

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, July 9, 2013
CIVIC CENTER COMMUNITY MEETING ROOM
401 E.CHAPMAN AVENUE

CALL TO ORDER

Chairperson Beverly Cardwell called the meeting to order at 4:00 P.M.

ROLL CALL

Present:

Beverly Cardwell, Theresa Loftus, Dixie Shaw, Ron White, and Robert Dewey,

Absent:

Yolaida Teuchert, Leroy Anderson

Staff Present:

Jon Nicks, Deputy Director of Community Services

Veronica Ortiz, Community Services Coordinator

Katie Avila, Program Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. Approval of Minutes

There was one correction made to the April 9, 2013 minutes. Board Member Dewey pointed out the word “Rotary” was spelled incorrectly. Ron White then motioned to approve the April 9, 2013 minutes as amended and Dixie seconded the motion.

2. Budget Log Review

The Community Services staff presented the Committee with an updated budget log of the Senior Center trust and agency account. The second page of the budget log is the expenditure log. This page contains all the expenditures as of July 9, 2013. The current balance in the account stands at \$1585.00. Beverly mentioned that receiving a copy of the updated budget was extremely helpful. Mr. Nicks later explained to committee that an additional \$3,000 was requested in order purchase additional supplies that would help the Senior Center offset some of its expenditures and keep their budget looking healthy. Mr. Nicks happily announced that the request was approved.

3. Senior Center Operations:

Beverly expressed her concern toward the problematic air conditioning in the Powell Building and City staff responded by informing the committee that the issue should be resolved within the week. The committee mentioned that they have received plenty of yarn donations. Beverly brought up a slight issue with the Senior Center Volunteer process. The Committee and City staff concluded that it would be

best for the applications to be held onsite as well as at City Hall. An attempt was made to hold a craft group at the Senior Center every other Tuesday and it was unfortunately discontinued due to lack of interest. Jon Nicks asked if perhaps another activity would spark the interest of the seniors. The committee replied that the exercise class and the knitting and crocheting group have proven to be the biggest successes amongst the group and that they will keep their minds open toward new ideas. Dixie discussed the idea of a grant she found that would provide \$12,000 to an artist who would assemble a project for senior citizens. Dixie proposed the committee and City staff search for an artist that would be willing to work with the Placentia Senior Center. Dixie suggested the item be placed on the agenda for the next meeting and that the committee continue to think about the subject for next year. Dixie suggested an instructional DVD be shown at the site. The Committee was pleased by the idea and decided to perform a test run in the near future. Jon Nicks announced that internet for the Senior Center was put into the new budget and that the City would soon begin the installation process.

4. Senior Excursions:

Ron discussed the possibility of volunteering at the Rose Parade float building and Beverley suggested an outing to the viewing of the floats. The Committee also expressed great interest in visiting the Aquarium of the Pacific and planned the excursion for September. A sign up sheet and waivers will soon be available to all seniors interested in participating.

5. Heritage Festival Participation:

The Senior Center will be holding a craft booth at the Heritage Festival on Saturday October 12, 2013. City staff stated that the booth would be free of charge and that the application would be taken care of by Veronica Ortiz.

6. Agenda Building and Meeting Schedule

Senior Center operations, and possible excursions.

ADJOURNMENT

Ron White motioned to adjourn the meeting at 5:05 pm and Theresa Loftus seconded the motion with the next meeting to be held on October 9, 2013 at 4:00 pm