

## SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS

MARCH 14, 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, Tuesday, March 14, 2023 at 9:30 AM, pursuant to notice duly posted as prescribed by law at 8:27 a.m. on March 13, 2023. Chairman Belzer presided and called the meeting to order. Upon roll call, the following members were in attendance.

John Belzer  
Chairman

Ed Bolt  
Mayor

Phyllis Crosswell  
Board Member

Ann Dowdy  
Board Member

Sally 'Sarah' Mruphy  
Board Member

Bill Haley  
Board Member

Janice Orlauski  
Board Member

Absent  
Board Member

Absent  
Board Member

Shirley Gregory  
Board Member

ABSENT: Albert Rice and Jeanni Pruitt

### CALL TO ORDER

### DECLARATION OF QUORUM

1. Consideration of the Minutes from the February 14, 2023 Shawnee Senior Citizens Advisory Board regular meeting.

A motion to approve was made by Ed Bolt. It was 2nd by Phyllis Crosswell. Motion carried 7-0.

Aye: John Belzer, Phyllis Crosswell, Bill Haley, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt.

Nay: None

2. Staff Updates

Parks and Recreation has a new Administrative Assistant, Jane Wright, and she

is now joining committee meetings. We have 2 part-time staff members that are now engaged. As they graduate school and get married, we will be looking at hiring 2 more part-time staff members.

### 3. Program Updates

Amy discussed the programs and activities taking place at the Community Center. The center re-opened on March 6, 2023 with Project Heart starting the meals program back and the fitness class resumed as well. There will be other programs added at the Community Center as the staff is planning a full schedule.

### 4. Discussion and possible action on Pottawatomie Sales Tax Expenditure Proposal.

Amy made a request for funds from the Pottawatomie Sales Tax Expenditure to pay for a 2-year subscription to the Shawnee News Star and the Countywide and Sun. Motion to approve was made by Phyllis Crosswell. It was 2nd by Ann Dowdy. Motion carried 8-0.

Aye: John Belzer, Phyllis Crosswell, Bill Haley, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt, Ann Dowdy

Nay: None

### 5. Discussion of Board Charter and Purpose

A copy of the charter was provided to board members in case there were any questions as to how it relates to board goals. Board members agreed they will use this to set goals in the future.

### 6. Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

Gary Dowdy stated the board is doing a good job and that he hears a lot of positive comments from the community on the activities going on at the Senior Recreation Center.

### 7. Committee Comments

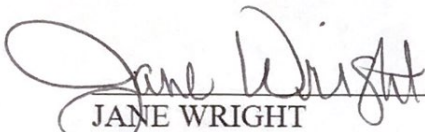
Shirley Gregory stated that the Senior Recreation Center Program in Shawnee is a great program. John Belzer reminded everyone to bring food donations for the homeless and community market. Ed Bolt talked about meeting with Dr. Green from OBU about getting students involved with the community by holding an event each semester such as a dance.

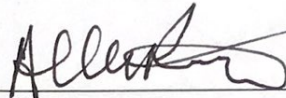
8. Adjournment

Meeting was adjourned at 9:55 A.M. A motion was made by Phyllis Crosswell. It was 2nd by Janice Orlauski. Motion carried 8-0.

Aye: John Belzer, Phyllis Crosswell, Bill Haley, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt Ann Dowdy

Nay: None

  
JANE WRIGHT  
SECRETARY

  
JOHN BELZER  
CHAIRMAN

Albert Rice - Vice Chairman  
John Belzer was absent