

**The Almaden Senior Association
Minutes of the Meeting of
December 5, 2018**

President Bill Hubka opened the meeting at 9:45am.

He asked Tiffany Dong to introduce Hal Spangenberg. Hal is the newly-appointed Superintendent of the Almaden Community Center; Tiffany reports to Hal. Hal has been with PRNS for 17 years. His new job oversees 5 Centers including Almaden, as well as other responsibilities in PRNS.

Bill thanked the Association volunteers for their hard work and dedication that resulted in this year's success. He expressed gratitude and thanks for the efforts the officers and others give to the Community Center and our membership.

Acting Secretary Marlene Duffin requested comments on the Minutes of the meeting of November 7, 2018; hearing none the President announced they were accepted as presented.

Treasurer Art Randall reported November financials: deposits of \$7,120.02, expenses of \$6,467.02. Year to date operating income shows a loss of (\$1,152.68). He noted the Poinsettia trip made money and the casino trip lost money. He also noted the unplanned expense of the Riso copy machine which occurred this year. The Membership Fund contributed \$14,325 to Association activities over the year and is depleted. Art will present a complete year-end report in January. Today's report will be filed for audit.

San Jose District 10 Report

Councilmember Johnny Khamis reported as follows:

- The **Goggle Land Purchase** was passed last night at the Council Meeting. The requirement of a 25% impact fee for low income housing was included. A commercial linkage fee is included and it will be discussed further at the next meeting. This is a problem as more regulations are required. Total impact, over a number of years, should be positive for the city.
- **The Hayes Mansion** was sold last week.
- **An Electricity Option** will be provided by the City of San Jose Community Choice program. The buyer will have one month to decide to stay with PG&E or change to the City. Electricity lines will still be provided by PG&E. There will be a fee to change service providers after the one month.
- **New Shade structures in the Community Center courtyard** are being considered. The project could cost up to \$100,000. A plan will be submitted to the Association for review. The Association was asked to consider making a contribution and/or organizing a fund-raising activity.
- **The San Jose Arts Commission** approved the concept for the **Pat Dando sculpture** for the Center. There is a question about where the sculpture will be located; it could possibly adversely impact the bench presently in use at the front of the building.

Denelle Fedor, Assistant to Councilman Khamis:

- **Elements** is working to reopen at the Safeway Center.
- **Mimosas** moved into the previous Elements area at the Via Valente Center.
- College Football Championship game will be held in January at Levi's Stadium.

PRNS Report

Gerontology Specialist Adriana Copado updated the Membership Fund financials. Also,

- The new Morning Stretch instructor will be here on Friday.
- Health Trust has a Health and Wellness Program; the Coordinator will be here on Mondays and will assist people in learning about health needs.

Center Supervisor Tiffany Dong informed is to the following:

- The concrete work on the front sidewalk is complete.
- Burned out lights will soon be replaced in the multipurpose room.
- Recreation Brochures are finally available.
- The curtains in the main room need to be fixed; a suggestion was made to reinstall the electrical system to open/closed curtains.

Member Reports

Vice President Rich Sanders discussed the 2019 Events Calendar. He mentioned the Talent Show needs volunteers that are talented. Trips are being fleshed out. There won't be a trip in January. Ideas are welcome. Any member should contact Rich with ideas.

Jeanne Sanders reported on the Thanksgiving dinner party; 165 people attended, the food was good, great raffle prizes, and we made \$337.

Martie Degutis reported on the Giving Tree; all tags have been taken and over 40 gifts have been returned so far.

Jim Kuhl reported that the last meeting of the District 10 Leadership group was focused on goal-setting for 2019. Also, 2019 will be the final year for 4th of July Fireworks because of upcoming work on Lake Almaden. The event may continue on if the City chooses.

New Business

Rich Crowley discussed the Dando memorial which will be installed near the front entrance to the Community Center. The conceptual art work was approved by the Director of Public Art of the City at a recent meeting. Next the Parks and Recreation Commission will review and approve the concept.

Ideas for new classes: **Bill Hubka** collecting ideas for new senior activities; please let him know.

Wall of Fame: **Bill Hubka** also collecting names of volunteers from past years deserving recognition on Wall of Fame.

Meeting was adjourned.