

City of Shawnee
 OKLAHOMA
 Office of the Recreation Manager

Meeting Agenda
Senior Citizens of Shawnee Board
Tuesday, August 11, 2020 9:30 a.m.
401 N. Bell, Shawnee, OK 74801

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

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. The following guests were in attendance:
 Vicki Misa, Sharon Rankins, and Orlando Romero

AGENDA NO 3 Approval of previous minutes

Ben Salter (Wanda Hill) moved to accept the minutes as presented. Motion passed.

AGENDA NO 4 Staff and Programming Updates

Amy Riggins provided a staffing update, stating one recreation assistant has returned to school full-time. There are currently three applicants. The Community Center is only open for the 10:00 Chair Fitness class. Take-out lunches are being provided through Project Heart. Some groups continue to meet while others are pausing until COVID subsides. The Senior Citizens Center has been averaging 30-32 people per day compared to 75-100 pre-COVID.

The question was raised about other free fitness options. The Y has some free classes. There is a weekly article in the News-Star. KGFF gives a weekly update of programs each Wednesday along with listing activities each day. Facebook lists activities under the Shawnee Parks and Recreation page. There is also a website through the YMCA organization with fitness videos. Look at ymca360.org

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

No purchases were made other than regular purchases. The current balance is \$12,678.95. The SSC receives a monthly allocation of \$1,000-1,200 each month.

AGENDA NO 6 Update on COVID-19 Response

Under COVID, the city must ensure safety in gatherings. The Fire and Police Departments possess a machine that releases massive amounts of disinfectant. The SSC staff disinfect everything that can be touched. This attention to COVID safety measures helps seniors feel safe in leaving their house. Donations of masks were received by the SSC.

AGENDA NO 7 Discussion of Progress on Board Goals and Objectives

Phyllis Croswell stated transportation as a continuing main concern. Staff and members of the Board must continue efforts to get the word out about the programs at the SSC. The task of Creating goals and objectives will be addressed in September.

AGENDA NO 8 New Business

Phyllis Croswell encouraged members to show kindness by doing just one thing. Perhaps send a card to a senior as an encouragement. People delivering meals should share about activities at the SSC. Wanda Hill suggested providing flyers for members to share and to place in businesses. The suggestion was made to add information to water bills which is a free or low-cost service. Kerri will check on this possibility.

The Board needs to be mindful of the 50s age group to determine what they might enjoy through the SSC. What activities does the Board need to consider for the younger senior citizens. The Board must be intentional about recruiting younger members. While Board members are appointed, the Board can encourage younger persons to apply for vacant positions.

Adjournment: Ann Dowdy (John Belzer) moved to adjourn. Motion passed

Meeting was adjourned at 10:01 a.m.

Date 8th Sept 2020

Chairman Phyllis Crosswell