:00 p.m.
16 Treasure Island Fine Dining Trip
17 Senior Idols Karaoke, 10:30 a.m. (also July 24,31)
21 Birthday Party
22 Registration begins for new trips being offered
27 Jackson Rancheria Casino Trip
28 Wellness Day, 10:00 a.m. – 2:00 p.m.
Capitola By the Sea & Winery Trip

August

4 Evening Bingo Session, 6:00 p.m.
5 Bingo, 1:00 p.m. (also on August 12, 19, 26)
6 Local Shopping Trip, 10:30 a.m.
7 Wally's Rhythm Rascals, 10:30 a.m.
11 Asian Art Museum Trip
Newcomer's Welcome, 10:30 a.m.
Potluck & Bingo, 5:00 p.m.

- 14 Senior Idols, 10:30 a.m. (also on August 21, 28)
- 18 Birthday Party
- 31 Thunder Valley Casino Trip

- 1.2 **Senior Center Nutrition Report** – Jennifer Tagalog, Senior Center Supervisor
 - Nutrition Program – **April:** Daily average 80 participants, 1,760 meals were served.
 - Transportation – 342 nutrition program riders.
 - Nutrition Program – **May:** Daily average 81 participants, 1,612 meals were served.
 - Transportation – 294 nutrition program riders.

2. Liaison Reports

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts Commission Report – Linda Rabe
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

3. Future Agenda Items

L. ADJOURNMENT

Next Senior Advisory Commission Meeting
August 25, 2009 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk’s office at Milpitas Senior Cneter, 540 S. Abel Street, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.