

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
APRIL 11, 2023 AT 9:30 AM
SENIOR RECREATION CENTER
401 N BELL
SHAWNEE, OKLAHOMA 74801

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the March 14, 2023 regular meeting.
2. Staff Reports
3. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
4. Board Comments
5. Adjournment

Respectfully submitted,

Jane Wright, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS
MARCH 14, 2023 AT 9:30 AM

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of the Minutes from the February 14, 2023 Shawnee Senior Citizens Advisory Board regular meeting.

A motion to approve was made by Ed Bolt. It was 2nd by Phyllis Crosswell. Motion carried 7-0.

Aye: John Belzer, Phyllis Crosswell, Bill Haley, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt.

Nay: None

2. Staff Updates

Parks and Recreation has a new Administrative Assistant, Jane Wright, and she is now joining committee meetings. We have 2 part-time staff members that are now engaged. As they graduate school and get married, we will be looking at hiring 2 more part-time staff members.

3. Program Updates

Amy discussed the programs and activities taking place at the Community Center. The center re-opened on March 6, 2023 with Project Heart starting the meals program back and the fitness class resumed as well. There will be other programs added at the Community Center as the staff is planning a full schedule.

4. Discussion and possible action on Pottawatomie Sales Tax Expenditure Proposal.

Amy made a request for funds from the Pottawatomie Sales Tax Expenditure to pay for a 2-year subscription to the Shawnee News Star and the Countywide and Sun. Motion to approve was made by Phyllis Crosswell. It was 2nd by Ann Dowdy. Motion carried 8-0.

Aye: John Belzer, Phyllis Crosswell, Bill Haley, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt, Ann Dowdy

Nay: None

5. Discussion of Board Charter and Purpose

A copy of the charter was provided to board members in case there were any questions as to how it relates to board goals. Board members agreed they will use this to set goals in the future.

6. Citizens Participation

(A three-minute limit per person)
(A twelve-minute limit per topic)

Gary Dowdy stated the board is doing a good job and that he hears a lot of positive comments from the community on the activities going on at the Senior Recreation Center.

7. Committee Comments

Shirley Gregory stated that the Senior Recreation Center Program in Shawnee is a great program. John Belzer reminded everyone to bring food donations for the homeless and community market. Ed Bolt talked about meeting with Dr. Green from OBU about getting students involved with the community by holding an event each semester such as a dance.

8. Adjournment

Meeting was adjourned at 9:55 A.M. A motion was made by Phyllis Crosswell. It was 2nd by Janice Orlauski. Motion carried 8-0.

Aye: John Belzer, Phyllis Crosswell, Bill Haley, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt Ann Dowdy

Nay: None