

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, January 15, 2014
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, Robert Dewey,

Absent:

Staff Present: Veronica Ortiz, Community Services Coordinator, Katie Avila, Program Coordinator

Guest: Barbara Brown

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. Approval of Minutes

There were no corrections made to the October 9, 2013 minutes. Ron White motioned to approve the October 9 2013 minutes and Dixie Shaw seconded the motion.

2. Budget Log Review

Staff Ortiz passed out the revenues and expenditures to the board members. Beverly noted that the net total was a little larger than last meeting. The Tamale Festival brought in \$582.00. The total revenue is around \$700.00 from sales before and after the Tamale Festival. These revenues will be added in as soon as possible.

3. Senior Center Operations:

Beverly discussed updating the 2012 annual goals for the Committee. The Committee members discussed refurbishing the Powell Building to make it more accommodating and safe for the seniors. Several Committee members stated that the kitchen needs to be refurbished, expanding the bathroom, and fixing the front door. Public works will be contacted to fix the door. Staff Ortiz stated that Deputy Director Jon Nicks will be notified about the ideas for renovating the building so he can provide a better explanation of what the budget looks like for that. Dixie brought up ideas to give new residents information about what the City has to offer, such as making flyers or bulletins. Beverly stated that they still haven't received a recycle bin for the Senior Center. Staff Ortiz said that City staff will request a recycling trash can from the appropriate department for the center. Beverly suggested inviting a nurse to come to the Senior Center to talk to the seniors regarding medical advice like they

used to do years ago. Dixie asked Katie how the pot lucks and pizza days are going at the center. Katie said that Papa Murphy's is willing to donate pizzas to the Senior Center and they will be mentioned in the Senior Newsletter. Guest, Barbara Brown suggested doing different games at the Senior Center to attract more people.

4. Senior Excursions:

Dixie discussed the possibility the Concerts in the Park excursions, musical production excursions, and high school productions at El Dorado and Valencia High School. Ron discussed getting transportation to the high school performances and talking to the district to get tickets at a reduced price for the seniors. It was decided to create a subcommittee to follow up with the high school performances. Beverly also discussed working with Emerald Isle to promote casino trips and other activities such as their annual fashion show. Ron asked if Bradford Terrace can go on the excursions. Katie mentioned that Bradford Terrace should get the Senior Center Newsletter to ensure they know about excursion trips.

5. Agenda Building

Beverly suggested that the Committee members come up with ideas for the Senior Center "Welcome Wagon" in order to discuss them at the next meeting.

6. Committee Comments

Beverly stated that Yolaida's resignation needs to be formalized by the City Council. Dixie suggested that the Senior Advisory Committee should attend the City's Budget Stabilization Workshop. Terri suggested getting new cushions on the chairs, fixing the bottoms of them, and getting shades to block out the sun. Ron asked what they would do about Leroy missing so many meetings. Beverly suggested to Staff Jon Nicks that he should resign from the committee. Staff Ortiz said that his resignation will go through to the City Council. With both Yolaida's resignation and Leroy's pending resignation, there will be two openings within the committee. Ron will be absent from April's meeting due to knee surgery. Dixie wanted to remind everyone that the Ollie center will have a spring semester preview on January 18th from 10:00 a.m.-12:00 p.m. There will be a Retirement Boot camp Turbo Charging Your Retirement, on Saturday and will be held from 9:00 a.m.- 3:00 p.m. Dixie also asked if transportation could help take people to these activities. Dixie also mentioned to the Committee that they should get onto St. Jude's mailing list in order to stay informed of their free lectures to the public that take place in the evenings from 6:00 p.m.- 7:30 p.m. Ron mentioned that Rotary will be working the Cowabunga event in the summer, and money that is raised from the event will go to scholarships in Placentia based schools.

7. Staff comments: None at this time.

ADJOURNMENT

Beverly Cardwell motioned to adjourn the meeting at 5:13 pm and Ron White seconded the motion with the next meeting to be held on April 9, 2014 at 4:00 p.m.

