

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.

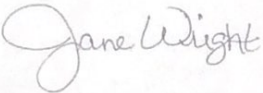
7. Adjournment

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



BARRY FOGERTY
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY