

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
OCTOBER 10, 2023 AT 9:30 AM
SENIOR RECREATION CENTER
401 NORTH BELL
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Swearing in of Pamela Pensoneau and Barry Fogerty as Citizen Committee Members.

2. Consideration of approval of the Minutes from the August 8, 2023 regular meeting.

3. Consideration of Shawnee Senior Citizens Advisory Board regular 2024 Meeting Schedule.

4. Consideration of a new Chairperson.

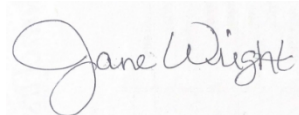
5. Staff Reports

6. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)

7. Board Comments

8. Adjournment

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane Wright". The signature is written in black ink on a light-colored, slightly textured background.

Jane Wright, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS

AUGUST 8, 2023 AT 9:30 AM

The Shawnee Senior Citizens Advisory Board of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Senior Recreation Center, 401 North Bell Avenue, Shawnee, Oklahoma on, August 8, 2023 at 9:30 a.m., pursuant to notice duly posted as prescribed by law at 11:58 a.m. on August 4, 2023. Chairperson John Belzer presided and called the meeting to order. Upon roll call, the following members were in attendance.

John Belzer
Chairperson

Albert Rice
Vice Chairperson

Ed Bolt
Mayor/ Board Member

Ann Dowdy
Board Member

Absent
Board Member

Shirley Gregory
Board Member

Bill Haley
Board Member

Sally Murphy
Board Member

ABSENT: Phyllis Crosswell
BOARD VACANCIES: 2

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the May 9, 2023 regular meeting.

A motion to approve was made by Albert Rice. A 2nd was made by Ed Bolt. Motion carried 6-0.

Aye: John Belzer, Albert Rice, Shirley Gregory, Bill Haley, Sally Murphy, Ed Bolt

Nay: None

Obstained: Ann Dowdy

2. Staff Reports

Amy Riggins went over the Recreation Department Participation Report as well as discussed the opening of KidSpace Park and the closing of Splash for the season. She outlined a new partnership with the Oklahoma State Health Department, who has offered to teach new health related classes at the center this fall.

3. Discussion of Oklahoma Senior Games

Kerri Foster discussed the Oklahoma Senior Games. She let the group know a little bit about the events that will take place across Oklahoma from September through November. Shawnee will be hosting the track and field events and some members of the committee could possibly volunteer to help with the events. John Belzer suggested getting more information to share at the September meeting.

4. Discussion and Vote of New Chairperson

Discussion was made about nominating someone or someone volunteering to take over the chairperson's duties. Motion was made to table the discussion until the September board meeting.

5. Citizens Participation (A three-minute limit per person) (A twelve-minute limit per topic)

Mr. Dowdy talked about attending the Special called Commission meeting on Monday August 7, 2023. He said the meeting was well organized and very informative about the homeless situation in Shawnee. He also wants to support the Oklahoma Senior Games.

6. Board Comments

Bill Haley shared his appreciation for Amy attending and speaking at the Forever Learners meeting.

7. Adjournment

A motion to adjourn was made by Sally Murphy and a 2nd was made by Albert Rice.

JOHN BELZER

CHAIRPERSON

JANE WRIGHT
SECRETARY



Date: October 10, 2023
To: Shawnee Senior Citizens Advisory Board
From:
Subject: Consideration of Shawnee Senior Citizens Advisory Board regular 2024 Meeting Schedule.

Background: The staff has prepared two 2024 Meeting Schedules for the Shawnee Senior Citizens Advisory Board. The first option is to hold monthly meetings on the second Tuesday of each month. The second option is to hold quarterly meetings on the second Tuesday of the months of February, May, August, and November of 2024. Please note that special call meetings can be held if business arises that needs to be addressed before the next regularly scheduled meeting.

Financial Impact:

Attachments: 2024 Meeting Schedule Option 1 Monthly, 2024 Meeting Schedule Option 2 Quarterly

Staff Recommendation:

2024 CALENDAR YEAR
SHCHEDULE OF REGULAR MEETINGS
SHAWNEE SENIOR CITIZENS ADVISORY BOARD

DATE	TIME	PLACE OF MEETING
1-9-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
2-13-2024	9:20 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
3-12-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
4-9-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
5-14-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
6-11-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
7-9-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
8-13-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
9-10-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
10-8-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
11-12-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
12-10-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801

NAME: JANE WRIGHT
TITLE: PARKS AND RECREATION ADMINISTRATIVE ASSISTANT

Filed in the office of the Municipal Clerk at _____ a.m. p.m. on
_____, 2023.

Signed: _____
Clerk/Deputy Clerk

2024 CALENDAR YEAR
SHCHEDULE OF REGULAR MEETINGS
SHAWNEE SENIOR CITIZENS ADVISORY BOARD

DATE	TIME	PLACE OF MEETING
2-13-2024	9:20 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
5-14-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
8-13-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801
11-12-2024	9:30 AM	SENIOR RECREATION CENTER 401 N. BELL SHAWNEE, OK 74801

NAME: JANE WRIGHT
TITLE: PARKS AND RECREATION ADMINISTRATIVE ASSISTANT

Filed in the office of the Municipal Clerk at _____ a.m. p.m. on _____, 2023.

Signed: _____
Clerk/Deputy Clerk