



MINUTES  
SENIOR CITIZEN COMMISSION  
REGULAR MEETING  
THURSDAY, JANUARY 9, 2020

SENIOR CITIZEN/COMMUNITY CENTER – MEETING ROOM 6:00PM

**Call to Order:** The meeting was called to order by Chairperson Wolfe at 6:08 pm

**Roll Call**

**Present:**

Ed Wolfe, Chairperson  
James Shirley  
Jay Pace  
Veronica Saucedo  
Paul Brosche  
Barbara Jean Politano  
Pamla Johnson  
Nancy Brewster  
Wally Nikowitz

**Also Present:**

Denis Bertone, Councilmember  
Hector Kistemann, Director of Parks and Recreation  
Dominique Borba, Recreation Coordinator  
Genevieve Amaro, Departmental Assistant  
Joseph Jones, Recreation Supervisor  
Tim Pagano, Recreation Manager

**Absent:**

NONE

**Audience Communication-NONE**

1. **Special Agenda Item- NONE**
2. **Reports of Staff/Members**
  - A. **Director's Report**

Mr. Kistemann congratulated Mr. Jones on a job well done for the Holiday Extravaganza event. The event was well attended and the weather worked in our favor. Mr. Kistemann also updated the Commission on the interior painting being completed in the Senior Center. He stated staff will be meeting with members of the Festival of the Arts to select additional art pieces for the Senior Center.

Mr. Kistemann reported the new changes to the Frontier magazine, as we are in the process of working with a new publishing company that will be providing a new look for the magazine.

Ms. Borba stated the new publishing company staff is working with is called The Sauce. They are well known in the community and have worked with the neighboring cities on different recreational guides and other publications. Ms. Borba stated the spring guide will be released in early February.

Mr. Kistemann stated at the next meeting he would bring the list of events that are scheduled for 2020. He also stated the Recreation Center will be getting some updates to the facility as



it has been approved by City Council to bring in a consultant to survey the community with a need's assessment for the center.

**B. Chair's Report**

Chair Wolfe provided an update regarding the Swinging for Seniors planning committee regarding the sponsor deck. He stated they have begun choosing vendors as potential sponsors and listed which commissioners would be reaching out to local businesses so that the same businesses aren't asked multiple times.

Chair Wolfe confirmed Commissioner Johnson would be in charge of decorations for the event and thanked her for volunteering.

**C. Commissioner's Reports**

Commissioner Brewster stated she enjoyed volunteering at the Holiday Extravaganza event. She had been assigned to serve beer at the beer gardens area and recommended next year the train ride be relocated from the beer gardens area, the two lines were getting intertwined and became confusing at times for the customers.

No other Commissioners had anything to report.

**D. Councilmember Reports**

Councilmember Bertone reported there would be two new restaurants coming to San Dimas, Dixey Road Restaurant and Max's Restaurant. He also stated the tax measure would be added to the ballot this year for the 2020 election.

**3. Consent Calendar**

**A. Approval of Minutes November 7, 2019**

COMMISSIONER BROSCHE MOTIONED TO APPROVE THE NOVEMBER 7, 2019 MINUTES, SECONDED BY COMMISSIONER JOHNSON AND PASSED UNANIMOUSLY.

**4. New Business**

**A. ACTION ITEMS:**

**Approval of the Swinging for Seniors Sponsor Deck**

Chair Wolfe inquired when will the sponsor decks be ready for distribution to the Commission.

Mr. Jones stated they would be available by the end of next week and gave the commission the option to pick up the packets or to have them mailed to them directly.

The Commission was handed out the draft version of the sponsor deck for review.

Commissioner Nikowitz stated the sponsor deck provided too much information and asked if the document could be revised and trimmed down. He referred to the rodeo sponsor deck as a frame of reference.

Mr. Jones stated they would check out the rodeos sponsor deck.

Chair Wolfe stated he would like to meet with staff regarding the potential revisions for final approval.

CHAIR WOLFE MOTIONED THE SPONSOR DECK BE APPROVED PENDING A MEETING WITH STAFF TO REVIEW ANY CHANGES. THIS WAS PASSED UNANIMOUSLY.



**DISCUSSION ITEMS:**

**-Relocation of San Dimas Festival of Arts Portraits**

Mr. Kistemann discussed this item during the Director's Report.

**-Senior Seminar Series**

Ms. Borba reported to the Commission what they can expect to see at the Senior Center in the upcoming months. She stated staff is working with Commissioner Nikowitz to coordinate a variety of different seminars that will be offered to the senior community free of charge. Seminars such as "Household Organization", "Trust and Wills", "Learning about Social Security" and "Balancing Investments" are just a few that will be available to attend at the Senior Center. The first seminar is set to begin March 26<sup>th</sup> and all are welcome to attend.

**5. Senior Citizen Commission Foundation**

**A. Foundation Treasury Report**

Mr. Jones provided the financial statement for the Foundation with the following account balances:

Current balance in Checking Account: \$4,573.74

Current balance in Money Market Account: \$7,127.77

Current balance in Savings Account: \$5.00

Total Account Balances: \$11,706.51

Director Nikowitz inquired if an itemized listed could be provided for the multiple deposits that were made for the checking account.

Mr. Jones stated he would provide him this list.

**6. Continued Items: NONE**

**7. Written Communication-NONE**

**8. Oral Communication**

Mr. Jones also discussed the "Older American" program and reevaluating the format of the application as well as how they will be celebrated. He stated staff would like to start campaigning this program and expanding it to other organizations.

Chair Wolfe stated he is in agreeance with staff and this it is a good idea. He recommended to look back at the existing application and be more detailed on the requirements for anyone being nominated.

COMMISSIONER BREWSTER MOTIONED THE REVISION OF SOLICITING THE OLDER AMERICAN PROGRAM, SECONDED BY COMMISSIONER SHIRLEY AND PASSED UNANIMOUSLY.

Commissioner Nikowitz inquired what is the goal we are trying to reach with the Swinging for Seniors event.

Chair Wolfe stated he would like to see the event bring in double of what it had brought in last year. He then asked staff to provide the list that was previously put together as possible ideas

Commissioner Nikowitz stated he would like to review the existing list before coming to a decision on how to spend the potential sponsorship funds.



**9. Future Agenda Items:**

- Discuss Older American
- Follow up from Commissioner's and their sponsors
- Provide a list of items to Commission for potential options to use sponsorship funds

**Adjournment**

COMMISSIONER BROSCHE MOVED TO ADJOURN, SECONDED BY COMMISSIONER JOHNSON.

The meeting was adjourned at 7:15 p.m. The next scheduled meeting will be March 5, 2020 at 6:00 p.m.

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Genevieve Amaro, Departmental Assistant

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