



Office of the Recreation Manager

Meeting Agenda
Senior Citizens of Shawnee Board
Tuesday, September 8, 2020 9:30 a.m.
401 N. Bell, Shawnee, OK 74801

		Present	Absent
Chairman	Phyllis Croswell	☒	☐
Vice Chair	Wanda Hill	☒	☐
Member	Ann Dowdy	☒	☐
Member	Barbara 'Bobbi' Gaglia	☐	☒
Member	Bill Haley	☒	☐
Member	Albert Rice	☐	☒
Member	Pam Robinson	☒	☐
Member	Shirley Gregory	☐	☒
Member	Anna Brown	☐	☒
Member	John Belzer	☐	☒
City Commissioner	Ben Salter	☒	☐
City Staff	Kerri Foster	☒	☐
City Staff	James Bryce	☐	☒
City Staff	Amy Riggins	☐	☒

AGENDA NO 1 Call to Order

Meeting was called to order by Phyllis Croswell at 9:30 a.m.

AGENDA NO 2 Roll call and Declaration of a Quorum

Roll call was taken, and a quorum was declared. Gary Dowdy was present as a guest.

AGENDA NO 3 Approval of previous minutes

Pam Robinson (Bill Haley) moved to accept the minutes as presented. Motion passed.

AGENDA NO 4 Staff and Programming Updates

COVID continues to affect attendance with an average of 30-32 people per day coming to the Center. The State Games are going on in September. The Track and Field meet is being held in Shawnee. Those 50 and up may participate. The Pickleball Tournament is being held in Oklahoma City.

The birthday celebration this month included wrapped treats. A weight loss group is utilizing the Center for its meetings. The Community Center continues to provide meals. A Facebook group is being created for seniors and will include live feeds.

Staff are preparing an Avedis grant request to fund equipment for the fitness program which has the potential to increase classes.

AGENDA NO 5 Update on Pottawatomie County Senior One Cent Sales Tax Purchases

No purchases were made other than regular purchases.

AGENDA NO 6 Discussion of Progress on Board Goals and Objectives

Board members discussed ideas and activities generated at the January 14, 2020 Board meeting. The following three SMART goals were delineated as priority:

- To reach the goal of acquiring a people-mover that is handicapped accessible, an Avedis grant proposal will be created and submitted by the end of the 2020-21 fiscal year. It was noted consideration must be given to vehicle insurance, maintenance, and driver expenses.
- To reach the goal of improving the image of the Senior Citizen Center, Board members and staff will continue to market Center activities through local news sources and social media on a monthly basis as appropriate to the activities. The words *always learning, enjoying life, and enjoying others* were suggested as a possible brand.
- To reach the goal of appealing to all ages, Board members will recommend a minimum of three new activities, per fiscal year, that reflect wellness pillars of physical, emotional, social, spiritual, and intellectual.

Related to the above discussion, members delineated several activity ideas including movie trips, bus trips/day trips, archery, hunter safety course, Saturday activities, Bible studies, educational seminars, and hobbies. Members also expressed the need for the spaces in the parking lot to be larger; perhaps even a new layout.

AGENDA NO 7 New Business

There was no new business.

Adjournment: Wanda Hill (Ann Dowdy) moved to adjourn. Motion passed

Meeting was adjourned at 10:17 a.m.

Date 13 Oct 2020

Chairman Phyllis Crosswell