



Office of the Recreation Manager

Meeting Minutes
Senior Citizens of Shawnee Board
September 14, 2021 9:30 a.m.
Senior Recreation Center, 401 N. Bell

		Present	Absent
Chairman	Wanda Hill	<u> X </u>	<u> </u>
Vice Chair	John Belzer	<u> </u>	<u> X </u>
Secretary	Ann Dowdy	<u> </u>	<u> X </u>
Member	Phyllis Croswell	<u> X </u>	<u> </u>
Member	Bobbi Gaglia	<u> X </u>	<u> </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Albert Rice	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> </u>	<u> X </u>
Member		<u> </u>	<u> </u>
City Commissioner	Ben Salter	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> X </u>	<u> </u>

AGENDA NO 1 Call to Order

Meeting was called to order at 9:33 a.m.

AGENDA NO 2 Roll call and Declaration of a Quorum

Roll call was taken and a quorum was declared.

AGENDA NO 3 Approval of June 8 and August 10 minutes

Motion made by Phyllis Croswell (Albert Rice) to accept June 8th minutes. Motion passed. Motion made to accept August 10th minutes, motion passed.

**AGENDA NO 4 Discussion and action on Pottawatomie County Senior
one/cent sales tax purchases
- Proposed Ice Machine Dispenser**

Amy Riggins presented information for a proposal to purchase an ice and water dispenser, brand name Ice-O-Matic with "Sonic style" ice and filtered water. It would be placed at the beverage station near the coffee machine, thus allowing senior patrons to self service on more types of beverages. Amundsen Commercial Kitchens in OKC is the recommended vendor, based on their provision and service of other commercial kitchen products for the recreation department. This purchase would also prevent staff members from having to carry ice in ice chests throughout the building.

Motion made by Phyllis Croswell (Albert Rice) to accept this proposal. Motion passed.

AGENDA NO 5 Staff & Programming Updates

Brad Schmidt reported the city has hired a new City Planner and Assistant City Manager, Ms. Andrea Weckmueller-Behringer. She has extensive transportation planning experience.

Kerri Foster updated the board on upcoming technology classes and 1-on-1 technology appointments which will be offered in the center.

Amy Riggins provided information regarding upcoming Wellness Wednesday topics.

It was noted the Community Center Project Heart lunch program has returned to providing noontime meals on a take-out basis only.

AGENDA NO 6 Senior Fitness Classes and Title III Grant Updates

Senior fitness classes continue to go well. New members are added each month

AGENDA NO 7 Discussion of Progress on Board Goals and Objectives

Phyllis Croswell pointed out the need for seniors to have access to individuals such as counselors or chaplains to talk to.

Phyllis Croswell also pointed to the continued need for seniors in rural communities to have access to transportation. Several board members expressed being pleased that the new Assistant City Manager had transportation planning experience, as this might help meet this need in the future.

Bobby Gaglia suggested having a calling list to allow volunteers to call seniors in their homes. Kerri explained that while current staff members would not have time to complete this, the board could approve and organize some type of volunteer calling program. Wanda Hill asked for board members to serve on a subcommittee to explore and organize a proposal for such a program and bring it to the board for approval at the next meeting. Phyllis Croswell, Bobby Gaglia, and Albert Rick volunteered to serve on the subcommittee.

AGENDA NO 8 New Business

Amy Riggins announced a collection box was now available in the center for "Socks for Seniors." Based on board discussion at the last meeting, the senior rec center staff set up a box to collect new socks in any size for rural senior citizens and their extended families. These will be collected and provided to a local ministry for distribution.

Adjournment: A motion was made by Albert Rice (Bobby Gaglia) for adjournment. The motion approved, and the meeting was adjourned at 10:03 a.m.

Date

10/12/2021

Vice Chairman

