

NOTICE OF MEETING

**SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA**

Regular Meeting (x)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or reconvened Mtg. ()

DATE
June 14, 2022

TIME
9:30am

PLACE OF MEETING
**SENIOR RECREATION CENTER
401 N BELL
SHAWNEE OK 74851**

To be completed by person filing notice:

Name: **AMY RIGGINS**

Title **RECREATION FACILITY SUPERVISOR**

Address: **401 N Bell
Shawnee, Oklahoma 74801**

Phone: **405-878-1528**

Filed in the office of the municipal clerk at 3:57 A.M./P.M. on the 9th day of June, 2022

Signed: Amber Johnson

Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 06/09/2022
Person Filing Notice: Amy Riggins
Notice verified by: Amber Johnson

SHAWNEE RECREATION

Office of the Recreation Manager

Meeting Agenda Senior Citizens of Shawnee Board Tuesday, June 14, 2022 9:30 a.m. Shawnee Senior Recreation Center

		Present	Absent
Chairperson	John Belzer	_____	_____
Vice Chair	Albert Rick	_____	_____
Member	Ann Dowdy	_____	_____
Member	Phyllis Croswell	_____	_____
Member	Bill Haley	_____	_____
Member	Jeanni Pruitt	_____	_____
Member	Shirley Gregory	_____	_____
Member	Sally Murphey	_____	_____
Member	Janice Orlauski	_____	_____
City Commissioner	Ben Salter	_____	_____
City Staff	Kerri Foster	_____	_____
City Staff	Amy Riggins	_____	_____
City Staff	Brad Schmidt	_____	_____

AGENDA NO 1 Call to Order

AGENDA NO 2 Roll call and Declaration of a Quorum

AGENDA NO 3 Approval of previous minutes

AGENDA NO 4 Appointment of New Board Secretary

AGENDA NO 5 VIP Program (Volunteers Impacting People) Presentation

AGENDA NO 6 Staff and Program Updates

AGENDA NO 7 Update on Board Calling Program

AGENDA NO 8 Continuation of Discussion of Board Goals and Objectives

AGENDA NO 9 Possible Action on Board Goals and Objectives

AGENDA NO 10 Public Comments

AGENDA NO 11 Committee Comments

AGENDA NO 12 Adjournment

SHAWNEE RECREATION

Office of the Recreation Manager

MEETING MINUTES Senior Citizens of Shawnee Board Tuesday, May 10, 2022 9:30 a.m. Shawnee Senior Recreation Center

		Present	Absent
Chairperson	John Belzer	<u>X</u>	<u> </u>
Vice Chair	Albert Rice	<u>X</u>	<u> </u>
Secretary	Ann Dowdy	<u>X</u>	<u> </u>
Member	Phyllis Croswell	<u>X</u>	<u> </u>
Member	Bill Haley	<u>X</u>	<u> </u>
Member	Jeanni Pruitt	<u> </u>	<u>X</u>
Member	Shirley Gregory	<u>X</u>	<u> </u>
Member	Sally Murphey	<u>X</u>	<u> </u>
Member	Janice Orlauski	<u> </u>	<u>X</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> </u>	<u>X</u>

AGENDA NO 1 Call to Order

Meeting was called to order at 9:31 am.

AGENDA NO 2 Roll call and Declaration of a Quorum

Roll was called and a quorum was declared.

AGENDA NO 3 Approval of previous minutes

Phyllis Croswell made a motion to approve the minutes for the March 8, 2022 meeting. Shirley Gregory seconded the motion. Minutes were approved by roll call vote.

AGENDA NO 4 Continuation of Discussion of Board Goals and Objectives

Chairperson John Belzer asked for additional ideas and suggestions for the center.

Kerri Foster clarified that board goals were to be items that the board itself would work on to support and come along side of the Recreation Staff. While suggestions for items the Recreation Staff could implement at the center are always welcome, board goals are more for the board to accomplish as a group.

The subject of volunteering and recruiting more volunteers was brought up. Several members talked about examples of successful volunteer programs both here in Shawnee and in other communities. A question was asked about the existence of the RSVP (Retired and Seniors Volunteer Program), which is now named VIP (Volunteers Impacting People). Amy Riggins affirmed the VIP Program is going strong and is actually officed here at the Senior Recreation Center. She suggested a representative from VIP could come share about their program at a future board meeting.

Discussion ensued and several other suggestions were made by members, but no conclusions were reached. John Belzer asked board members to continue to think about possible board goals and come next time to resume the discussion.

AGENDA NO 5 Possible Action on Board Goals and Objectives

None taken.

AGENDA NO 6 Staff and Program Updates

Amy noted the board packet included the May activity calendar as well as the upcoming Avedis Foundation Health Week 2022 schedule. May 25, 2022 is the National Senior Health and Fitness Day and the Senior Recreation Center will have special events, health information, and giveaways available that day. The Recreation Department is currently looking for a part time Recreation Aide to fill one empty position.

AGENDA NO 7 Pottawatomie County Senior One/Cent Sales Tax Purchases Update

The April monthly allocation from the county was \$1907.00. The unspent balance is \$29,145.00, and the unencumbered amount is \$23,975.

Unfortunately, the kitchen supply company has still been unable to secure the delivery of the long-awaited ice dispenser. The Recreation Staff is still pursuing all options to find an available unit.

AGENDA NO 8 Update on Calling Program

Albert Rice said the calling program is going well. More board members were encouraged to participate. Amy Riggins indicated that the board could expand the program to include home-bound seniors who are not currently a part of the senior recreation center, but this decision would be up to the board.

AGENDA NO 9 New Business

Ann Dowdy has asked to step down as Board Secretary. John Belzer asked if anyone would like to volunteer. Since no one was willing to at this juncture, Amy Riggins suggested the act of filling the open spot could be brought up at the next board meeting.

Adjournment:

Motion was made to adjourn by Phyllis Croswell and seconded by Shirley Gregory. Motion to adjourn was passed by roll call vote.

Date _____

Chairperson _____