

AGENDA  
SHAWNEE SENIOR CITIZENS ADVISORY BOARD  
DECEMBER 12, 2023 AT 9:30 AM  
SENIOR RECREATION CENTER  
401 NORTH BELL  
SHAWNEE, OKLAHOMA

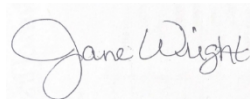
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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 Gary Dowdy as Citizen Committee Member.
2. Consideration of approval of the Minutes from the November 14, 2023 regular meeting.
3. Staff Reports
4. Discussion of possible survey questions for Senior Program members.
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**

NOVEMBER 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, November 14, 2023 at 9:30 a.m., pursuant to notice duly posted as prescribed by law at 10:20 a.m. on November 8, 2023. Chairperson Barry Fogerty presided and called the meeting to order. Upon roll call, the following members were in attendance.

Barry Fogerty  
Chairperson

Albert Rice  
Vice Chairperson

Absent  
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

Pamela Pensoneau  
Board Member

ABSENT: John Belzer, Phyllis Crosswell

**CALL TO ORDER**

**DECLARATION OF QUORUM**

1. Consideration of approval of the Minutes from the October 10, 2023 regular meeting.

A motion to approve was made by Ann Dowdy. A 2nd was made by Ed Bolt.  
Motion carried 7-0

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

Nay: None

2. Discussion of conducting a survey of center members to determine interest for

future programming.

The board discussed how to conduct a survey with much input as to who should participate in the survey. A decision was made to only include Recreation Center members at this time, with the staff creating sample questions to bring to the next regular scheduled meeting for board members to discuss and approve. The timing of the survey can be determined at that time.

### 3. Consideration of purchase approval for office chairs.

Amy presented a picture of the office chairs we currently have at the Recreation Center and a picture of the office chairs she would like to purchase with Pottawatomie County Sales Tax Senior Appropriation Funds. The board agreed that the new chairs looked more comfortable and durable than the existing ones. A motion to approve the purchase of 4 new office chairs was made by Ann Dowdy. A second was made by Albert Rice. Motion carried 7-0.

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

Nay: None

### 4. Staff Reports

Amy asked the mayor to discuss the Woodland Park Opening. Ed discussed the attendance of the opening as well as the ribbon-cutting ceremony. The event was attended by many community members who also attended the Veteran's Day Celebration. He felt overall it was a good turn out for both events.

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

Gary Dowdy is concerned about the parking at the Recreation Center. He stated that on some days members have to park quite a distance from the building because there are so many participants at the center. Ed took note of the concern and stated he will get with the city manager to discuss the situation.

### 6. Board Comments

Barry wanted to know if there was a way to install exercise equipment. Amy stated that at this time we don't have the space available for such equipment with this bringing up the inquiry of possibly expanding the Recreation Center.

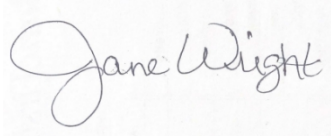
### 7. Adjournment

The meeting was adjourned at 9:37 a.m.

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BARRY FOGERTY  
CHAIRPERSON

ATTEST:

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

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JANE WRIGHT  
SECRETARY