

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
NOVEMBER 14, 2023 AT 9:30 AM
SENIOR RECREATION CENTER
401 NORTH BELL
SHAWNEE, OKLAHOMA

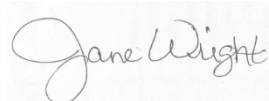
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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. Consideration of approval of the Minutes from the October 10, 2023 regular meeting.
2. Discussion of conducting a survey of center members to determine interest for future programming.
3. Consideration of purchase approval for office chairs.
4. Staff Reports
5. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
6. Board Comments
7. Adjournment

Respectfully submitted,



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

OCTOBER 10, 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, October 10, 2023 at 9:30 a.m., pursuant to notice duly posted as prescribed by law at 3:21 p.m. on October 6, 2023. Chairperson John Belzer presided and called the meeting to order. Upon roll call, the following members were in attendance.

John Belzer
Chairperson

Absent
Vice Chairperson

Pamela Pensoneau
Board Member

Ann Dowdy
Board Member

Absent
Board Member

Vacant
Board Member

Bill Haley
Board Member

Sally Murphy
Board Member

Ed Bolt
Mayor/ Board Member

Barry Fogerty
Board Member

ABSENT: Albert Rice, Phyllis Crosswell

CALL TO ORDER

DECLARATION OF QUORUM

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

Due to the possibility of not having enough members to make a quorum, Mr. Fogerty and Mrs. Pensoneau were sworn in before the meeting.

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

A motion to approve was made by Ed Bolt. A 2nd was made by Sally

Murphy. Motion carried 7-0

Aye: John Belzer, Ann Dowdy, Barry Fogerty, Pamela Pensoneau, Bill Haley, Sally Murphy, and Ed Bolt.

Nay: None

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

A discussion was held to discuss if the members would like to continue with monthly meetings or move to quarterly meetings. A motion to approve quarterly meetings was made by Barry Fogerty. A 2nd was made by Sally Murphy. Motion carried 7-0.

Aye: John Belzer, Ann Dowdy, Barry Fogerty, Pamela Pensoneau, Bill Haley, Sally Murphy, and Ed Bolt.

Nay: None

4. Consideration of a new Chairperson.

Ed Bolt nominated Barry Fogerty to be the new chairperson. The group voted and approved Mr. Fogerty as the new chairperson.

Aye: John Belzer, Ann Dowdy, Pamela Pensoneau, Bill Haley, Sally Murphy, and Ed Bolt.

Nay: None

Abstain: Barry Fogerty

5. Staff Reports

Amy thanked the new members for joining the board and discussed recent activities that have taken place at the Recreation Center. She also informed the members that Woodland Park Re-Opening Ceremony will be October 28, 2023 with activities for the community. Monsters on Main will be taking place on this day as well and there will be some activities for that in the park also.

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

Mr. Dowdy stated that since next year we are going to hold quarterly meetings, it is important that a phone call be made to remind board members of the upcoming meeting. Discussion was held and the board agreed that a phone call both one week before the meeting and one day before the meeting would be a

good idea.

7. Board Comments

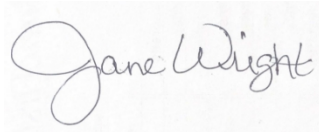
Bill Haley wanted to mention there is a problem with sand burs at the Community Center. Amy assured him she would pass along the information to the parks maintenance supervisor.

8. Adjournment

A motion to adjourn was made by Ann Dowdy. A 2nd was made by Sally Murphy.

JOHN BELZER
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY

Pottawatomie County Sale Tax Senior Appropriation Funds

November 14, 2023

October Appropriation: \$1,938 (Unencumbered Balance: \$18,516)

Proposed Purchase Order

New Office chairs for center's Front Desk; used by volunteers, AARP Employee Trainees, and staff members.

4 chairs @ \$270.00 - \$1,080.00
(Staples)



Past purchase in December of 2019:

2 Office Chairs @ \$179.99 = \$359.98

These lasted 4 years but didn't prove very comfortable!

