

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
FEBRUARY 13, 2024 AT 9:30 AM
SENIOR RECREATION CENTER
401 NORTH BELL
SHAWNEE, OKLAHOMA

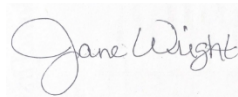
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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 December 12, 2023 Regular Meeting.
2. Pottawatomie County Sales Tax for Seniors Report
3. Title III Grant Report on Senior Fitness Classes
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

DECEMBER 12, 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, December 12, 2023 at 9:30 a.m., pursuant to notice duly posted as prescribed by law at 10:03 a.m. on December 8, 2023. Chairperson Fogerty presided and called the meeting to order. Upon roll call, the following members were in attendance.

Barry Fogerty
Chairperson

Absent
Vice Chairperson

Absent
Board Member

Ann Dowdy
Board Member

Absent
Board Member

Gary Dowdy
Board Member

Bill Haley
Board Member

Sally Murphy
Board Member

Ed Bolt
Mayor/ Board Member

Absent
Board Member

ABSENT: John Belzer, Pamela Pensoneau,
Phyllis Crosswell, and Albert Rice

CALL TO ORDER

DECLARATION OF QUORUM

1. Swearing in of Gary Dowdy as Citizen Committee Member.

Due to the possibility of not having enough members to make a quorum, Mr. Dowdy was sworn in before the meeting.

2. Consideration of approval of the Minutes from the November 14, 2023 regular meeting.

A motion to approve the November 14, 2023 minutes was made by Ed Bolt. A 2nd was made by Gary Dowdy. Motion carried 6-0.

Aye: Barry Fogerty, Ann Dowdy, Gary Dowdy, Sally Murphy, Bill Haley, and Ed Bolt.

Nay: None

3. Staff Reports

On behalf of Amy, Jane let the committee know the new office chairs, that are being paid for by the Pott County Senior Sales Tax fund, have been ordered and should be delivered this week. Pancakes with Santa went well with many participants, the Christmas Parade was successful, and Rec staff assisted with trash pick up afterward. Amy also wanted the committee to know that we received notification of a \$4000 grant award from the National Recreations and Parks Association. These funds are to be used for group fitness studio enhancements and training for fitness instructors. Jane let the board know the Senior Recreation Center would be closed December 25th and 26th for the Christmas holiday and the Community Center would be closed December 19th through the 26th.

4. Discussion of possible survey questions for Senior Program members.

The committee looked over and discussed the survey questions that staff presented. They would like to add the question "What health programs would you like to see offered?" On behalf of Amy, Jane let the committee know the most beneficial time to conduct the survey would probably be in the spring.

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

We had no citizens participation at this meeting.

6. Board Comments

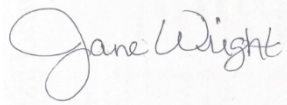
Mr. Dowdy stated that the Committee was not represented at the Christmas Parade and would like everyone to consider participating next year. Mr. Fogerty suggested we encourage the Senior Recreation members to consider ride-sharing to help with the crowded parking at the center. The committee wanted to know if we had offered a COVID vaccine clinic and if any of the staff at the center are First-Aid certified. Jane confirmed that, yes, we did offer a COVID vaccine clinic in the past and yes, staff members are First-Aid/CPR certified. Also, they asked if we had NARCAN in the center and if we offer training on administering NARCAN. Jane confirmed we do not currently have NARCAN, but we are in the process of getting some, and we are working on setting up training for how to administer it.

7. Adjournment

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

BARRY FOGERTY
CHAIRPERSON

ATTEST:

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