

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, January 11, 2012
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.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Yolaida Teuchert,

Staff Present: Jon Nicks, Deputy Director of Community Services
Veronica Ortiz, Community Services Coordinator
Leah Morales, Program Coordinator

OATH OF OFFICE

Leroy Anderson was given the oath of office by Chairperson Cardwell.

ORAL COMMUNICATIONS – Placentia resident Yolanda Gerberry addressed the committee to express her desire to know more about the Senior Advisory and its functions.

1. Approval of Minutes

MOTION by Ron White to approve the minutes of October 12, 2011; **SECOND** by Theresa Loftus and **CARRIED** by **5-0-1-1 VOICE VOTE** (Leroy Anderson abstain) (Yolaida Teuchert absent).

2. Heritage Festival Craft Booth

Committee members Beverly Cardwell and Terry Loftus updated the rest of the committee about the success of the craft booth at the Heritage Festival. They realized that for their next event a variety of items will be helpful in boosting sales. A sign announcing the senior center craft sale will also be essential for such events. The funds raised from items knitted at the Senior Center and sold at craft sales, will serve to purchase supplies for both crafts and BINGO prizes. The members expressed interest in participating in the Spring Carnival.

3. Senior Transportation

A committee member suggested that we obtain a route schedule from Western Transit to insure that our seniors are arriving to our programs in a timely matter. Terry Loftus suggested that we mention to Western Transit the importance of the bus upkeep as some seniors have complained.

4. Senior Center Operations

Committee discussed concerns regarding maintenance with doors and handrails at the Senior Center.

5. Excursions:

As a part of a collaborative partnership with Emerald Isle the city staff will continue to inform the seniors of the upcoming dates and events for excursions. Concerts in the park have also been an excursion that the seniors enjoy. Dixie Shaw mentioned that having the City provide transportation to concerts in the park as it was done last year is a good way of getting seniors involved. Ron White suggested a Christmas Concert in Pasadena at \$18.00 per ticket could be an excursion to consider. Jon Nicks mentioned the Aquarium of the Pacific has a senior day which can also be attended as an excursion, City staff will work with Western Transit to ensure transportation.

5. Agenda Building and Meeting Schedule:

The next meeting agenda will include discussions on overview of Senior Center craft sales, Senior Center operations, Concerts in the Park excursions and other excursion opportunities.

COMMITTEE COMMENTS AND REPORTS

Ron White mentioned that the Cowabunga Crab fest at Kramer Memorial Park event will be on Saturday, June 9, 2012 and will be hosted by the Placentia Rotary Club. Dixie Shaw provided updates on several community programs.

ADJOURNMENT

Theresa Loftus motioned to end the meeting and Yolaida Teuchert seconded the motion. The meeting was adjourned at 5:30 p.m. with the next meeting to be held on April 11, 2012 at 4:00 p.m.

Jon Nicks
Staff Liaison