

NOTICE OF MEETING

**SHAWNE SENIOR CITIZENS ADVISORY BOARD
SHAWNEE OKLAHOMA**

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

DATE	TIME	PLACE OF MEETING
February 14, 2023	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**

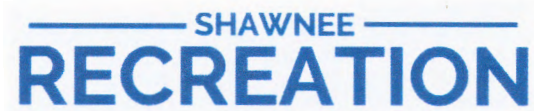
Phone: **405-878-1528**

Filed in the office of the municipal clerk at 8:00 A.M. on the 13th day of February, 2023

Signed: Lisa Laszlo
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 2-13-2023
Person Filing Notice: Amy Riggins
Notice verified by: Lisa Laszlo



**Meeting Agenda
Shawnee Senior Citizens Advisory Board
Tuesday, February 14, 2023 9:30 a.m.
Shawnee Senior Recreation Center**

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|---------------------|---|
| AGENDA NO 1 | Call to Order |
| AGENDA NO 2 | Roll call and Declaration of a Quorum |
| AGENDA NO 3 | Approval of previous minutes from January 10, 2023 |
| AGENDA NO 4 | Staff Updates |
| AGENDA NO 5 | Program Updates |
| AGENDA NO 6 | Pottawatomie Sales Tax Expenditure Proposal |
| AGENDA NO 7 | Action on Expenditure Proposal |
| AGENDA NO 8 | Discussion of Board Goals and Objectives for 2023 |
| AGENDA NO 9 | Public Comments |
| AGENDA NO 10 | Committee Comments |
| AGENDA NO 11 | Adjournment |



Minutes
Shawnee Senior Citizens Advisory Board
January 10, 2023 9:30AM
Shawnee Senior Recreation Center

		Present	Absent
Chairperson	John Belzer	<u> </u>	<u> X </u>
Vice	Albert Rice	<u> X </u>	<u> </u>
Member	Ann Dowdy	<u> X </u>	<u> </u>
Member	Phyllis Crosswell	<u> X </u>	<u> </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Jeanni Pruitt	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
Member	Sally Murphy	<u> X </u>	<u> </u>
Member	Janice Orlauski	<u> </u>	<u> X </u>
Mayor	Ed Bolt	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> </u>	<u> X </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> </u>	<u> X </u>
City Staff	Julia Newman	<u> X </u>	<u> </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 was called and a quorum was declared.

AGENDA NO 3 **Approval of October 11, 2022 Minutes.** A motion to approve was made by Phyllis Crosswell. It was 2nd by Ann Dowdy. Motion carried 8-0.

Roll Call: Aye: Albert Rice, Ann Dowdy, Phyllis Crosswell, Bill Haley, Jeanni Pruitt, Shirley Gregory, Sally Murphy, Ed Bolt

Nay: None.

AGENDA NO 4 Acknowledgement of no meeting in November or December. The committee acknowledged there was no meeting in November or December of 2022.

AGENDA NO 5 Approval of 2023 List of Regular Meetings. A motion to approve was made by Phyllis Crosswell. It was 2nd by Ann Dowdy. Motion carried 8-0.

Roll Call: Aye: Albert Rice, Ann Dowdy, Phyllis Crosswell, Bill Haley, Jeanni Pruitt, Shirley Gregory, Sally Murphy, Ed Bolt

Nay: None.

AGENDA NO 6 Staff and Program Updates. Parks and Recreation are now back under same department. There will be a new Parks and Recreation Admin. Assistant soon. The Community Center is currently closed for remodel. There are a lot of new activities featured on this month's calendar.

AGENDA NO 7 Discussion of Board Goals and Objectives for 2023. Phyllis Crosswell suggested that the committee start bringing food items and donated them to different programs that pass out food each month. The committee decided this was something they want to start doing starting at the next meeting February 14, 2023. The details of what exactly to bring and who we will donate to are going to be discussed at the next meeting. Kerri Foster stated that this year what will help the most is for more people to be involved in day-to-day activities. A big goal for the Recreation Center is to have as many activities going on at the Community Center as there is at the Recreation Center.

AGENDA NO 8 Public Comments. When giving things out to the less fortunate this winter be cautious of what is given. Comments were made on the wastewater treatment plant vote. Do your research before you vote today (January 10, 2023).

AGENDA NO 9 Committee Comments. Ed Bolt gave more in-depth detail on what was being voted for on January 10, 2023, this money will be going to the new wastewater treatment plant.

AGENDA NO 10 Adjournment. Meeting was Adjourned at 10:22 a.m. A motion was made by Phyllis Crosswell. It was 2nd by Ann Dowdy. Motion carried 8-0.

Roll Call: Aye: Albert Rice, Ann Dowdy, Phyllis Crosswell, Bill Haley, Jeanni Pruitt, Shirley Gregory, Sally Murphy, Ed Bolt

Nay: None.

Date_____

Chairman_____

DRAFT
