

# City of Pacifica Parks Beaches and Recreation Department Seniors in Action Advisory Council October 25, 2022, Meeting Minutes



# Meeting was called to order at 1:00 pm by Chair Horace Hinshaw

# **Roll Call**

# **Council Members**

Horace Hinshaw, SIA Council Chair Lucky McGowan, SIA Council Vice Chair Linda Hughes Eileen Underwood, Sunshine Chair Art Angst

# Other Community Representatives

PBR Commission Liaison

Cindy Abbot

# **Staff**

Beth Phipps, Senior Services Supervisor Christie Yeung, Community Services Coordinator Dana Dieterle, Program Coordinator Jessica Molina, Food Services Coordinator Michael Costakis, Transportation Specialist

Excused

# Meeting Agenda Distributed \*\*

Horace spoke to meeting being held 3<sup>rd</sup> Tuesday of each month.

Eileen reported condolence card to Nattie Juvland family has been mailed.

Council members and committee chairs introduced themselves.

Cindy Abbott Liaison to SIA from PB&R Commission introduced herself.

Beth Phipps introduced herself and advised one member of her staff will attend quarterly to update and advise us regarding their departments.

**Council Elections** - these are 2 (two) year commitments.

#### President:

Horace Hinshaw was nominated by Eileen Underwood, 2<sup>nd</sup> by Lucky McGowan, there were no other nominations. Motion passed 5-0.

#### Vice President:

Linda Hughes nominated Lucky McGowan, 2<sup>nd</sup> by Horace Hinshaw, there were no other nominations, motion passed 5-0

#### Sunshine Chair Election:

Linda Hughes nominated by Eileen Underwood, 2<sup>nd</sup> by Lucky McGowan, there were no other nominations, motion passed 5-0.

#### Nominating Chair Election:

Lucky McGowan nominated Art Angst, 2<sup>nd</sup> by Linda Hughes, there were no other nominations, motion passed 5-0.

SIA Council Agenda read and approved.

### **PB&R Commission Liaison Report**:

Cindy Abbott PB&R SIA Liaison reported City Council appointed 2 new members (names unavailable). Cindy stated she has an open-door policy and is here to advocate for seniors. Ms Abbott gave updates on the following PB&R Commission Agenda Items:

Parks priority project (parks to be updated):

- Brighton Mini Park, Sharp Park
- Marvella Linda Mar
- Sky Ridge, Fairmont
- Imperial Park, Fairmont

Poet Laureate Toni Marosovich appointed and will be at Arbor Day.

Friendly coalition for Transportation, Housing and Business Programs.

Electric Vehicle EXPO @ Community Center October 29<sup>th</sup> 10am-1pm.

Art Guild Exhibit at Sanchez through November 20th 1pm-5pm.

Sanchez Art Christmas Fair to be held December 10<sup>th</sup> and 11<sup>th</sup>.

# **Senior Services Supervisor Report**:

Supervisor Phipps reported on her vision for Senior Services and her open-door policy, and highlighted items in her written report. She also updated Council and members in attendance on the progress of the Civic Center remodel project and noted problem areas in photos that were included in the report.

<u>Senior Services Staff Updates</u>: (written reports included in council packets)

Staff was introduced by Supervisor Phipps

Dana Dieterle (not present) – Senior Services Program Coordinator

Christie Yeung – Community Services Coordinator

Michael Costakis - Transportation Specialist

Jessica Molina – Food Services Coordinator

## **Committee Chairs reports:**

Mary Rollins, Bingo chair, reported that attendance is up to 30-35 people per week at Big Bucks Bingo. There will be a Giant Bingo Fundraiser with pre-buy in December.

Paul M asked why we aren't a member of Chamber of Commerce.

Daniel Dean, Special Event Chair: reported that Seaside Singers performing a Christmas celebration. No other details given.

Janet Kennedy Rummage Chair reported \$2k revenue for October rummage sale.

Linda Hughes asked about the benches that used to be in front of the Community Center and asked that they be replaced.

Supervisor Phipps will investigate this.

Horace asked Supervisor Phipps about the maintenance and cleaning of the restrooms. She responded that The City hasn't hired a janitorial company and she will follow up and report back to the Council

Art mentioned that the auditorium is extremely cold, he wondered if the boiler needed to be replaced.

Daniel Dean expressed a desire that Holiday verbiage be culturally sensitive.

Motion to adjourn 2:25pm

Next meeting November 15th.

Respectfully submitted

Angela Lombardo

SIA Council Secretary