City of Shawnee
OKLAHOMA

Office of the Recreation Manager

Meeting Minutes
Senior Citizens of Shawnee Board
August 10, 2021 9:30 a.m.
Shawnee Senior Recreation Center

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

AGENDA NO 1 Call to Order

Meeting was called to order by Wanda Hill at 9:30.

AGENDA NO 2 Roll call and Declaration of a Quorum

Roll call was taken, and a quorum was declared.

AGENDA NO 3 Approval of previous minutes

Minutes from the June 8th meeting were unavailable, and the July meeting was cancelled.

Motion was made by Phyllis Crowsell (Ann Dowdy) to approved June minutes at the September meeting. Roll Call for vote. Motion approved.

AGENDA NO 4 **Appointment of new Secretary**

Wanda Hill called for nominations for Secretary. Phyllis Crosswell (John Belze) nominated Ann Dowdy as Secretary. Ann Dowdy was elected Secretary.

AGENDA NO 5 **Staff and Programming Updates**

Amy Riggins said that great results were happening with the health & fitness programs. Wellness Wednesdays are full in August, with more coming this fall. Blue Zones "Real Age" presentation coming on August 11, 2021. August 18 Nick Lazzaro from Ten Acre Observatory will present "Window to the Universe" on September 10th at 6:00 p.m. in the evening and at 8:00 p.m. the "Lunar Viewing Event." August 19 is "Brain Boot Camp" at 11 a.m.

AGENDA NO 6 **Senior Fitness Classes and Title III Grant Updates**

The new SAIL (Stay Active & Independent for Life) Fitness Class is on Monday & Wednesday at 1:30pm-2:30pm and on Friday 10am to 11am. The new Fitness equipment funded by the Avedis grant has begun to come in, with several items ordered still on back order.

AGENDA NO 7 **Discussion of Progress on Board Goals and Objectives**

COCAA (Central Oklahoma Community Action Agency) is actively seeking more transport vehicles to help the City transportation deficit.

AGENDA NO 8 **Discussion and action on Pottawatomie County Senior one/cent sales tax purchases**

Amy Riggins share there's been a challenge Homeland's corporate office in inadvertently billing the City of Shawnee for items bought with Pott County funds for the Senior Rec Center. The Pott County administrator suggested opening up a PO Firelake Grocery in the amount of $250.00, instead of continuing to use Homeland. Phyllis Crosswell (John Belzer) made the motion, seconded by John Belzer. Roll Call for vote. Motion passed.

AGENDA NO 9 **New Business**

John Belzer commended Amy and her staff for the way they are adding more things available to Seniors at the Senior Rec Center, especially health and fitness activities.

Adjournment:
Phyllis Cross (J Belzer) moved to adjourn. Motion passed. Meeting was adjourned at 10:14 a.m.

Date 09/14/2021

Chairman Wanda Hill