



Office of the Recreation Manager

**Meeting Minutes
Senior Citizens of Shawnee Board
March 10, 2020**

**The Senior Citizens of Shawnee Board met at the Senior Recreation Center
The meeting was called to order at 9:34 am**

Roll Call was taken showing the following members present:

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

AGENDA NO 1 Call to Order.

AGENDA NO 2 Roll call and Declaration of a Quorum

AGENDA NO 3 Approval of minutes from January 9, 2020 and February 27, 2020

Motion: Ben Salter / 2nd: John Belzer **Approved.**

AGENDA NO 4 Staff Updates

AGENDA NO 5 Programming Updates

A Singles and Doubles Pool Tournament is scheduled for March 20, 2020. Homeland and CPN each donated a gift card. Boom-a-Rang Diner donated a burger token.

The Center is continuing to share events and activities through various media. Birthday celebration attendance has increased.

Ben Salter reported he had spoken with the facilitators of the woodcarvers group and they are willing to return to teach classes.

Kerri reported they are seeking instructors for skills share classes, including art. The July calendar is already in the planning stages.

AGENDA NO 6 Senior Fitness Classes and Title III Grant Updates

Data are being collected regarding program and activity attendance, including the demographics of who is attending the various events.

The Title III grant continues.

AGENDA NO 7 Discussion of Board Goals and Objectives

Kerri shared we are working with Avedis in participating in the upcoming Health Week activities. There may be several events over an entire day. The Senior Stroll may continue.

The suggestion was made to create a flyer listing SSC programs and activities. This led to discussion about creating a logo. Phyllis Croswell will contact the Graphics department at Gordon Cooper Technology Center (GCTC) about designing a logo. Pam Robinson will contact the Graphic Design department at Oklahoma Baptist University if GCTC is unable to assist.

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

This was addressed at the Special Called meeting in February. The SSC falls under the Recreation Department as related to program supervision and funding.

AGENDA NO 9 Comments

Kerri reminded members to wash hands often and cover mouth when coughing as we are still in flu season and the recently identified Corona Virus. Reminder signs are being placed around the SSC.

AGENDA NO 10 Adjournment

Motion: John Belzer 2nd: Shirley Gregory **Passed at 10:50 am**

Date 7/14/2020

Chairman Phyllis Crosswell