

NOTICE OF MEETING

**SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA**

Regular Meeting	(x)	Rescheduled Regular Meeting	()
Special Meeting	()	Continued or reconvened Mtg.	()
Emergency Meeting	()		

DATE
May 10, 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 8:35 A.M./P.M. on the 28 day of
April, 2022

Signed: _____

Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: April 28, 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, May 10, 2022 9:30 a.m. Shawnee Senior Recreation Center

		Present	Absent
Chairperson	John Belzer	_____	_____
Vice Chair	Albert Rick	_____	_____
Secretary	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 Continuation of Discussion of Board Goals and Objectives

AGENDA NO 5 Possible Action on Board Goals and Objectives

AGENDA NO 6 Staff and Program Updates

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

AGENDA NO 8 Update on Calling Program

AGENDA NO 9 New Business

Adjournment:

SHAWNEE RECREATION

Meeting Minutes Senior Citizens of Shawnee Board Tuesday, March 8, 2022 9:30 a.m. 401 N. Bell, Shawnee, OK 74801

		Present	Absent
Chairman	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	Jeanni Pruitt	<u> x </u>	<u> </u>
Member	Bill Haley	<u> x </u>	<u> </u>
Member	Sally Murphy	<u> x </u>	<u> </u>
Member	Phyllis Croswell	<u> x </u>	<u> </u>
Member	Shirley Gregory	<u> x </u>	<u> </u>
Member	Janice Orlauski	<u> x </u>	<u> </u>
City Commissioner	Ben Salter	<u> x </u>	<u> </u>
City Staff	Kerri Foster	<u> </u>	<u> x </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 9:30 a.m.

AGENDA NO 2 Roll call and Declaration of a Quorum

Roll call was made and a quorum was declared. Attendance listed above.

AGENDA NO 3 Approval of previous minutes

Motion was made to approve the minutes by Phyllis Croswell, Seconded by Albert Rice. Motion passed.

AGENDA NO 4 Update on Calling Program

Update on the Calling Program provided by Janice Orlauski and Albert Rice. It is going well and many are glad that we are calling. Amy suggested this program could go above what we are doing, perhaps to move the list to two different lists. One for current member who have not attended, and one for referrals of home bound individuals.

Phyllis volunteered to assist with this calling program, and others were encouraged to think about it.

AGENDA NO 5 Staff and Program Updates

Bill Haley reported on his Bible Study. The Bible Study is taught on Wednesday 10am and Friday 1pm at the Senior Recreation Center each week. Teaches the Bible from Genesis thru Revelations. When a person goes all of the way through the Bible, Bill gives a Certificate of Completion. He is writing a book and it is titled "I see a Gap and I am Standing in it". His classes are free.

Amy reported that the Recreation Department has hired a new person for the full-time position of Aquatic Coordinator. Her name is Sue Ellen Frerichs. She will be over Splash Water Park operations, safety trainings, and school-year programming. Kerri Foster continues as the Recreation Manager for the city, and now the department has 3 full-time staff.

The Senior Recreation Center has hired a new person for one of three Recreation Aide part-time positions. Her name is Jordan Sonsel, and she is a junior OBU student.

For Wellness Wednesday, a person from Belfair will be here on Wednesday March 1th to have a Fall Prevention. She will be here to answer questions about this.

Next Amy reported on the Transportation Survey for Pottawatomie County, conducted by Shawnee Forward. Deadline to complete the Transportation Survey is March 31st.

Amy reported that the Senior Recreation Center was awarded a Grant from the National Recreation and Parks Association. This will offer funds to allow for more instructor certifications, with perhaps allow for more Group Fitness Classes if funding can be secured for instructor pay.

New safety rules are now in effect at the entrance door. Due to security issues the center will be requiring an ID Card to enter the building.

AGENDA NO 6 Discussion and Brainstorming on Board Goals and Objectives

John Belzer recognized the new programs and renovation recently made in the whole building.

Shirley asked that we add Zoomba Dance class.

Amy explained the current funding challenges for adding new fitness classes and instructors.

Other suggestions include a Drumming class, new ceiling fans and exercise chairs in the Fitness Studio.

Explore more ways to get more people moving.

A question from Sally was about the flower garden in front of the center. If we can get help purchasing the flowers, Sally would be glad to help with the upkeep. Jeanni also volunteered to assist Sally.

AGENDA NO 7 Action on Board Goals and Objectives

No action taken.

AGENDA NO 8 New Business

No new business.

Motion was made to adjourn by Phyllis Croswell, Seconded by Shirley Gregory. Motion passed.

Date _____

Chairman _____