

SHAWNEE RECREATION

Office of the Recreation Manager

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 Croswell, 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

Date 3/8/2022
Chairman John Belzer