

Amended
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	TIME	PLACE OF MEETING
MARCH 08, 2022	9:30am	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 2:51 A.M./P.M. on the 4th day of March, 2021

Signed: Kelly Metcalf
 Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 3-4-2022
Person Filing Notice: Amy Riggins
Notice verified by: Kelly Metcalf

SHAWNEE RECREATION

Office of the Recreation Manager

Meeting Agenda
Senior Citizens of Shawnee Board
Tuesday, March 8, 2022 9:30 a.m.
Shawnee Senior Recreation Center

		Present	Absent
Chairperson	John Belzer	_____	_____
Vice Chair	Albert Rice	_____	_____
Secretary	Ann Dowdy	_____	_____
Member	Phyllis Croswell	_____	_____
Member	Bill Haley	_____	_____
Member	Shirley Gregory	_____	_____
Member	Sally Murphey	_____	_____
Member	Janice Orlauski	_____	_____
Member	Jeanni Pruitt	_____	_____
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 Update on Calling Program

AGENDA NO 5 Staff and Program Updates

Overview of Bill Haley's Bible Study

AGENDA NO 6 Discussion and Brainstorming on Board Goals and Objectives

AGENDA NO 7 Action on Board Goals and Objectives

AGENDA NO 8 New Business

Adjournment:

Date_____

Chairman_____

SHAWNEE RECREATION

Meeting Agenda Senior Citizens of Shawnee Board Tuesday, February 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>
Member	Ann Dowdy	<u> </u>	<u> x </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	Anna Brown	<u> </u>	<u> x </u>
Member	Janice Orlauski	<u> x </u>	<u> </u>
City Commissioner	Ben Salter	<u> </u>	<u> x </u>
City Staff	Kerri Foster	<u> x </u>	<u> </u>
City Staff	Amy Riggins	<u> x </u>	<u> </u>
City Staff	Brad Schmidt	<u> x </u>	<u> </u>

AGENDA NO 1 Call to Order

John Belzer called the meeting to order at 9:32am.

AGENDA NO 2 Roll call and Declaration of a Quorum

Attendance was called. Listed above.

AGENDA NO 3 Approval of previous minutes

A motion to approve minutes was made by Phyllis Crosswell, 2nd Albert Rice. Motion Passed.

AGENDA NO 4 Vote for new Chairperson (and/or Vice Chair)

A nomination and motion were made by Albert Rice for John Belzer to become Chair. The motion was 2nd-Phyllis Crosswell. Motion passed. A nomination and motion was made by John Belzer for Albert Rice to become Vice Chair, the motion was 2nd by Shirley Gregory. Motion Passed.

AGENDA NO 5 Pottawatomie County Senior One/Cent Sales Tax Purchases Update

Pott County Expenses were shared with the group provided by Amy Riggins, Recreation Facilities Supervisor. Amy described the portion of tax senior centers in our county receive each month. A spreadsheet was provided with current funding.

AGENDA NO 6 Staff and Program Updates

Amy Riggins shared with the board that Paige Minnich the part time Rec Aide worked her last day last week. A new position has been posted and available for any interested applicants. Amy also presented the senior programming calendar for the month of February. She also shared the inclement weather policy for members to share with others.

AGENDA NO 7 Update on Calling Program

Albert Rice and Janice Orlauski shared positive feedback in response to the calling program they are leading. They encouraged other board members to become involved as the seniors that were receiving the calls were very appreciative of the time and conversation.

AGENDA NO 8 Discussion on Board Goals and Objectives

John Belzer requested for board members to create a new list of goals for the board at the next meeting. No discussion further. A new agenda item to discuss next meeting was requested.

AGENDA NO 9 New Business

No new business.

Adjourned 9:56am Motion was made by Phyllis Crosswell and 2nd Albert Rice